

**ECU Board of Trustees
Conference Call Minutes
August 16, 2013**

The ECU Board of Trustees met on December 10, 2012 via conference call. Participating in person or via call were Board Members Brinkley, Clark, Copeland, Davenport, Joyner, Mabe, Owens, Plybon and Yeargan.

The first item on the agenda was several naming proposals submitted by Athletics. Following discussion by board members, Mr. Clark made a motion to waive the Naming Policy which mandates a 30 day wait period between review and action. Mr. Joyner seconded the motion and the motion passed with no negative votes.

Mr. Joyner then moved that the Board approve the thirteen naming proposals as submitted in the board materials. Ms. Mabe seconded the motion and the motion passed with no negative votes.

Mr. Brinkley asked that the Athletics and Advancement Committee of the Board review the Naming Policy and make recommendations to the Board of Trustees regarding amending the policy.

The second item on the agenda was the election of 2 members of the Endowment Fund Board. Mr. Brinkley recommended that Mr. Plybon from the Board of Trustees be elected to a three year term and that Mr. Kel Norman from the ECU Foundation Board be elected to a two year term. Mr. Clark made a motion in support of these recommendations. Mr. Joyner seconded the motion and the motion was approved with no negative votes.

Following this item of business, the meeting was adjourned.

Respectfully submitted,

Megan Ayers
Office of the ECU Board of Trustees