

**East Carolina University
Board of Trustees
December 13, 2021**

MINUTES

The ECU Board of Trustees met for a special called meeting on Monday, December 13, 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.

CONFLICT OF INTEREST STATEMENT

In compliance with the State Government Ethics Act, Mr. Shook read the conflicts of interest statement. 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
Dave Fussell
Jeffery Roberts
Tom Furr
Van Isley
Jason Poole
Jim Segrave
Scott Shook
Vince Smith
Chandler Ward

Absent

Leigh Fanning
Tom Furr
Angela Moss

A quorum was established.

CLOSED SESSION

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

Mr. Ward moved that 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 consult with an attorney to preserve the attorney-client privilege between the attorney and the Committee.

Mr. Shook seconded the motion.

The board voted to move into closed session, with no negative votes.

RETURN TO OPEN SESSION

Once the board moved back into open session, there was a motion coming from closed session. Mr. Ward moved board approve the competition bonus of \$5,000 for the Assistant Athletics Director for Medical Services Herb Reinhard for football bowl participation per the employee's letter of employment and as presented in board materials.

Mr. Shook seconded the motion.

The board 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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