

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

To Adjourn (12:30pm)

Motion: Angela Kern  
Second: Eric Ward  
BOD: All in favor (0 Opposed ; 0 Abstained)

**Closed Session Conference Call – 7/11/19**

Attendance

BOD: Stacy Griffin, David McRae, Carter Bills, Ashley Duggins, Angela Kern, Holly Moorhead  
Aaryn Slafky, Eric Ward  
Other: Heather Vuncannon

Call to Order (6:30pm)

Board Chair: Stacy Griffin

To go in Closed Session (6:31pm) – Personnel N.C.G.S. § 143-318.11 (a)(6)

Motion: Carter Bills  
Second: David McRae  
BOD: All in favor (0 Opposed ; 0 Abstained)

To come out of Closed Session (8:54pm)

Motion: Aaryn Slafky  
Second: Ashley Duggins  
BOD: All in favor (0 Opposed ; 0 Abstained)

To Adjourn (8:55pm)

Motion: Aaryn Slafky  
Second: Ashley Duggins  
BOD: All in favor (0 Opposed ; 0 Abstained)