

**East Carolina University
Board of Trustees
October 23, 2020**

MINUTES

The ECU Board of Trustees met at 4 p.m. on October 23, 2020 for a special called meeting. The meeting originated from Main Campus Student Center, Ballroom A, 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.

PRESENT:

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

ABSENT:

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.

ROLL CALL VOTE	Y/N
Vern Davenport	YAY
Leigh Fanning	YAY
Tom Furr	YAY
Van Isley	YAY
Max Joyner, Jr.	YAY
Fielding Miller	Absent
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

Upon resumption of open session, Mr. Davenport described the next steps in the Chancellor search process.

UNC System President Peter Hans will review the recommended slate of candidates and conduct his own due diligence for the finalists.

President Hans will then make a nomination to the UNC Board of Governors, who will make the final appointment.

Mr. Davenport reminded the public and media of the UNC Policy 200.8 mandate that all Chancellor Searches remain closed searches.

Mr. Davenport reminded committee members and board members of their responsibility under UNC Policy 200.8 as well as their nondisclosure agreement to keep all candidate/applicant information confidential in perpetuity.

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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