

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

**Legal and Compliance Committee
Allen Ballroom
December 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: None

(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.)

Chairman George Mullen called the Legal and Compliance Committee meeting to order.

Mark Kelley moved to approve the Legal and Compliance Committee meeting minutes from Oct. 13, 2022. Joe Jarrett seconded, and the motion carried.

Kelley moved to go into Executive Session to receive update from legal counsel on pending matters and discuss contractual issues. Jarrett seconded, and the motion carried.

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

With no additional business, meeting was adjourned.

Respectfully submitted,
Christina Genovevo
Recorder