

**East Carolina University
Board of Trustees
December 2, 2021**

MINUTES

The ECU Board of Trustees met for a special called meeting on Thursday, December 2, 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.

CLOSED SESSION

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

Mr. Fussell moved that the committee 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. ^[1]_[SEP]

Mr. Poole seconded the motion.

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

RETURN TO OPEN SESSION

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
Leigh Fanning
Dave Fussell
Tom Furr
Van Isley
Angela Moss
Jason Poole
Jim Segrave

Absent

Fielding Miller
Jeffery Roberts

Scott Shook
Vince Smith
Chandler Ward

A quorum was established.

ITEMS FROM CLOSED SESSION

Coming out of closed session there were items for the board's consideration.

Ms. Fanning moved the board approve the appointment of Dr. Robin Coger as Provost and Senior Vice Chancellor for Academic Affairs, effective July 11, 2022 at a twelve-month annual salary of \$330,000, tenure at the rank of Professor in the College of Engineering and Technology and reimbursement of reasonable moving expenses up to a maximum of \$15,000 in accordance with ECU policies.

The motion was seconded.

The board voted to approve the motion, with no negative votes.

Ms. Fanning moved the board approve the contract revisions for the ECU Head Football Coach as presented in board materials.

The motion was seconded.

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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