

**A G E N D A**  
Board of Trustees  
September 11, 2020

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| <b>I. Call to Order</b>  | <b>Vern Davenport</b><br>Presiding                   |
| <b>II. Pledge of Allegiance and Invocation</b>   |  |
| <b>III. Roll Call</b>  | <b>Vince Smith</b><br>Secretary                      |
| <b>IV. Conflict of Interest</b>  |  |
| <b>V. Approval of Minutes</b> <ul style="list-style-type: none"><li>▪ July 9, 2020</li></ul> |  |
| <b>VIII. Chancellor's Report</b>   | <b>Ron Mitchelson</b><br>Interim Chancellor          |
| <b>IX. Board of Governors Update</b>   | <b>Leo Daughtry</b><br>BOG Liaison                   |
| <b>X. Campus Reports</b>   |  |
| <b>A. Report from the Student Body</b>   | <b>Tucker Robbins</b><br>Student Body President      |
| <b>B. Report from the Faculty</b>  | <b>Purificacion Martinez</b><br>Chair of the Faculty |
| <b>C. Report from the Staff</b>  | <b>Todd Inman</b><br>Chair of the Staff              |
| <b>D. Report from ECU Football</b>   | <b>Mike Houston</b><br>Head Football Coach           |
| <b>XI. Report from the Board of Visitors</b>   | <b>Linda Hofler</b><br>Chair                         |
| <b>XII. Committee Reports &amp; Recommendations</b>  |  |
| <b>XIII. Closed Session</b>  |  |

**XIV. Items Recommended from Closed Session**

**XV. Unfinished Business**

**XVI. New Business**

**XVII. Adjourn**