

**Coastal Carolina University
Board of Trustees
Minutes**

**E. Craig Wall Jr. Board Room
Audit Committee
August 3, 2018**

Committee Members

Present: Ms. Natasha M. Hanna and Mr. D. Wyatt Henderson

Committee Member

Not Present: Mr. H. Delan Stevens

Board Members

Mr. John H. Bartell Jr., Mr. William S. Biggs, Mr. Carlos C. Johnson, Mr. Charles E. Lewis, Mr. William L. Lyles Jr. Mr. Daniel W. R. Moore Sr., Mr. George E. Mullen, Dr. Oran P. Smith, Mr. Patrick S. Sparks, Dr. Samuel J. Swad, and Mr. William E. Turner III

Others Present:

Ms. Katherine M. Brooks, Dr. J. Ralph Byington, Ms. Nedy Campbell, Mr. Joshua M. Chesson, Ms. Amanda E. Craddock, Mr. D'Andre Fletcher, Mr. Samuel H. Frink, Dr. David A. DeCenzo, Mr. David A. Frost, Mr. Matthew L. Hogue, Dr. Sarah N. Hottinger, Ms. Martha S. Hunn, Dr. Edward Jadallah, Ms. Jasmine Jackson, Mr. Christopher A. Johnson, Ms. Robyn A. Jones, Mr. Timothy E. Meacham, Mr. T. Rein Mungo, Mr. Travis E. Overton, Ms. Jennifer Packard, Mr. William M. Plate Jr., Dr. Barbara A. Ritter, Dr. Michael H. Roberts, Mr. Mike Ryhal, Ms. V. Chyrel Stalvey, Mr. Gregory T. Thompson, and Mr. David Yancey

(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. None were in attendance.)

Chairman Wyatt Henderson brought the Audit Committee to order at 9:05 a.m. Natasha Hanna moved to approve the Executive and Audit Committee minutes of May 4, 2018. Henderson seconded, and the motion carried.

Henderson moved to go into Executive Session to review legal issues with Chief Audit Officer Robyn Jones. Hanna seconded, and the motion carried. Upon reconvening, it was noted that no action was taken.

As there was no further business, the meeting adjourned.

Respectfully submitted
V. Chyrel Stalvey
V. Chyrel Stalvey, Recorder