AGENDA
Board of Trustees
August 1, 2019

I. Call to Order
   Vern Davenport
   Chair

II. Roll Call
   Megan Ayers
   Board Liaison

III. Conflict of Interest
     Vern Davenport
     Chair

IV. Operational Assessment
    Pete Brunstetter
    Acting COO
    UNC System Office

V. ECU Response
   Dan Gerlach
   Interim Chancellor

VI. Next Steps
    Vern Davenport
    Chair

VII. Adjournment
     Vern Davenport
     Chair