

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

Closed Session Conference Call - 4/29/20

Attendance

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

Others: Lisa Gordon Stella, Casey Harris, Chad Douglas, Ryan Nelson

Call to Order (7:01pm)

Board Chair: Stacy Griffin

To go in Closed Session (7:15pm) - Personnel N.C.G.S. § 143-318.11 (a)(6); Legal Consult N.C.G.S. § 143-318.11 (3)

Motion: Kristian Allen

Second: Holly Moorhead

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

To Come out of Closed Session (8:56pm)

Motion: Kristian Allen

Second: Carter Bills

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

To Adjourn (9:00pm)

Motion: David McRae

Second: Eric Ward

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