

**Minutes**  
**Coastal Carolina University**  
**Board of Trustees**

**Athletics Committee Meeting**  
**E. Craig Wall Jr. Board Room**  
**February 23, 2017**

**Members of the Committee Present:** Mr. Carlos C. Johnson, Mr. Marion B. Lee, Mr. Charles E. Lewis, Mr. William L. Lyles Jr., Mr. George E. Mullen, and Mr. Eugene C. Spivey, and Mr. H. Delan Stevens

**Other Trustees Present:** Mr. William S. Biggs, Mr. Samuel H. Frink, Ms. Natasha M. Hanna, Mr. D. Wyatt Henderson, Mr. Daniel W. R. Moore Sr., Dr. Oran P. Smith, Dr. Samuel J. Swad, and Mr. William E. Turner III

**Others Present:** Ms. Sandra A. Baldrige-Adrian, Ms. Stacie A. Bowie, Dr. Brian Bunton, Dr. J. Ralph Byington, Ms. Nedy Campbell, Mr. Josh M. Chesson, Dr. Debbie Conner, Dr. David A. DeCenzo, Mr. Edgar L. Dyer, Mr. Matt Hogue, Dr. Daphne Holland, Ms. Martha S. Hunn, Mr. Christopher A. Johnson, Mr. Timothy E. Meacham, Mr. Rein Mungo, Mr. Travis E. Overton, Ms. Jennifer Packard, Mr. William M. Plate Jr., Mr. Mike Pruitt (teleconferenced), Dr. Nelljean Rice, Dr. Barbara A. Ritter, Ms. V. Chyrel Stalvey, Mr. Gregory Thompson, 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. No media was in attendance.)

Chairman Eugene C. Spivey brought the meeting to order at 3:20 p.m.

Carlos Johnson moved to approve the October 20, 2016 Athletic Committee minutes. Delan Stevens seconded, and the motion carried.

Director of Athletics Matt Hogue presented a sports update and noted that men's volleyball and men's soccer won in the fall; and women's soccer was second. Football had a 10-2 for the season and managed to have several All- Americans.

Coastal Carolina University will play in the NCAA men's basketball tournament to be held in New Orleans.

Coastal is ranked 72 in the Learfield Directors Cup, which is the highest ranked Sun Belt Conference team; and, we are sixth in the Sun Belt Commissioners Cup.

**Athletics Committee**  
**February 23, 2017**

The opening baseball weekend was an incredible event where our National Baseball Championship team was recognized. Average attendance at the baseball games have been 2,700. We are in the top 15 schools in the nation for attendance.

Student-athletes have received a lot of attention while serving in their community service project with just about all the kindergarteners in the county. They have great rapport with the young students and Chauncey goes, too.

Football student-athlete Nick Clark, a Coastal graduate, has been named to serve on the NCAA student advisory committee for the United States. He can vote on legislation which will be helpful for schools of our size.

Our students attended a math competition in Atlanta. Women's lacrosse team student-athlete Rachel Wagoner was one of the top 15 student competitors in the competition and had the highest test score in the event.

In early June, we will submit the first year Sun Belt transition report and after three years the transition should be completed.

Some football schedules have been released for next year, and we are working to complete ours.

Next week Coastal Carolina will be hosting the ACC Women's Basketball Tournament. The fifteen games will be televised across the nation.

Executive Director of the Chanticleer Athletic Foundation Chris Johnson reported that new staff members in the department are being trained. The CAF is busy preparing for the renewal period for memberships and add new ones, renew and identify new suite level donors, cultivate and solicit football stadium gifts. The CAF annual meeting will be held on April 7. The Athletic Gala will be held May 18 at the Marriott Grande Dunes. Josh Norman has been chosen as Athlete of the year.

The baseball suite will be open to trustees tomorrow at the baseball game.

Henderson complimented Chris Johnson, Mark Roach and Matt Hogue for thinking outside the box for the creation of the baseball CAF suite.

Hogue reviewed the \$8M Brooks stadium addition project with architectural renderings.

As there was nothing further to discuss, Chuck Lewis made a motion to adjourn and George Mullen seconded. The meeting adjourned.

Respectfully submitted,

*Chyrel Stalvey*

Chyrel Stalvey  
Recorder