

**Minutes
Coastal Carolina University
Board of Trustees Meetings**

**Administration, Governance and Advancement Committee
Allen Ballroom
October 13, 2022**

Committee Members Present: William Turner, John Bartell, William Biggs, Lisa Davis, Natasha Hanna, Oran Smith

Committee Members Not Present: None

Other Board Members Present: Lee Belcher, Dalton Floyd, Joe Jarrett, Sherry Johnson, Mark Kelley, George Mullen, Bradley Poston, Jason Repak, Patrick Sparks, Gene Spivey, Delan Stevens

Other Board Members Not Present: None

Others Present: Michael Benson, Brant Branham, Brian Bunton, Meredith Canady, Amanda Craddock, Daniel Ennis, Amanda Foss, David Frost, Christina Genovevo, Matthew Hogue, Carlos Johnson, Christopher Johnson, Thomas Koczara, Kelly Moore, Travis Overton, Jerry Rashid, Diane Sanders

(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. One member of the media was in attendance: Katie Powell with MyHorryNews.com.)

Chairman William Turner called the Administration, Governance and Advancement Committee meeting to order at 1:44 p.m.

Oran Smith moved to approve the Administration, Governance and Philanthropy Committee meeting minutes from Aug. 11, 2022. Lisa Davis seconded, and the motion carried.

Policy Review

- **Natasha Hanna moved to table FAST-248 Telecommuting Policy (Motion 22-AGA-01). Davis seconded, and the motion carried.**
- **Smith moved to approve STUD-405 Non-Academic Admissions Review (Motion 22-AGA-02). Hanna seconded, and the motion carried.**
- **John Bartell moved to approve UNIV-139 Survey Policy (Motion 22-AGA-03). Hanna seconded, and the motion carried.**

Vice President for Executive Initiatives/Chief of Staff, Travis Overton, reported on the strategic plan.

- Focus groups will begin next week.
- There are three strategic priorities that have been identified:

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- Students first
- Building community
- Impact local, state, and region

Overton reported on the Association of Governing Boards (AGB).

- Board members can contact Overton if interested in attending the AGB National Conference in San Diego, Calif., on April 2-4, 2023.

Turner moved to go into Executive Session to review personnel matters. Bartell seconded, and the motion carried.

It is noted upon return from Executive Session that no action was taken.

- **Turner moved for unanimous consent to take FAST-248 Telecommuting Policy, (Motion 22-AGA-01) off the table. There were no objections.**
 - **Smith moved to advance FAST-248 Telecommuting Policy to the full board with no recommendations (Motion 22-AGA-01). William Biggs seconded, and the motion carried.**

With no further business, meeting adjourned at 3:07 p.m.

Respectfully submitted,
Christina Genovevo
Recorder