

**ECU Board of Trustees  
October 14, 2015  
Conference Call Meeting**

M I N U T E S

Chairman Steve Jones called the meeting to order and read the conflict of interest statement. There were no conflicts identified. Assistant Secretary Steve Duncan called the roll. Members present included Mark Copeland, Deborah Davis, Leigh Fanning, Steve Jones, Mark Matulewicz, Kel Normann and Bob Plybon. A quorum was established.

Chairman Jones called on Vice Chancellor Rick Niswander, who presented a bond financing and reimbursement resolution. Following the presentation and discussion, Mr. Plybon moved to approve the resolution to issue special obligation bonds to finance the costs of renovating four residence halls as presented in the board materials. The motion was seconded and approved unanimously.

Mr. Jones then called for a motion to go into closed session. Mr. Plybon made the motion and it was seconded and approved.

Upon return to open session, the meeting was adjourned.

Respectfully Submitted,

Megan Ayers  
Office of the Assistant Secretary to the Board of Trustees