

**Coastal Carolina University
Board of Trustees
Minutes**

**Executive Committee and Executive Sessions
E. Craig Wall Jr. Board Room
December 14, 2018**

Board Members Present: Mr. John H. Bartell Jr., Mr. William S. Biggs, Mr. Dalton B. Floyd Jr., Ms. Natasha M. Hanna, Mr. D. Wyatt Henderson, Mr. Carlos C. Johnson, Ms. Sherry I. Johnson, Mr. Charles E. Lewis, Mr. William L. Lyles Jr., Mr. George E. Mullen, Dr. Oran P. Smith, Mr. Patrick S. Sparks, Mr. Eugene C. Spivey, Mr. H. Delan Stevens

Board Members Not Present: Mr. Daniel W.R. Moore Sr., Dr. Samuel J. Swad, and Mr. William E. Turner III

Others Present: Ms. Sandra Baldrige-Adrian, Ms. Katherine M. Brooks, Dr. J. Ralph Byington, Ms. Nedy Campbell, Mr. Joshua M. Chesson, Dr. Debbie C. Conner, Dr. David A. DeCenzo, Mr. Edgar L. Dyer III, Dr. Daniel J. Ennis, Mr. David A. Frost, Mr. Matthew L. Hogue, Dr. Sara N. Hottinger, Ms. Jennifer Hughes, Mr. Christopher A. Johnson, Ms. Robyn A. Jones, Mr. Timothy E. Meacham, Mr. Travis E. Overton, Mr. William M. Plate Jr., Dr. Barbara A. Ritter, Dr. Michael H. Roberts, Mr. Mike Ryhal, Ms. Caroline P. Smith, Dr. Reneé Smith, 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. Katie Powell of the Horry Independent and Tyler Fleming of the Sun News were in attendance.)

Chairman Bill Biggs brought the Executive Committee to order at 9:06 a.m.

Patrick Sparks made a motion to approve the Executive Committee/Executive Session minutes of August 3, 2018. Carlos Johnson seconded. The motion carried.

Oran Smith moved to go into Executive Session to discuss personnel and contractual matters. Wyatt Henderson seconded. Edgar Dyer was asked to stay in the meeting. Smith moved to come out of executive session and Henderson seconded. It was noted that no action was taken.

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As there was no further business, Gene Spivey moved to adjourn, and Sparks seconded. The meeting adjourned.

Respectfully submitted

V. Chyrel Stalvey

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Recorder

Executive Session Motions attached



**Executive Session Motions
December 13-14, 2018**

Motion to go into Executive Session to review:

Motion 1: *Motion to review: Personnel matters regarding presidential transition*

*Following Individuals remain: President; Executive Vice President; University Counsel;
Associate University Counsel; Chief Audit Officer; Chief of Staff; Edgar L. Dyer III*

| | INTO EXECUTIVE SESSION | OUT OF EXECUTIVE SESSION |
|--------|---------------------------|-----------------------------|
| MOTION | Charles Lewis | Delan Stevens |
| SECOND | John Bartell | John Bartell |

Motion 2: *Motion to review: Legal briefing on various matters*

*Following Individuals remain: President; Executive Vice President; University Counsel;
Associate University Counsel; Chief Audit Officer; Chief of Staff*

| | INTO EXECUTIVE SESSION | OUT OF EXECUTIVE SESSION |
|--------|---------------------------|-----------------------------|
| MOTION | Samuel Swad | Charles Lewis |
| SECOND | Charles Lewis | Samuel Swad |

Motion 3: *Motion to review: University Compliance and Title IX Report containing
federally protected information and personnel matters*

*Following Individuals remain: President; Executive Vice President; University Counsel;
Associate University Counsel; Chief Audit Officer; Chief of Staff;*

| | INTO EXECUTIVE SESSION | OUT OF EXECUTIVE SESSION |
|--------|---------------------------|-----------------------------|
| MOTION | Charles Lewis | Samuel Swad |
| SECOND | Wyatt Henderson | John Bartell |

No action was taken in any of the Executive Sessions.
