

**East Carolina University  
Board of Trustees  
December 6, 2020**

**MINUTES**

The ECU Board of Trustees met at 4 p.m. on December 6, 2020 for a special called meeting. 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 Ms. Megan Ayers, Assistant Secretary to the Board of Trustees, to call the roll. A quorum was established.

**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. Robbins motioned for the board to move into closed session to prevent the disclosure of confidential personnel information under N.C. General Statutes §126-22 to §126-30; to consider the qualifications, competence, performance, character, fitness, or conditions of appointment of one or more prospective and/or current employees; to consult with our attorney and to preserve the attorney-client privilege.

Ms. Fanning seconded the motion.

Mr. Davenport called on Ms. Megan Ayers, Assistant Secretary to the Board of Trustees for a roll call vote.

<b>ROLL CALL VOTE</b>	<b>Y/N</b>
Vern Davenport	YAY
Leigh Fanning	YAY
Tom Furr	YAY
Van Isley	YAY
Max Joyner, Jr.	YAY
Fielding Miller	YAY
Angela Moss	YAY
Bob Plybon	YAY
Jason Poole	YAY
Tucker Robbins	YAY
Jim Segrave	YAY

Scott Shook	YAY
Vince Smith	YAY

The board moved into closed session.

**RESUMPTION OF OPEN SESSION**

There was no action resulting from closed session.

**ADJOURNMENT**

Hearing no other business to come before the board, Mr. Davenport adjourned the meeting.

Respectfully Submitted,

Megan Ayers  
Assistant Secretary to the Board of Trustees

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