

Minutes
Coastal Carolina University
Board of Trustees

E. Craig Wall Sr. School of Business Administration Building, Board Room
December 16, 2011

Presiding: Mr. D. Wyatt Henderson

Board Members Present:

William H. Alford
Mr. Larry L. Biddle
Mr. William S. Biggs
Mr. Gary W. Brown
Mr. Robert D. Brown
Mr. Samuel H. Frink
Mr. J. Wayne George (teleconferenced)
Ms. Natasha M. Hanna
Mr. D. Wyatt Henderson
Mr. Carlos C. Johnson
Mr. William L. Lyles Jr.
Dr. Oran P. Smith
Mr. Eugene C. Spivey
Mr. Robert G. Templeton
Mr. William E. Turner III

Board Members Not Present:

Mr. Daniel W. R. Moore Sr.
Dr. Samuel J. Swad

Others Present:

Ms. Stacie A. Bowie
Ms. Lori G. Church
Dr. David A. DeCenzo
Mr. David Douglas
Mr. Edgar L. Dyer
Mr. Steve Harrison
Ms. Haven L. Hart
Mr. Lawson Holland
Ms. Martha S. Hunn
Dr. Keshav Jagannathan
Mr. Timothy E. Meacham
Mr. David Roper
Dr. Rob Sheehan
Mr. Gregory W. Thornburg
Mr. Hunter Yurachek
Ms. Jennifer Packard
Ms. V. Chyrel Stalvey

(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. The following were in attendance: Joel Allen and Aaron Varnam from WPDE-TV; Michael Smith from Carolina Forest Chronicle; Heather Gale from The Horry Independent; Ryan Young and Steve Jessamore from the Sun News; and, C. Jones and Evan Lambert from WMBF-TV.)

I. Call to Order

Chairman Wyatt Henderson brought the meeting to order at 1:20 p.m. He reminded everyone that although the Board of Trustees meeting is a public meeting, it is not a public hearing. Mr. Sam Frink offered an invocation.

Mr. David Douglas, Coastal Educational Foundation President, reported the next meeting of the CEF will be held January 26. Hugh Martin, a long-time supporter of Coastal Carolina, has joined the Foundation and will be an important addition to the investment committee. Total

**Regular Board of Trustees Meeting
December 16, 2011**

assets of the Foundation are \$31.3M. The average annual total return for last five years is \$3.77M.

Mr. Eddie Dyer reported that the Horry County Higher Education Commission continues to move funds to scholarships and is now working on deeding land to the University for a new tennis complex.

Roll call was taken.

II. Approval of Minutes

Mr. Bill Biggs moved to approve the minutes of October 21, 2011. Mr. Gene Spivey seconded and the motion passed.

III. President's Report

President David DeCenzo noted the enrollment report in everyone's packet. Mr. Greg Thornburg, Interim Assistant Vice President of Enrollment Services, added that the projection for students in spring semester is 8,200 students.

At this point, Wayne George left the meeting and was not present during the voting on the rest of the agenda.

IV. Standing Committee Reports

Academic & Student Affairs Committee

No action items.

Advancement/Marketing/Alumni Committee

No action items.

Athletic Committee

No action items.

Audit Committee

No action items.

Executive Committee

Chairman Henderson noted that that it is hoped to have a decrease in in-state tuition next year. This will be discussed in-depth at the February Board meeting.

**Regular Board of Trustees Meeting
December 16, 2011**

Finance, Planning & Facilities Committee

The following motions were made, seconded by individuals as noted, and the motions carried:

- 1. Request approval to increase funding for the scheduled Atheneum renovation from \$2.8 million to \$3.0 million (Motion 11-55) - Gene Spivey, Larry Biddle**
- 2. Request approval to increase funding for the scheduled baseball/softball field improvements from \$10 million to \$10.2 million (Motion 11-56) - Gene Spivey, Larry Lyles**
- 3. Request approval to move forward with the Edward M. Singleton Building renovation for \$3M (Motion 11-57) – Robert Templeton, Larry Biddle**
- 4. Request approval to grant a \$500 cash award to in-state ROTC students and a \$3500 tuition waiver, in addition to the cash award, for out-of-state students, if such students are also enlisted in the SC National Guard (Motion 11-58) - Larry Lyles, Gene Spivey**
- 5. Request approval of automatic renewal of one-year lease for \$1.00 per year with the Student Housing Foundation for the food service space located in Building 1905, University Place (Motion 11-59); Gene Spivey, Duke Brown**
- 6. Request approval of lease of University Place with the Student Housing Foundation to replace the current support agreement, subject to final review of said lease by the SC Budget and Control Board (Motion 11-60) – Gene Spivey, Larry Biddle**
- 7. Request to approve hiring of consultant to evaluate retention and development plan for increase not to exceed \$50,000 (Motion 11-65) – Gene Spivey, Gary Brown**

The leases in Motions 11-61, 62, 63, and 64 will be held over until the February Board meeting.

Government Affairs Committee

Nothing to report.

V. Chairman's Report

Nothing to report.

VI. Executive Session

No action items.

VII. Other Business

As there was no further business, Mr. Biggs moved to adjourn and Mr. Spivey seconded. The meeting adjourned.

Respectfully submitted,

Larry L. Biddle
Secretary/Treasurer