

**ECU Board of Trustees
Conference Call Minutes
June 25, 2014**

The ECU Board of Trustees met on June 25, 2014 at 5:30 p.m. for a regular scheduled conference call. Participating in person or via call were board members Brinkley, Clark, Davenport, Joyner, King, Mabe, Owens, Plybon, and Yeargan.

Mr. Brinkley called the meeting to order and asked Edwin Clark to read the conflict of interest statement. No conflict was identified.

Edwin Clark made a motion to move into closed session. Carol Mabe seconded the motion and it was approved unanimously.

Upon returning to open session, Edwin Clark made a motion to approve the Head Baseball Coach Employment Agreement for Clifford McKinley Godwin as presented in closed session. The motion was seconded and approved unanimously.

The meeting adjourned at 6:15 p.m.

Respectfully submitted,

Megan Ayers
Office of the ECU Board of Trustees