

**East Carolina University
Board of Trustees
July 10, 2025**

MINUTES

The East Carolina University Board of Trustees convened for a special called meeting on Thursday, July 10, 2025, at 9 am. The meeting originated from room 105 of the Spilman Building, on the campus of East Carolina University in Greenville, NC. Acting chair Cassie Burt called the meeting to order.

ROLL CALL

Ms. Burt called on Ms. Megan Ayers, Assistant Secretary to call the roll. A quorum was established.

PRESENT

Rich Balot
Cassandra Burt
Nick Crabtree
Matt Crisp
Tom Furr
Dave Fussell
Van Isley
Jim Segrave
Scott Shook
Curtis Struyk
Daniel Walker
Vanessa Workman

ABSENT

Carl Rogers

READING OF ETHICS STATEMENT

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

REPORT FROM THE NOMINATING COMMITTEE

A nominating committee was established at the last regular meeting of the 2024-2025 year. Ms. Workman and Mr. Furr were appointed to the committee. Ms. Burt called on Ms. Workman to provide a report to the board on behalf of the committee.

Ms. Workman presented, for full board consideration, the following slate of nominees for officer positions during the 2025-26 academic year: Chair - Cassie Burt; Vice Chair - Dave Fussell; Secretary - Van Isley.

ELECTION OF OFFICERS

Ms. Burt called on Ms. Megan Ayers, Assistant Secretary to the Board of Trustees to conduct the election of officers. Ms. Ayers called for nominations from the floor for the chair, vice chair, and secretary positions. There were no additional nominations from the floor. Ms. Ayers closed the nomination period. Ms. Ayers asked for a motion to approve the following slate of officer nominations for the 2025-26 academic year:

- Chair: Cassie Burt
- Vice Chair: Dave Fussell
- Secretary: Van Isley

Mr. Balot moved to approve the slate of officers as presented. Mr. Crisp seconded the motion. The board voted to approve the slate of officers with no negative votes.

REMARKS FROM THE CHAIR

Ms. Burt thanked the board for their support and meaningful progress in past years, while noting there is additional work to be accomplished in the upcoming year.

COMMITTEE UPDATES

Ms. Burt provided the board with an update regarding committees for the 2025-26 year.

Current committees will remain in place.

- Committee on Strategy and Innovation
- Budget, Finance, and Infrastructure Committee
- University Affairs Committee
- Athletics and Advancement Committee
- Audit, Risk Management, and Compliance Committee

Additionally, at the instruction of University of North Carolina System Board of Governors Chair Wendy Murphy and University Governance Committee Chair Alex Mitchell, each UNC System Institution Board of Trustees is to establish a subcommittee to monitor institutional compliance with UNC Policy 300.8.5, Equality Within the University of North Carolina.

Per the ECU Board of Trustees Bylaws, establishment of a subcommittee requires a vote of the full board. Ms. Burt asked for a motion to establish the subcommittee. Mr. Shook moved the board establish a subcommittee to monitor institutional compliance with UNC Policy 300.8.5. Mr. Furr seconded the motion. The board voted to approve the motion with no negative votes.

ADJOURNMENT

Hearing no further business to come before the board, Ms. Burt adjourned the meeting.

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

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