

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

**Legal and Compliance Committee
Allen Ballroom
October 13, 2022**

Committee Members Present: George Mullen, Dalton Floyd, Natasha Hanna, Joe Jarrett, Mark Kelley

Committee Members Not Present: None

Other Board Members Present: John Bartell, Lee Belcher, William Biggs, Lisa Davis, Sherry Johnson, Bradley Poston, Jason Repak, Oran Smith, Patrick Sparks, Gene Spivey, Delan Stevens, William Turner

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, 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 George Mullen called the Legal and Compliance Committee meeting to order at 1:18 p.m.

Policy Review

- **Mark Kelley moved to approve FAST-212 Employee Grievance Policy (Motion 22-LEG-01). Joe Jarrett seconded, and the motion carried.**
- **Natasha Hanna moved to approve UNIV-409 Ethics Act (Motion 22-LEG-03). Jarrett seconded, and the motion carried.**
- **Hanna moved to approve UNIV-448 Records Retention (Motion 22-LEG-04). Jarrett seconded, and the motion carried.**
- Mullen provided feedback regarding the FAST-234 Workplace and Domestic Violence policy and some of the changes being proposed.
 - Mark Kelley moved to adjourn the debate on FAST-234 policy and discuss in a future meeting. Hanna seconded, and the motion carried.

With no further business, meeting adjourned at 1:41p.m.

Legal and Compliance Committee Meeting
October 13, 2022

Chairman Mullen reconvened the Legal and Compliance Committee meeting at 3:07 p.m.

Kelley moved to go into Executive Session to discuss legal matters. Hanna seconded, and the motion carried.

Meeting adjourned via Executive Session.

Respectfully submitted,
Christina Genovevo
Recorder