

**ECU Board of Trustees
May 18, 2020
Special Called Session**

MINUTES

The ECU Board of Trustees met via teleconference for a special called session on May 18, 2020. The meeting originated from Spilman 105 on the campus of East Carolina University in Greenville, NC. Chairman Vern Davenport called the meeting to order.

ROLL CALL

Mr. Davenport called on Megan Ayers, Assistant Secretary to the Board of Trustees, to call the roll. A quorum was established.

PRESENT:

Vern Davenport
Leigh Fanning
Thomas Furr
Van Isley
Max Joyner, Jr.
Fielding Miller
Angela Moss
Bob Plybon
Jason Poole
Tucker Robbins
Scott Shook
Vince Smith

ABSENT:

Jim Segrave

READING OF ETHICS STATEMENT

In compliance with the State Government Ethics Act, Mr. Davenport read the conflict of interest statement and asked if anyone had a conflict to disclose. No conflicts were identified.

REVIEW OF REPORT

Mr. Davenport called on Interim Chancellor Mitchelson and Director of Athletics Jon Gilbert to provide an update on the Athletics Fiscal Sustainability Working Group report. The report detailed the current budget situation ECU Athletics is experiencing, and suggested modifications that could potentially improve the budget over time.

Mr. Gilbert shared the department is making conscious decisions every day to reduce the athletics budget and expenditures. All operating units, as well as sports programs, will take budget cuts between ten and twenty percent. The athletic department has vacant personnel positions that will remain vacant and they will look at other savings options to get the budget balanced over time. Interim Chancellor noted the report will become public at the conclusion of the meeting.

ADJOURNMENT

Hearing no other business to come before the board, Mr. Davenport asked for a motion to adjourn.

The motion was seconded and the meeting adjourned.

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Respectfully Submitted,

Megan Ayers
Assistant Secretary to the Board of Trustees