

BOARD OF TRUSTEES

East Carolina University

August 31, 2011

Chair Bob Lucas called to order a telephone conference meeting of the Board of Trustees at 4:00 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 Robert Brinkley, Joel Butler, Deborah Davis, Bob Greczyn, Steve Jones, Carol Mabe, Josh Martinkovic, Danny Scott, and Mark Tipton.

On behalf of Ms. Mabe, John Durham read a motion for the Board to go into closed session. The motion was seconded and approved by the Board.

At 5:00 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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