



ECU

BOARD OF TRUSTEES

A G E N D A
Board of Trustees
July 9, 2020

- | | | |
|-------|--|---|
| I. | Call to Order | Vern Davenport
Presiding |
| II. | Roll Call | Megan Ayers
Asst. Secretary |
| III. | Conflict of Interest | |
| IV. | Election of Officers | |
| V. | Approval of Minutes <ul style="list-style-type: none">▪ April 3, 2020▪ May 12, 2020▪ May 18, 2020▪ May 21, 2020▪ June 18, 2020▪ June 26, 2020 | |
| VIII. | Chancellor's Report | Ron Mitchelson
Interim Chancellor |
| IX | Board of Governors Update | Leo Daughtry
BOG Liaison |
| X. | Campus Reports | |
| | A. Report from the Student Body | Tucker Robbins
Student Body President |
| | B. Report from the Faculty | Purificacion Martinez
Chair of the Faculty |

C. Report from the Staff

Michelle Bone
Chair of the Staff

XI. Report from the Board of Visitors

John Cooper
Outgoing Chair

XII. Committee Reports

XIII. Recommendations from Committees

XIV. Closed Session

XV. Items Recommended from Closed Session

XVI. Unfinished Business

XVII. New Business

XVIII. Adjourn