

UCA BOD – CALLED MEETING NOTES
(OUTSIDE OF SCHEDULED FULL BOD MEETING DATES
AS SUBMITTED FOR PUBLIC RECORD)

Closed Session Conference Call - 11/20/19

Attendance

BOD: Stacy Griffin, David McRae, Carter Bills, Ashley Duggins, Angela Kern, Aaryn Slafky, Eric Ward, Holly Moorhead, Greg Zephir

Others: Lisa Gordon Stella

Call to Order (5:48pm)

Board Chair: Stacy Griffin

To go in Closed Session (5:50pm) - Personnel N.C.G.S. § 143-318.11 (a)(6); Legal Consult N.C.G.S. § 143-318.11 (3)

Motion: Angela Kern

Second: David McCrea

BOD: All in favor (0 Opposed ; 0 Abstained)

To Come out of Closed Session (7:23pm)

Motion: Holly Moorhead

Second: Ashley Duggins

BOD: All in favor (0 Opposed ; 0 Abstained)

To Adjourn (7:24pm)

Motion: Eric Ward

Second: Angela Kern

BOD: All in favor (0 Opposed ; 0 Abstained)