

Board of Trustees Special Meeting Minutes
Friday December 20, 2024, 11:00am
Via Zoom

Call to Order

Chair Stephanie Johnson called the Special Meeting to order at 11:00 a.m. The meeting was called to discuss and vote on the hiring of the Elizabeth City State University head football coach for the 2024-2025 season.

State Government Ethics Act

Chair Stephanie Johnson read the State Government Ethics Act. No conflicts of interest were disclosed by any trustees based on the materials provided.

Roll Call

Natalie Jones conducted the roll call. Trustees present included: Phyllis Bosomworth, James Copland, Christine Evans, Stephen Friedrich, James Gailliard, Kathryn Holding, Chair Stephanie Johnson, Tiffany Jones, Kathryn Patricia Norman, Johnny Tillett, Paul Tine, Justin Waddell, and Kayla Dixon.

Motion to Enter Closed Session

Trustee Phyllis Bosomworth made a motion to enter a closed session, Trustee Friedrich seconded the motion, motion passed. Chair Johnson then moved the meeting into closed session, noting the board would reconvene for a final vote afterward.

The closed session lasted 45 minutes.

Open Session (Voting)

Natalie Jones conducted a roll call for the voting process. The final tally was twelve votes in favor and one against. Adrian Jones was officially voted in as the Elizabeth City State University head football coach for the 2024-2025 season.

Remarks from the Board Chair

Chair Johnson expressed her appreciation to all participants for their collaboration and commitment to ECSU's success. She shared her excitement for the appointment of Coach Adrian Jones, noting the university's last football championship victory was in 1971, 51

years ago. Chair Johnson expressed optimism that Coach Jones would bring renewed success and pride to ECSU football

Athletic Director, James DuBose expressed his gratitude to the Trustee and extended warm holiday wishes to everyone.” Viking pride”.

There being no other business, Chair Johnson adjourned the meeting at 2:45 pm. Wish all Happy Holiday.

Respectfully Submitted,

Natalie Jones