

**East Carolina University
Board of Trustees
March 4, 2024
MINUTES**

The East Carolina University Board of Trustees met on Monday, March 4, 2024 at 3:00 pm for a special called meeting. The meeting originated from room 203 in the Spilman Building, on the campus of East Carolina University in Greenville, NC. Chair Jason Poole called the meeting to order at 3:01 pm.

ROLL CALL

Mr. Poole called on Ms. Megan Ayers, Assistant Secretary to the Board of Trustees, to call the roll. A quorum was established.

PRESENT

Cassie Burt
Tom Furr
Dave Fussell
Van Isley
Javier Limon
Fielding Miller
Jason Poole
Carl Rogers
Jim Segrave
Scott Shook
Vince Smith
Vanessa Workman

ABSENT

Jeffrey Roberts

READING OF THE ETHICS STATEMENT

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

CLOSED SESSION

Ms. Burt moved the board go into closed session to prevent the disclosure of confidential information under NCGS 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. Miller seconded the motion and the motion passed unanimously.

RETURN TO OPEN SESSION

Upon the return to open session, there were no items for board consideration.

MEETING ADJOURNMENT

Hearing no further business to come before the board, Mr. Poole asked for a motion to adjourn the meeting. Mr. Segrave motioned to adjourn the meeting. Mr. Rogers seconded. The meeting was adjourned at 3:43 pm with no negative votes.

Respectfully submitted,

Ms. Megan Ayers
Assistant Secretary to the Board of Trustees

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