

**Coastal Carolina University
Board of Trustees
Minutes**

**Executive Committee
E. Craig Wall Jr. Board Room
August 3, 2108**

**Board Members
Present:**

Mr. John H. Bartell Jr., Mr. William S. Biggs, Ms. Natasha M. Hanna, Mr. D. Wyatt Henderson, Mr. Carlos C. Johnson, Mr. William L. Lyles Jr., Mr. Charles E. Lewis, 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

**Board Members
Not Present:**

Mr. Eugene C. Spivey and Mr. H. Delan Stevens,

Others Present:

Ms. Katherine M. Brooks, Dr. J. Ralph Byington, Ms. Nedy Campbell, Mr. Joshua M. Chesson, Ms. Amanda E. Craddock, Dr. David A. DeCenzo, Dr. Daniel J. Ennis, Mr. Samuel H. Frink, Mr. David A. Frost, Mr. Matthew L. Hogue, Dr. Sara N. Hottinger, Ms. Martha S. Hunn, Dr. Edward Jadallah, 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, Dr. Reneé J. Smith, Ms. V. Chyrel Stalvey, Mr. Bryan Steros, Mr. Gregory T. Thompson, and 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. A member of the news media was in attendance.)

Chairman Bill Biggs brought the Executive Committee to order at 9:15 a.m.

Will Turner made a motion to approve the Executive and Audit Committee meeting of May 4, 2018. Carlos Johnson seconded, and the motion carried.

Wyatt Henderson made a motion to establish an ad-hoc committee to create self-evaluation policies and practices in accordance with SACS standards (Motion 18-47). Will Turner seconded, and the motion passed. Chairman Biggs asked Oran Smith to chair the committee and select two additional committee members.

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The Office of University Counsel has hired external counsel in Italy to assist with Barile Law and process the necessary paperwork in Italy so that an international program may be established to enhance the education of our students.

Henderson moved to pass a resolution, in accordance with Barile Law, to establish a study abroad program in Italy for the International Performing Arts Studies (Motion 18-48). Turner seconded, and the motion passed.

Because of discussions yesterday in the Finance, Planning, Facilities meeting regarding the library, academic enhancement building, auditorium and HVAC projects, more review was needed. After a conference with Provost Ralph Byington and Director of Facilities, Planning and Management Rein Mungo, Henderson feels that the Board should revisit the master plan to reprioritize the building construction list and move Kimbel Library to the top of the list. It is necessary for the new academic enhancement building and auditorium to be redesigned in order to be attached to the library.

The HVAC renovation reserve project may need to be postponed until more information comes forth regarding the above project. Rein Mungo was brought into the meeting and reported that Kimbel Library is scheduled for updating in four years. The question was asked if there was something that could be do to get the HVAC building through the next 4-5 years. He said there is mold in the 30-year old library now which cannot be controlled because there is no variable speed drive. It takes more electricity because it runs wide open and then cuts itself off. There is asbestos in the building. This is the worst HVAC building on campus. Mungo believes that most of a new HVAC system could be reused when making future changes to Kimbel.

He reminded everyone that it takes at least one year to go through the CHE process. If we don't get it approved in Columbia at the next meeting, it won't be completed until 1920-21.

Byington stated that the academic enhancement building and auditorium is necessary for retention. Wheelwright is not big enough to accommodate orientation sessions and a large auditorium space seating 1,200 is needed.

DeCenzo shared the following updates;

- Charmaine Tomczyk has been the faculty ombudsman for several years. Some staff members have asked the administration for one, too. Dan Lawless has been asked to serve as the staff ombudsman.
- Legal hurdles have finally been cleared to establish a staff senate, which will be organized in the next couple of weeks.
- Yesterday Tony Cox, area representative for the Department of Transportation, informed Edgar Dyer that the \$1.1M funding is available from several sources for the Highway 544 project to funnel pedestrian traffic with fencing to cross over the highway in one area, reconfiguring a roundabout, and installing better lighting. The project should begin after Labor Day.
- As CCU has evolved, employees have been serving on various boards for the University. For example, the Alumni Board is comprised of almost all employees which creates a

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conflict for the staff to evaluate their own area. A Human Resource policy is being prepared stating that current fulltime employees cannot sit on foundations and boards of visitors. When the current term has expired, employees will be ineligible to serve again.

- Dan Moore felt that it was timely for the Board to review the inspiring and uplifting speech, “Change the World by Making Your Bed” by Admiral William H. McRaven who was a SEAL trainer. He believes that by using the power of hope, one person can change the world by start each day with a task completed, respect everyone, take risks and never give up. The world will be far better if we all do this.

As there was no further business, Will Turner moved to adjourn and George Mullen seconded. The meeting adjourned.

Respectfully submitted

V. Chyrel Stalvey

V. Chyrel Stalvey
Recorder