

**ECU Board of Trustees
March 8, 2017**

M I N U T E S

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 Steve Duncan to call the roll:

Members Present

Members Absent

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

CLOSED SESSION

A motion was made for the board go into closed session to prevent the disclosure of confidential personnel information under N.C.G.S Statues 126-22 and 126-30, to consider the qualifications, competence, performance, character, fitness or conditions of appointment of one or more prospective and/or current employees, and to consult with our attorney and to preserve the attorney-client privilege. The motion was seconded and passed unanimously.

RESUMPTION OF OPEN SESSION

Upon resumption of open session, Mr. Davenport moved that the board approve the initial appointment with tenure for Dr. Jay Golden as the Vice Chancellor for the Division of Research,

Economic Development and Engagement, effective June 30, 2017, at a twelve-month annual salary of \$285,000. Mr. Davenport also moved that the board approve non-salary compensation in the form of reasonable moving expenses up to a maximum of \$15,000, an annual car allowance up to a maximum of \$9,071, and a temporary housing allowance not to exceed a maximum of \$5,000 in accordance with the ECU Policy on Non-Salary and Deferred Compensation for Employees Exempt from the State Personnel Act (now known as the “State Human Resources Act”). The motion seconded and approved unanimously.

Hearing no other business, Mr. Jones adjourned the meeting.

ADJOURN

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Respectfully Submitted,

Megan Ayers

Office of the Assistant Secretary to the Board of Trustees