

**East Carolina University  
Board of Trustees  
October 1, 2020**

**MINUTES**

The ECU Board of Trustees met at 3 p.m. on October 1, 2020 for a special called meeting. The virtual meeting originated from the Spilman 105 conference room, on the campus of East Carolina University in Greenville, NC. Chairman Vern Davenport called the meeting to order.

**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.

**ROLL CALL**

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

**PRESENT:**

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

**ABSENT:**

**HOUSING AND DINING MODIFICATIONS**

Mr. Davenport called on Dr. Sara Thorndike, Vice Chancellor for Administration and Finance, to present the item on Housing and Dining Modifications.

Following discussion between ECU Administration and Board of Trustee members, more information was required before a motion could be considered.

No action was taken on Housing and Dining Modifications.

**ADJOURNMENT**

Mr. Davenport called for adjournment of the meeting to allow the collection of additional information and also to solve technical issues board members were having with the file sharing site.

Respectfully Submitted,

Megan Ayers  
Assistant Secretary to the Board of Trustees

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