

**ECU Board of Trustees
Executive Committee Meeting
December 13, 2017
Chancellor's Conference Room – Spilman 105**

MINUTES

The Executive Committee of the ECU Board of Trustees met in special session on December 13, 2017 in the Chancellor's Conference Room, Spilman 105. Chairman Kieran Shanahan called the meeting to order and read the conflict of interest statement. No conflicts were identified.

Chairman Shanahan immediately called for a motion to go into closed session. The motion was made, seconded and approved with no negative votes.

Following closed session, the committee returned to open session.

No action was taken following closed session. The meeting subsequently adjourned.

ADJOURN

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Respectfully submitted,

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