

AGENDA
Board of Trustees
August 1, 2019

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|------|------------------------|---|
| 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 |

