

Minutes
Coastal Carolina University
Board of Trustees

Student Affairs and Retention Committee
Atheneum Hall, William H. Alford Ballroom
August 3, 2017

Committee Members Present: Mr. Samuel H. Frink, Mr. Daniel W. R. Moore Sr., Mr. George E. Mullen, Dr. Oran P. Smith, Mr. Patrick Sparks and Mr. William E. Turner III

Committee Members Not Present: Mr. John H. Bartell Jr. and Ms. Natasha M. Hanna

Other Board Members Present: Mr. William S. Biggs, Mr. Carlos C. Johnson, Mr. Charles E. Lewis, Mr. William L. Lyles Jr., Mr. Eugene C. Spivey, and Mr. H. Delan Stevens

Others Present: Ms. Sandra Baldrige-Adrian, Mr. Eriq Bruce, Dr. Brian Bunton, Ms. Susan Butcher, Dr. J. Ralph Byington, Ms. Nedy Campbell, Mr. Joshua M. Chesson, Dr. Debbie C. Conner, Ms. Amanda E. Craddock, Dr. David A. DeCenzo, Dr. Daniel J. Ennis, Mr. Stephen K. Harrison, Mr. Matthew L. Hogue, Dr. Edward Jadallah, Ms. Jane E. Johansen, Mr. Christopher A. Johnson, Mr. Timothy E. Meacham, Mr. T. Rein Mungo, Mr. Travis E. Overton, Ms. Jennifer Packard, Mr. William M. Plate Jr., Dr. Barbara A. Ritter, Mr. Mark A. Roach, Dr. Michael H. Roberts, Ms. Sharon Sluys, Dr. Reneé Smith, Ms. V. Chyrel Stalvey, and Mr. Gregory T. Thompson

(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 were in attendance.)

Chairman Dan Moore called the meeting to order at 3:30 p.m.

Will Turner moved to approve the May 4, 2017 Student Affairs and Retention Committee meeting minutes. Sam Frink seconded, and the motion passed.

Vice President for Campus Life and Student Engagement Debbie Conner stated that there was no report from the Student Government Association because they had not returned to school yet. After school start, they will have a retreat.

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This summer 3,022 students attended orientation with 3,734 family members who also attended. In addition there were 114 children between the ages of 5-17 called future Chants in attendance. In the month of July, there were 11 orientation sessions and three for transfer students. The largest session had 300 students with 376 family members and the smallest will be in August with 135 students. Total freshman and transfers is 2,476 with parents 2,966; transfer 681 attending orientation over summer. During orientation students learned the fight song, how to pronounce Chanticleer, and found out the meaning of CINO. Every department on campus worked really hard in July.

Executive Vice President and Provost Ralph Byington stated that a staffing study recognized the need to reduce staff and combined some operations for savings. One of the areas was facilities. Some auxiliary services can be self-sufficient and so an Auxiliary Services Department was created. Steve Harrison has been appointed Vice President for Auxiliary Enterprises. Harrison has been in housing for seven years.

As there was no further business, Turner moved to adjourn and Delan Stevens seconded.

Respectfully submitted,

V. Chyrel Stalvey

V. Chyrel Stalvey
Recorder