

ECU Board of Trustees
April 4, 2018
Chancellor's Conference Room – Spilman 105

MINUTES

The ECU Board of Trustees met in special session on April 4, 2018 in the Chancellor's Conference Room, Spilman 105. Chairman Kieran Shanahan called the meeting to order and read the conflict of interest statement. No conflicts were identified.

Chairman Shanahan immediately called for a motion to go into closed session. The motion was made, seconded and approved with no negative votes.

Following closed session, the committee returned to open session.

Once in open session, Edwin Clark moved that the board approve the terms and conditions of the Memorandum of understanding with ECU Head Basketball Coach, Joe Dooley, as presented in board materials. The motion was seconded and approved with no negative votes.

Having no other business to consider, the meeting subsequently adjourned.

ADJOURN

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Respectfully submitted,

Megan Ayers
Assistant Secretary to the Board of Trustees