

**ECU Board of Trustees
March 25, 2019**

MINUTES

The Board of Trustees met in special session on March 25, 2019 in Spilman 105.

Chair Kieran Shanahan called the meeting to order and read the conflict of interest statement. Chair Shanahan called on Asst. Secretary Megan Ayers to call the roll. A quorum was established.

Chair Shanahan asked for a motion to go into closed session. Jordan Koonts made the motion and it was seconded and approved unanimously.

Following closed session, the board moved back into open session. Chairman Shanahan called for any motions originating in closed session. There were none.

Hearing no further business, the meeting was adjourned.

ADJOURN

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Respectfully Submitted,

Megan Ayers

Office of the Assistant Secretary to the Board of Trustees