

**ECU Board of Trustees  
April 4, 2017**

**MINUTES**

The Board of Trustees met in a special called board meeting in Conference Room 105 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  
Leigh Fanning  
Steve Jones  
Max Joyner  
Kel Normann  
Bob Plybon  
Danny Scott  
Kieran Shanahan

Members Absent

Mark Copeland  
Deborah Davis  
Vern Davenport  
Terry Yeargan

**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