

**ECU Board of Trustees
December 13, 2015
Conference Call Meeting**

M I N U T E S

Chairman Steve Jones called the meeting to order and read the conflict of interest statement. There were no conflicts identified. Assistant Secretary Steve Duncan called the roll. Members present included Edwin Clark, Vern Davenport, Deborah Davis, Leigh Fanning, Steve Jones, Max Joyner, Mark Matulewicz, Kel Normann, Bob Plybon, Danny Scott, Kieran Shanahan and Terry Yeargan. A quorum was established.

Chairman Jones called called for a motion to go into closed session. Mr. Clark moved that the board go into Closed Session:

1. to prevent the disclosure of confidential information under N.C. General Statutes §126-22 to §126-30 (personnel information);
2. to consider the qualifications, competence, performance, character, fitness, or conditions of appointment of one or more prospective and/or current employees and/or to hear or investigate a complaint, charge, or grievance by or against one or more employees;
3. to establish or instruct staff or negotiating agents concerning the position to be taken in negotiating the amount of compensation or other material terms of an employment contract or proposed employment contract; and
4. to consult with our attorney and to preserve the attorney-client privilege

The motion was seconded and approved.

Following the closed session, the board returned to open session and the meeting was adjourned.

Respectfully Submitted,

Megan Ayers
Office of the Assistant Secretary to the Board of Trustees