

**ECU Board of Trustees
May 21, 2020
Special Called Session**

MINUTES

The ECU Board of Trustees met via teleconference for a special called session on May 21, 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.

CLOSED SESSION

Mr. Davenport asked for a motion to move into closed session.

Mr. Shook motioned the board move into closed session to: to prevent the disclosure of confidential information under N.C. General Statutes §126-22 to §126-30 (personnel information); and the federal Family Educational Rights and Privacy Act; 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 consult with an attorney to preserve the attorney-client privilege.

The motion was seconded by Mr. Robbins.

ROLL CALL VOTE:

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

RETURN TO OPEN SESSION

Hearing no other business to come before the board, Mr. Davenport asked for a motion to adjourn the meeting. The motion was made, seconded and approved unanimously.

The meeting was adjourned.

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Respectfully Submitted,

Megan Ayers

Assistant Secretary to the Board of Trustees