

**Minutes  
Coastal Carolina University  
Board of Trustees**

**Executive Committee  
Singleton Ballroom  
December 13, 2021**

**Members of the Committee Present:** Delan Stevens, Lee Belcher, Natasha Hanna, Sherry Johnson, Oran Smith, Patrick Sparks, Gene Spivey, William Turner

**Committee Member Not Present:** William Biggs

**Other Board Members Present:** John Bartell, Lisa Davis, Dalton Floyd, Joe Jarrett, Mark Kelley, George Mullen, Bradley Poston, Jason Repak

**Board Members Not Present:** None

**Others Present:** Sandra Baldrige-Adrian, Michael Benson, Claudia Bornholdt, Brant Branham, Brian Bunton, Amanda Craddock, Lydia Deeck, Daniel Ennis, Amanda Foss, David Frost, Matthew Hogue, Sara Hottinger, Martha Hunn, Judy Johns, Carlos Johnson, Christopher Johnson, Tom Koczara, Susannah Marshman, Kelly Moore, Travis Overton, Katherine Quinney, Jerry Rashid, Michael Roberts, Diane Sanders, Erika Small, James Solazzo, Atiya Stokes-Brown, Holley Tankersley

(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. Two members of the media were in attendance: Katie Powell of MyHorryNews.com and Merry Norkel of The Sun News.)

Chairman Delan Stevens brought the meeting to order at 11:19 a.m.

Patrick Sparks moved to approve the Executive Committee meeting minutes from October 28, 2021. William Turner seconded, and the motion carried.

**Stevens moved to go into Executive Session to discuss legal matters. Turner seconded, and the motion carried.**

It was noted upon returning that no business was conducted during Executive Session.

Katherine Quinney, Head Women's Golf Coach, was recognized for her and the team's great achievements this year.

Gene Spivey, on behalf of the Athletics Committee, presented a resolution to the Executive Committee recognizing the Sun Belt's conference realignment.

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

Respectfully submitted,

*Lydia Deeck*  
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Recorder