

## **BOARD OF TRUSTEES**

East Carolina University

August 10, 2011

Chair Bob Lucas called to order a telephone conference meeting of the Board of Trustees at 5:20 p.m. and read the conflict of interest statement. No conflicts were reported.

Members who participated in the call, in addition to Mr. Lucas, were Bill Robert Brinkley, David Brody, Ken Chalk, Deborah Davis, Bob Greczyn, Steve Jones, Carol Mabe, Josh Martinkovic, Danny Scott, Kieran Shanahan and Mark Tipton.

Ms. Mabe offered a motion for the Board to go into closed session. The motion was seconded and approved by the Board.

At 6:45 p.m. the Board resumed its open session and Mr. Lucas, after asking if there was any further business and receiving no response, adjourned the meeting.

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