

**Minutes
Coastal Carolina University
Board of Trustees**

**Administration, Governance and Philanthropy Committee
Singleton Ballroom
October 28, 2021**

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

Committee Member 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

Board Members Not Present: None

Others Present: Sandra Baldrige-Adrian, Michael Benson, Claudia Bornholdt, Brant Branham, Lee Brown, Brian Bunton, Amanda Craddock, Lydia Deeck, Daniel Ennis, Amanda Foss, David Frost, Matthew Hogue, Carlos Johnson, Christopher Johnson, Tom Koczara, Ben Kockenower, Kelly Moore, Christopher Morgan, Travis Overton, Peter Paquette, Jerry Rashid, Diane Sanders, Erika Small, James Solazzo, Atiya Stokes-Brown, Holley Tankersley, Lila Taylor, Mike Wallace, Robert Young

(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 was in attendance: Katie Powell with MyHorryNews.com, Merry Norkel with The Sun News, and Danny Kelley with The Post and Courier.)

Chairman William Turner brought the meeting to order at 11:39 a.m.

Oran Smith moved to approve the Administration, Governance and Philanthropy Committee meeting minutes from August 5, 2021. William Biggs seconded, and the motion carried.

Travis Overton, Vice President for Executive Initiatives/Chief of Staff, directed the Board to view the University Policies up for review in the Consent Agenda that was included in their meeting packet.

Biggs moved to consider the University Policies (Consent Agenda) during the full board meeting later in the day. Natasha Hanna seconded, and the motion carried.

Atiya Stokes-Brown, Vice President for Diversity, Equity & Inclusion, presented on the University's Access, Inclusion, and Diversity Strategic Plan.

Administration, Governance and Philanthropy Committee
October 28, 2021

Biggs moved to go into Executive Session to discuss personnel matters. Lisa Davis seconded, and the motion carried.

Upon return, it was noted that no action was taken during executive session.

As there was no additional business, Davis moved to adjourn. John Bartell seconded, and the motion carried.

Respectfully submitted,

Lydia Deeck
Lydia Deeck
Recorder