

AGENDA
Health Sciences Committee
November 11, 2021

- I. Approval of Minutes – September 9, 2021
- II. Review of Operational Metrics
- III. Closed Session



Health Sciences Committee
November 11, 2021

Agenda Item: I. Approval of Minutes – September 9, 2021

Responsible Person: Tom Furr
Committee Chair

Action Requested: Action

Notes:

Health Sciences Committee – Open Session
ECU Board of Trustees
September 9, 2021
Main Campus Student Center

Board Members Present:

Tom Furr (Committee Chair)
Jim Segrave (Committee Vice Chair)
Cassie Burt (Committee Member)
Fielding Miller (Committee Member)
Jeffrey Roberts (Committee Member)
Leigh Fanning (Committee Member)
Van Isley
Dave Fussell
Chandler Ward
Angela Moss
Jason Poole
Scott Shook
Vince Smith

Others Present:

Chancellor Rogers
Meagan Kiser
Jenny McKellar
Gary Vanderpool

Kathryn Verbanac
Mike Waldrum
Paul Zigas

Recorder: Cindy Reaves

Call to Order and Approval of Minutes:

Mr. Furr called the meeting to order at approximately 3:45 pm and read the conflict of interest statement required by the State Government Ethics Act. No conflicts were identified. The minutes of April 22, 2021 were approved.

Closed Session:

Action: A motion was made by Chairman Furr that the Health Sciences Committee go into closed session. Mr. Shook read the motion to go into closed session:

1. 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; and

2. to consider the qualifications, competence, performance, character, fitness, or appointment of prospective and/or current employees and/or to hear or investigate a complaint or grievance by or against one or more employees.
3. to prevent the disclosure of competitive healthcare information under N.C. General Statute 130A-45.11; G.S. 131E-97.3.
4. to consult with an attorney to preserve the attorney-client privilege between the attorney and the Committee.

Action: Motion passed.

The meeting moved back into open session at 5:09 pm

Meeting adjourned at 5:10 pm.



Health Sciences Committee
November 11, 2021

Agenda Item: II. Review of Operational Metrics

Responsible Person: Dr. Ron Mitchelson
Interim Vice Chancellor, Health Sciences Division

Action Requested: Information

Notes:



Health Sciences Committee
November 11, 2021

Agenda Item:

III. Closed Session

Responsible Person:

Tom Furr
Committee Chair

Action Requested:

Notes: