

**ECU Board of Trustees
March 28, 2016
East Carolina Heart Institute**

MINUTES

The Board of Trustees met in a special called board meeting at the East Carolina Heart Institute on the Health Sciences 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

Edwin Clark
Mark Copeland
Vern Davenport
Deboarh Davis
Leigh Fanning
Steve Jones
Max Joyner
Mark Matuelwicz
Kel Normann
Bob Plybon
Danny Scott
Kieran Shanahan
Terry Yeargan

Members Absent

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