



COASTAL EDUCATIONAL FOUNDATION

Supporting Coastal Carolina University

**BOARD OF DIRECTORS Meeting
Alford Ballroom in the
Clark and Marcia Parker Atheneum Hall Alumni Ctr.
Wednesday, May 27, 2026 at 12:00 noon**

AGENDA

1. Call to Order: Christopher S. Huggins; Chair
 - A. Welcome
 - B. Notice of Quorum Present
 - C. Meeting Notice/FOIA
 - D. Invocation
 - E. Pledge of Allegiance

2. Approval of Minutes: Christopher S. Huggins; Chair
 - Board Director Mtg. – *March 5, 2026 ***

3. Reports from Coastal Carolina University
 - President; *James Winebrake*
 - VP Advancement & Alumni Engagement; *Diane Sanders*

4. Audit Committee Report Bart Buie
 - Last committee meeting; *October 7, 2025*
(*combined Audit-Finance/Budget-Investment*)

5. Finance/Budget Committee Report David Sage
 - Last committee meeting; *May 26, 2026*
 - Financial Report thru March 31, 2026
 - Budget; FY2027**

6. Investment Committee Report Dennis Wade
 - Last committee meeting; *April 29, 2026*
 - Investment Portfolio Summary thru *March 31, 2026*

7. Governance Committee Report Stewart Haskin
 - Last committee meeting; *October 20, 2025*

8. Archives Committee Report Deborah Vrooman

9. Executive Session ** Christopher S. Huggins; Chair

10. Buildings/Grounds/Land Use Committee Report Tony Cox **
11. CEF Chairman, Nominating and Executive Report - combined Christopher S. Huggins; Chair
- Last Nominating and Executive committee meeting (*combined*); *October 20, 2025*
12. Chief Executive Officer Report Christopher A. Johnson; CEO
13. Other Business Christopher S. Huggins; Chair
14. Adjourn

**** Board action required.**

***The next scheduled CEF Board Director meeting is on
Wednesday, October 21, 2026 at 12:00noon in the Alford Ballroom at the
Clark and Marcia Parker Atheneum Hall Alumni Ctr.***