

## **BOARD OF TRUSTEES**

East Carolina University

November 1, 2012

The Board of Trustees met in a special session on November 1, 2012 via conference call. Members present included Mr. Brinkley, Mr. Butler, Mr. Chalk, Mr. Clark, Mr. Jones, Mr. Lucas, Ms. Mabe, Mr. Scott and Mr. Shanahan.

Following the reading of the conflict of interest statement, Mr. Butler made a motion to move into closed session to discuss a personnel issue. The motion was approved.

Upon return to open session, Chairman Lucas adjourned the meeting. No action was taken by the board.