

**ECU Board of Trustees Meeting
June 27, 2017
Spilman 105**

MINUTES

The ECU Board of Trustees met in special session on June 27, 2017. Chairman Steve Jones called the meeting to order and read the conflict of interest requirement. No conflicts were identified.

Steve Duncan, Assistant Secretary to the Board of Trustees, called the roll. Members present included: Steve Jones, Kieran Shanahan, Bob Plybon, Edwin Clark, Vern Davenport, Deborah Davis, Leigh Fanning, Max Joyner, Kel Normann, LaQuon Rogers and Danny Scott. Members absent were Mark Copeland and Terry Yeargan

LaQuon Rogers made motion to go into closed session. Max Joyner seconded the motion and the motion passed with no negative votes. The board moved into closed session.

Following closed session, the board members resumed the meeting in open session. Chairman Jones called for any motions relevant to the closed session.

Mr. Edwin Clark moved that the board approve the terms and conditions of the Amended and Restated Employment Agreement for Jeff Compher in the position of Director of Athletics, as presented in the Board materials. Mr. Joyner seconded the motion and the motion passed unanimously.

Mr. LaQuon Rogers moved that the board approve the initial appointment for Dr. Mark Stacy as the Dean of the Brody School of Medicine and Senior Associate Vice Chancellor for Medical Affairs, with tenure in the Department of Internal Medicine, effective September 1, 2017, at a twelve-month annual base salary of \$600,000. Mr. Rogers also moved that the board approve non-salary and other compensation as presented in the appointment letter dated June 22, 2017. The motion was seconded by Mr. Joyner and approved unanimously.

Hearing no further business, Chairman Jones asked for a motion to adjourn. The motion was so moved, seconded and passed unanimously.

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