

**ECU Board of Trustees
December 12, 2018**

MINUTES

The Board of Trustees met in special session on December 12, 2018 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.

Vern Davenport moved that the board approve the non-salary compensation for ECU Athletics employees as presented in board materials. The motion was seconded and passed unanimously. This item is included in these minutes as "Attachment A."

Jordan Koonts moved that the board approve the terms and conditions of the contract for John Williams, Director of Strength and Conditions (Head Coach), as presented in board materials. The motion was seconded and passed unanimously. This item is included in these minutes as "Attachment B."

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