

**Minutes
Coastal Carolina University
Board of Trustees**

**Athletics Committee
Singleton Ballroom
August 6, 2020**

Committee Members Present: Eugene C. Spivey, Lee A. Belcher, D. Wyatt Henderson, George E. Mullen, Patrick S. Sparks

Committee Member Not Present: None

Other Board Members Present: John H. Bartell Jr., William S. Biggs, Dalton B. Floyd Jr., Natasha M. Hanna, Sherry I. Johnson, Daniel W.R. Moore Sr., Jason M. Repak, Oran P. Smith, William E. Turner III

Board Members Not Present: H. Delan Stevens, Samuel J. Swad

Others Present: Brian Bunton, Amanda Craddock, David DeCenzo, Lydia Deeck, Daniel Ennis, David Frost, Sara Hottinger, Martha Hunn, Carlos Johnson, Travis Overton, Julie Quinn, Jerry Rashid, Erika Small, David Yancey

(In accordance with the requirements of the South Carolina Freedom of Information Act, the news media were notified of the time, location, and agenda for the meeting. Four members of the media were in attendance: Alan Blondin of The Sun News, Rob Blomquist of WMBF News, Gabe McDonald of WMBF News, and Katie Powell of The Horry Independent.)

Chairman Eugene Spivey brought the Athletics Committee meeting to order at 4:06 p.m.

Patrick Sparks moved to approve the Feb. 5, 2020, Athletics Committee meeting minutes. Wyatt Henderson seconded, and the motion carried.

Lee Belcher moved to approve the Feb. 20, 2020, Athletics Committee meeting minutes. Henderson seconded, and the motion carried.

George Mullen requested an update on fall football. Spivey stated that Coastal's team is planning to play, but they are waiting on direction from Governor Henry McMaster's office, DHEC, and the Sun Belt Conference on how to move forward.

As there was no additional business, Henderson moved to adjourn. Belcher seconded, and the motion carried.

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Respectfully submitted,

Lydia Deeck
Lydia Deeck
Recorder