

**Minutes  
Coastal Carolina University  
Board of Trustees**

**Administration, Governance and Philanthropy Committee  
Singleton Ballroom  
October 22, 2020**

**Committee Members Present:** William Turner, John Bartell, Natasha Hanna, Daniel Moore, Patrick Sparks

**Committee Member Not Present:** Samuel Swad

**Other Board Members Present:** Lee Belcher, William Biggs, Lisa Davis, Dalton Floyd, Wyatt Henderson, Sherry Johnson, George Mullen, Jason Repak, Oran Smith, Eugene Spivey, Delan Stevens

**Board Members Not Present:** None

**Others Present:** Michael Benson, Brant Branham, David DeCenzo, Lydia Deeck, Edgar Dyer, Daniel Ennis, David Frost, Martha Hunn, Carlos Johnson, Carissa Medeiros, Travis Overton, Julie Quinn, Jerry Rashid

(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. There were no members of the media were in attendance.)

Chair William Turner called the Administration, Governance and Philanthropy Committee meeting to order at 3:40 p.m.

Turner noted that the new committee's functions and goals are located in the revised Board of Trustee bylaws.

Brandt Branham, Legislative Liaison for the Office of the President, gave a legislative report.

President DeCenzo extended his gratitude to Coastal's video production team for making the thirty Coastal Comeback videos that played over the summer.

Carissa Medeiros, Director of Emergency Management, spoke on the Coastal Comeback Plan. Coastal closed March 15, 2020, due to the COVID-19 pandemic. On March 17, 2020, the Emergency Operations Center (EOC) was activated. Since then, the EOC has worked on plans to safely reopen the University for the fall 2020 start for students. The University has been in Phase One since July 15, 2020, and the EOC is working towards Phase Two, so there may be face-to-face meetings again.

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As there was no additional business, Natasha Hanna moved to adjourn. Daniel Moore seconded, and the motion carried.

Respectfully submitted,

*Lydia Deeck*  
Lydia Deeck  
Recorder