



COASTAL EDUCATIONAL FOUNDATION

Supporting Coastal Carolina University

**BOARD OF DIRECTORS Meeting
Alford Ballroom at the
Clark and Marcia Parker Atheneum Hall Alumni Ctr.
Thursday, March 5, 2026 at 12:00 noon**

AGENDA

1. Call to Order: CEF Chair; Chris Huggins
 - A. Freedom of Information Act
 - B. Notice of Quorum Present
 - C. Invocation
 - D. Pledge of Allegiance
2. Approval of Minutes: CEF Chair; Chris Huggins
 - Board Director Annual Mtg. - *October 22, 2025 ***
3. Investment Committee Report Investment Chair; Dennis Wade
 - Mercer update by: *Chris Milionis*
 - Last committee meeting; *March 4, 2026*
4. Reports from Coastal Carolina University
 - President; James Winebrake; *video*
5. Audit Committee Report (no report) Audit Chair; Bart Buie
 - Last committee meeting; *October 7, 2025*
(combined Audit, Finance/Budget & Investment)
6. Finance/Budget Committee Report Finance Chair; David Sage
 - Last committee meeting; *October 7, 2025*
(combined Audit, Finance/Budget & Investment)
 - Financial Statements thru December 31, 2025
 - Resolution(s) Update
7. Buildings/Grounds/Land Use Committee Report (no report) B/G/LU Chair; Tony Cox
 - Last committee meeting; *October 20, 2025*
8. Governance Committee Report (no report) Governance Chair; Stewart Haskin
 - Last committee meeting; *October 20, 2025*

9. Archives Committee Report **(no report)**
- Last committee meeting; *June 5, 2024* Archives Chair; Deborah Vrooman
10. Nominating Committee **(no report)**
- Last committee meeting; *October 20, 2025*
(combined Nominating & Executive) CEF Chair; Chris Huggins
11. Executive Session
12. CEF Chairman and Executive Report - combined
- Last Executive committee meeting; *October 20, 2025*
(combined Executive & Nominating) CEF Chair; Chris Huggins
13. Chief Executive Officer Report CEO; Chris Johnson
14. Other Business
15. Adjourn

**** Board action required.**

***The next scheduled CEF Board Director meeting is on
Wednesday, June 3, 2026 at 12:00noon in the Alford Ballroom at the
Clark and Marcia Parker Atheneum Hall Alumni Ctr.***