

**East Carolina University
Board of Trustees
October 21-22, 2021**

MINUTES

The ECU Board of Trustees met in open session for a special called meeting in order to conduct a required self-assessment on October 21-22, 2021. The meeting originated from the 16th floor of the Captrust Building, 4208 Six Forks Rd., Raleigh NC. Chair Scott Shook called the meeting to order.

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
Angela Moss
Jason Poole
Jeffery Roberts
Jim Segrave
Scott Shook
Vince Smith
Chandler Ward

Absent

A quorum was established.

READING OF ETHICS STATEMENT

In compliance with the State Government Ethics Act, Mr. Shook read the conflict-of-interest statement. No conflicts were identified.

SELF ASSESSMENT

Each constituent institution's Board of Trustees are required by UNC Policy 200.4 to conduct a self-assessment. Mr. Shook called on Tom Shanahan, UNC System Vice President and Deputy General Counsel at UNC Health, to lead the board in the self-assessment results.

Following the review of the self-assessment results, Chairman Scott Shook announced that he would recess the meeting until the following day, Friday, October 22 at 9:00 a.m. The meeting will reconvene in the same location, 16th floor of the Captrust Building, 4208 Six Forks Rd., Raleigh NC.

RECONVENE

Chairman Scott Shook reconvened the special called meeting of the Board of Trustees at 9:00 a.m. on the 16th floor of the Captrust Building, 4208 Six Forks Rd., Raleigh NC. After establishing a quorum, the agenda continued.

DEMOGRAPHICS, DEGREES AND NEW DIRECTIONS IN HIGHER EDUCATION

Mr. Shook called on Dr. Andrew Kelly, Senior Vice President for Strategy and Policy at the UNC System to talk with the board about demographics, degrees and new directions in higher education.

ENROLLMENT STRATEGY DISCUSSION

Mr. Shook called on Dr. Chris Locklear, ECU Chief of Staff, and Dr. Grant Hayes, Interim Provost, to talk about ECU's enrollment strategy.

CLOSED SESSION

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

Mr. Ward moved that the board go into closed session 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. The board voted to move into closed session with no negative votes.

RETURN TO OPEN SESSION

CAMPAIGN UPDATE

Once the board returned to open session, Mr. Shook called on Chris Dyba, Vice Chancellor for University Advancement, to provide an update to the board on ECU's comprehensive campaign.

ADJOURNMENT

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

Respectfully submitted,

Ms. Megan Ayers
Assistant Secretary to the Board of Trustees