

Minutes
Coastal Carolina University
Board of Trustees

Government Affairs Committee
E. Craig Wall Jr. Board Room
August 11, 2016

Committee Members Present: Mr. Samuel H. Frink, Ms. Natasha M. Hanna, Mr. William L. Lyles Jr., and Mr. George E. Mullen

Committee Members Not Present: Mr. Marion B. Lee and Mr. Daniel W. R. Moore Sr.

Other Board Members Present: Mr. William S. Biggs, Mr. Fred F. DuBard III, Mr. D. Wyatt Henderson, Mr. Carlos C. Johnson, Mr. Charles E. Lewis, Dr. Oran P. Smith, Mr. Eugene C. Spivey, Mr. H. Delan Stevens, Dr. Samuel J. Swad, and Mr. William E. Turner III

Others Present: Ms. Stacie A. Bowie, Dr. Brian Bunton, Dr. J. Ralph Byington, Ms. Nedy Campbell, Mr. Josh Chesson, Dr. Debbie Conner, Dr. David A. DeCenzo, Dr. Edgar L. Dyer, Mr. Matthew L. Hogue, Ms. Martha S. Hunn, Mr. Christopher A. Johnson, Ms. Beverly J. Landrum, Mr. Timothy E. Meacham, Ms. Jennifer Packard, Mr. William M. Plate Jr., Dr. Barbara A. Ritter, Mr. Mark A. Roach, Ms. V. Chyrel Stalvey, and Mr. 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. Christian Boschult of The Sun News was in attendance.)

Chairman Larry Lyles brought the meeting to order at 4:20 p.m.

Larry Lyles moved to approve May 5, 2016 Government Affairs Committee minutes, and Sam Frink seconded. The motion carried.

President David DeCenzo reported that the stadium expansion passed the Joint Bond Review Committee unanimously and will go before the State Fiscal Affairs Authority on August 23.

As there was no further business, Larry Lyles moved to adjourn and Sam Frink seconded.

Respectfully submitted,

Chyrel Stalvey
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Recorder