

**ECU Board of Trustees
October 13, 2022
Special Called Meeting**

MINUTES

The ECU Board of Trustees met in a special called meeting on October 13, 2022. The meeting originated from Spilman 105 on the campus of East Carolina University in Greenville, NC. Chairman 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. A quorum was established.

PRESENT

Ryan Bonnett
Cassandra Burt
Leigh Fanning
Van Isley
Fielding Miller
Angela Moss
Jason Poole
Jeffrey Roberts
Scott Shook

ABSENT

Tom Furr
Dave Fussell
Jim Segrave
Vince Smith

READING OF ETHICS STATEMENT

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

CLOSED SESSION

Mr. Shook asked for a motion to move into closed session. Ms. Burt motioned the board move into closed session to prevent the premature disclosure of an honorary degree, scholarship, prize or similar award; and to consult with an attorney to preserve the attorney-client privilege between the attorney and the Committee. Mr. Isley seconded the motion. The board voted to move into closed session, with no negative votes.

RETURN TO OPEN SESSION

Once the board returned to open session, there were no items for consideration by the board.

ADJOURNMENT

Chairman Shook adjourned the meeting.

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Respectfully Submitted,
Megan Ayers
Assistant Secretary to the Board of Trustees