

**ECU Board of Trustees
August 1, 2019**

**SPECIAL CALLED MEETING
MINUTES**

The Board of Trustees met for a special called meeting on Thursday, August 1, 2019. Chair Vern Davenport called the meeting to order and asked Assistant Secretary Megan Ayers to call the roll. All members participated in the call.

In compliance with the State Government Ethics Act, Mr. Davenport read the conflict of interest statement and asked if anyone had a conflict of interest to disclosed. No conflicts were identified.

Mr. Davenport outlined the purpose of the meeting, which was to provide an update on the report that was prepared by the Accounting Firm of Cherry Bekaert. In addition, Mr. Davenport outlined the structure of the meeting since many members were participating via phone.

Mr. Davenport called on Interim Chancellor Gerlach to provide an overview of Ms. Bekaert's report which summarized the operational assessment of ECU's financial position and operational management. Following that summary, Mr. Davenport called on each board member for comments.

No action was taken at this meeting and there were no other items of business discussed. The meeting adjourned at 4:00 p.m.

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Respectfully Submitted,
Megan Ayers
Assistant Secretary to the Board of Trustees