

**Minutes
Coastal Carolina University
Board of Trustees**

**Executive Committee (Emergency Meeting)
Teleconference
October 21, 2021**

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

Committee Member Not Present: Gene Spivey (excused)

Other Board Members Present: N/A

Others Present: Michael Benson, Matthew Hogue, Carlos Johnson, Travis Overton

(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. Joshua Davis, ABC15 News; Danny Kelly, Post & Courier; Michael Owens, WMBF News; Gabe McDonald, WMBF News; Charles Perry, MyHorryNews; Chris Parks, WBTW were all present during the teleconference.)

Chairman Delan Stevens brought the meeting to order at 6:04 p.m.

Committee roll call was conducted.

Natasha Hanna moved to go into Executive Session to review contractual matters related to athletics. Bill Biggs seconded, and the motion carried.

Upon returning from Executive Session, it is noted that no action was taken.

As there was no additional business, William Turner moved to adjourn. Hanna seconded, and the motion carried. The committee meeting was adjourned at 6:34pm.

Respectfully submitted,

Travis E. Overton
Chief of Staff