

**Minutes
Coastal Carolina University
Board of Trustees**

**Athletics Committee
Singleton Ballroom
May 6, 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, Dalton Floyd, Natasha Hanna, Mark Kelley, Oran Smith, Patrick Sparks, Delan Stevens, William Turner

Board Members Not Present: Lisa Davis (excused), Bradley Poston

Others Present: Sandra Baldrige-Adrian, Michael Benson, Claudia Bornholdt, Cassandra Boyd, Brant Branham, Lee Brown, Brian Bunton, Jody Davis, Daniel Ennis, Amanda Foss, Sandy Fowler, Diane Fribance, David Frost, Christina Genovevo, Stephen Harrison, Matthew Hogue, Sara Hottinger, Melissa Jefferson, Judy Johns, Carlos Johnson, Thomas Koczara, Luke Krupa, Brianna Martin, Owen O'Brien, Travis Overton, Jerry Rashid, Michael Roberts, Erika Small, Mateo Solana, James Solazzo, Atiya Stokes-Brown, Holley Tankersley, John Vrooman

(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: Connor Ingalls with WPDE and Katie Powell with MyHorryNews.com.)

Chairman Gene Spivey called the Athletics Committee meeting to order at 9:09 a.m.

William Biggs moved to approve the Athletics Committee meeting minutes from Feb.17, 2022. Sherry Johnson seconded, and the motion carried.

Biggs moved to go into Executive Session to discuss contractual and personnel matters. Jason Repak seconded, and the motion carried.

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

Biggs moved to approve one new contract and one new hire as discussed by the Vice President for Intercollegiate Athletics and University Recreation and allow University Counsel to finalize that agreement. William Turner seconded, and the motion carried.

Vice President for Intercollegiate Athletics and University Recreation, Matthew Hogue,

Athletics Committee Meeting
May 6, 2022

presented an intercollegiate athletics update.

As there was no additional business, Biggs moved to adjourn at 9:43 a.m. Repak seconded, and the motion carried.

Respectfully submitted,

Christina Genovevo
Recorder