



Tuesday, May 13, 2025, | 10:00 am
Via Videoconference (Zoom).

Join Zoom Meeting

<https://ecsu.zoom.us/j/92444019365?pwd=NCBMYu3AjLSgU7TpQQIyHHlkTng3Ps.1>

Meeting ID: 924 4401 9365

Passcode: 020771

This Special Meeting of the ECSU Board of Trustees was presided over by Chair Stephanie Johnson. The following trustees, constituting a quorum, were virtually present via Zoom: Phyllis Bosomworth, James Copland, Chris Evans, Stephen Friedrich, James Gailliard, Kathryn Holding, Stephanie Johnson, Tiffany Jones, Patricia Norman, Johnny Tillett, Paul Tine, and Justin Waddell. Trustee Kayla Dixon.

Staff member(s) present included: Regina C. Rudisill, General Counsel

1. Call to Order.

The meeting was called to order by Chair Stephanie Johnson at 10:00am

2. Roll call performed by Natalie Jones.

A quorum was confirmed.

3. The State Government Ethics Act

Chair Johnson read the State Government Ethics Act and advised all members of their duty to avoid conflicts of interest and appearances of conflict in their service on the Board. Members were also requested to declare any known actual or potential conflicts of interest related to matters on today's agenda. No conflicts were reported.

4. Motion for Closed Session

Christine Evans made a motion, and the motion was seconded to enter a closed session pursuant to attorney-client privilege and to discuss and act regarding plans to protect public safety related to existing or potential terrorist activity. We will also receive briefings from staff members, legal counsel, law enforcement, or emergency services officials concerning actions taken or to be taken in response to such activity, pursuant to North Carolina General Statutes § 143-318.11(a)(3) and (9).

5. All individuals in the Zoom meeting who are not Board members were placed in the waiting room for the duration of the closed session.

6. Meeting went into close session at 10:05am

Details of the closed session are confidential and not included in the public minutes.

7. The Board returned to open session at 11:01am

Adjournment

There being no further business, the meeting was adjourned at 11:02am

Next Scheduled Meeting:

The next Board of Trustees meeting is scheduled for June 11, 2025.

Minutes prepared by:

Natalie Jones