

**Minutes
Coastal Carolina University
Board of Trustees**

**Executive Committee
Singleton Ballroom
May 6, 2021**

Members of the Committee Present: William Biggs, Natasha Hanna, Wyatt Henderson, Sherry Johnson, Oran Smith, Gene Spivey, Delan Stevens, William Turner

Committee Member Not Present: None

Other Board Members Present: John Bartell, Lee Belcher, Lisa Davis, Dalton Floyd, Daniel Moore, George Mullen, Jason Repak, Patrick Sparks

Board Members Not Present: Samuel Swad

Others Present: Sandra Baldrige-Adrian, Michael Benson, Brian Bunton, Lydia Deeck, Daniel Ennis, Darwin Flores-Agustin, David Frost, Martha Hunn, Joe Jarrett, Carlos Johnson, Mark Kelley, Brianna Martin, James Solazzo, Travis Overton, Julie Quinn, Jerry Rashid, David Roper

(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. Three members of the media were in attendance: Alan Blondin with The Sun News, Taylor Hernandez with WBTW News, and Dan Fanning with WBMF News)

Chairman William Biggs brought the meeting to order at 2:38 p.m.

Gene Spivey moved to approve the February 18, 2021, Executive Committee meeting minutes. Delan Stevens seconded, and the motion carried.

Spivey moved to authorize the University to move forward with final elements of external assessment of university advancement and consultation (Motion 21-EXC-03). Sherry Johnson seconded, and the motion carried.

Spivey moved to authorize the President to initiate a strategic planning process and sign an agreement with a strategic planning consultant (Motion 21-EXC-04). Johnson seconded, and the motion carried.

As there was no additional business, William Turner moved to adjourn. Stevens seconded, and the motion carried.

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Respectfully submitted,

Lydia Deeck
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Recorder