

ECU Board of Trustees
April 13, 2017

M I N U T E S

The Board of Trustees met in a special called board meeting in Conference Room 203 of the Spilman Building on the campus of East Carolina University. Chair Steve Jones called the meeting to order and read the conflict of interest statement. No conflicts were identified.

Mr. Jones called on Steve Duncan to call the roll:

Members Present

Ryan Beeson
Edwin Clark
Mark Copeland
Vern Davenport
Leigh Fanning
Steve Jones
Max Joyner
Kel Normann
Bob Plybon
Danny Scott
Kieran Shanahan
Terry Yeargan

Members Absent

Max Joyner

CLOSED SESSION

A motion was made for the board go into closed session to prevent the premature disclosure of an honorary degree, scholarship, prize, or similar award and to consult with our attorney and to preserve the attorney-client privilege. The motion was seconded and passed unanimously.

RESUMPTION OF OPEN SESSION

Upon resumption of open session, Mr. Jones asked for a motion to adjourn. The motion was made, seconded and approved unanimously. The meeting was adjourned.

ADJOURN

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Respectfully Submitted,

Megan Ayers

Office of the Assistant Secretary to the Board of Trustees