

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

SUMMER 2019

Closed Session Conference Call – 6/21/19

Attendance

BOD: Stacy Griffin, David McRae, Ashley Duggins, Angela Kern, Holly Moorhead, Eric Ward,
Maxine Wright, Greg Zephir
Other: Heather Vuncannon

Call to Order

Board Chair: Stacy Griffin

To go in Closed Session - Personnel; 143-318.11 (a)(6)

Motion: David McRae
Second: Ashley Duggins
BOD: All in favor (0 Opposed ; 0 Abstained)

To come out of Closed Session

Motion: Holly Moorhead
Second: Maxine Wright
BOD: All in favor (0 Opposed ; 0 Abstained)

To Adjourn

Motion: Holly Moorhead
Second: Maxine Wright
BOD: All in favor (0 Opposed ; 0 Abstained)

Closed Session Conference Call – 6/28/19

Attendance

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

Call to Order (11:00am)

Board Chair: Stacy Griffin

To go in Closed Session (11:01am) – Personnel N.C.G.S. § 143-318.11 (a)(6)

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

To come out of Closed Session (12:30pm)

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