

**ECU Board of Trustees
October 29, 2019**

MINUTES

The Board of Trustees met in special session on October 29, 2019 at 1:10 p.m. in the board room in the C.D. Spangler Building, 910 Raleigh Road, Chapel Hill, NC.

Chair Vern Davenport called the meeting to order and read the conflict of interest statement. Chair Davenport called on Asst. Secretary Megan Ayers to call the roll. All board members were present, with members Angela Moss, Jason Poole and Jim Segrave participating by phone.

Chair Davenport asked for a motion to go into closed session. Colin Johnson moved that the board approve the motion to go into closed session

- to prevent the disclosure of confidential information under N.C. General Statutes §126-22 to §126-30 (personnel information);
- to consider the qualifications, competence, performance, character, fitness, or conditions of appointment of one or more prospective and/or current employees and/or to hear or investigate a complaint, charge, or grievance by or against one or more employees;
- to plan, conduct, or hear reports concerning investigations of alleged criminal misconduct; and
- to consult with an attorney to preserve the attorney-client privilege

The motion was seconded and approved unanimously.

Following closed session, the board moved back into open session. The meeting was adjourned with no action taken.

ADJOURN

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Respectfully Submitted,

Megan Ayers

Office of the Assistant Secretary to the Board of Trustees