

**Minutes  
Coastal Carolina University  
Board of Trustees**

**Administration, Governance and Philanthropy Committee  
Singleton Ballroom  
February 17, 2022**

**Committee Members Present:** William Biggs, Lisa Davis, Natasha Hanna, Oran Smith

**Committee Members not Present:** John Bartell (Excused), William Turner (Excused)

**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

**Board Members Not Present:** None

**Others Present:** Sandra Baldrige-Adrian, Michael Benson, Claudia Bornholdt, Brian Bunton, Daniel Ennis, Amanda Foss, David Frost, Matthew Hogue, Carlos Johnson, Christopher Johnson, Thomas Koczara, Kelly Moore, Travis Overton, Jerry Rashid, Diane Sanders, James Solazzo, Atiya Stokes-Brown

*(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. No media was present for this meeting.)*

Chairman Lisa Davis called the meeting to order.

William Biggs moved to approve the Administration, Governance and Philanthropy Committee Meeting minutes from Dec. 13, 2021. Oran Smith seconded, and the motion carried.

Smith moved to approve the consent agenda as presented. Natasha Hanna seconded, and the motion carried.

Vice President for Executive Initiatives/Chief of Staff, Travis Overton, presented an update on the University's Strategic Plan.

- CCU has moved into a new strategic plan process.
- CCU has partnered with the McNair Group, and they are assisting with developing a timeline.
- The new strategic plan should be available to campus by Fall 2022.

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

**Administration, Governance and Philanthropy Committee Meeting  
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Respectfully submitted,  
Christina Genovevo  
Recorder