

Minutes
Coastal Carolina University
Board of Trustees Meetings

Athletics Committee
Allen Ballroom
December 13, 2022

Committee Members Present: Gene Spivey, William Biggs, Joe Jarrett, Sherry Johnson, George Mullen, Jason Repak

Committee Members Not Present: None

Other Board Members Present: John Bartell, Lee Belcher, Lisa Davis, Dalton Floyd, Natasha Hanna, Mark Kelley, Bradley Poston, Oran Smith, Patrick Sparks, Delan Stevens, William Turner

Other Board Members Not Present: None

Others Present: Michael Benson, Claudia Bornholdt, Brant Branham, Brian Bunton, Meredith Canady, Amanda Craddock, Daniel Ennis, Amanda Foss, David Frost, Christina Genovevo, Yvonne Hernandez Friedman, Matthew Hogue, Ashley Holloway, Sara Hottinger, Carlos Johnson, Thomas Koczara, Drew Kurlowski, Colleen McGlone, Kelly Moore, Travis Overton, Jerry Rashid, Diane Sanders, Olga Shabeka, Erika Small, Holley Tankersley, Greg Thompson, Robert Young

(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. Three members of the media were in attendance: Katie Powell with MyHorryNews.com, Samuel Shelton from WMBF news, and Danny Kelly from Post and Courier.)

Chairman Gene Spivey called the Athletics Committee to order at 10:34 a.m.

Jason Repak moved to approve the Athletics Committee meeting minutes from Oct. 13, 2022. Sherry Johnson seconded, and the motion carried.

Vice President for Intercollegiate Athletics and University Recreation, Matthew Hogue, reported on the Birmingham Bowl, football transitions, and program updates.

- Chad Staggs will serve as interim head coach for the Birmingham Bowl game.
- New head coach, Tim Beck, is evaluating players and meeting all individuals involved with the program.
- Search is in progress for women's soccer head coach.
- Upcoming dates:
 - Hosting Myrtle Beach Bowl on Monday, Dec. 19.
 - Coastal will compete at the Birmingham Bowl on Dec. 27.

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Repak moved to go into Executive Session to review contractual matters. Johnson seconded, and the motion carried.

It is noted upon return from Executive Session that no action was taken.

- **William Biggs moved to approve the contracts for the head coach and offensive line coach. Repak seconded, and the motion carried.**

With no additional business, Repak moved to adjourn at 11:17 a.m. Joe Jarrett seconded, and the motion carried.

Respectfully submitted,
Christina Genovevo
Recorder