

**East Carolina University
Board of Trustees
November 8, 2021**

MINUTES

The ECU Board of Trustees met for a special called meeting on Monday, November 8, 2021. The meeting originated from the Spilman Building, 105 Conference room, on the campus of East Carolina University in Greenville, NC. Chair Scott Shook called the meeting to order.

READING OF ETHICS STATEMENT

In compliance with the State Government Ethics Act, Mr. Shook read the conflict-of-interest statement and asked if anyone had a conflict to disclose. No conflicts were identified.

ROLL CALL

Mr. Shook called on Ms. Megan Ayers, Assistant Secretary to the Board of Trustees, to call the roll.

Present

Cassandra Burt
Leigh Fanning
Dave Fussell
Tom Furr
Van Isley
Fielding Miller
Jason Poole
Jeffery Roberts
Jim Segrave
Scott Shook
Vince Smith
Chandler Ward

Absent

Angela Moss

A quorum was established.

CLOSED SESSION

Mr. Shook asked for a motion to move into closed session.

Mr. Ward moved that the board go into closed session 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 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; and to prevent the disclosure of confidentiality of competitive health care information under N.C. General Statute §131E-97.3; and to consult with an attorney to preserve the attorney-client privilege between the attorney and the Committee. The motion was seconded. Hearing no discussion, all members voted to approve the motion, with no negative votes. The board moved into closed session.

RETURN TO OPEN SESSION

Upon return to open session, Mr. Shook asked for a motion to adjourn. The motion was made and seconded. Hearing no discussion, all members voted to approve the motion, with no negative votes.

ADJOURNMENT

Hearing no further business to come before the board, Mr. Shook adjourned the meeting.

Respectfully submitted,

Megan Ayers
Assistant Secretary to the Board of Trustees

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