

**ECU Board of Trustees  
June 24, 2016**

**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 Megan Ayers to call the roll:

Members Present

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

Members Absent

Mark Copeland  
Deborah Davis  
Bob Plybon

**CLOSED SESSION**

A motion was made for the board go into closed session to prevent the disclosure of confidential information and to consider the qualifications, competence, performance, character, fitness or conditions of appointment for one or more prospective and/or current employees, and to consult with the University Attorney. That motion was seconded and approved unanimously.

**RESUMPTION OF OPEN SESSION**

Upon resumption of open session, Mr. Jones asked for a motion to adjourn the meeting. 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