**Special Meeting ECSU Board of Trustees**

**Virtual**

**Minutes**

**April 6, 2022**

A Special Virtual Meeting of the ECSU Board of Trustees was called to order on **April 6, 2022, at 4:00 P.M.** for the approval of the following action items:

* **Approval of Emergency Generator Design Firm – McKim & Creed Engineering**

|  |  |
| --- | --- |
| Members | Present |
| Stephanie Johnson, Chair | **P** |
| Kim Brown | **P** |
| Jimmy Chambers | **P** |
| James Copland | **P** |
| Andy Culpepper | **P** |
| Chris Evans | **P** |
| Paul Tine | **P** |
| Johnny Tillett | **P** |
| Justin Waddell | **P** |

Trustee Johnny Tillett made the motion to approve and Trustee Paul Tine second. The Board **APPROVED** the action item.

**ROLL CALL APPROVAL of ACTION ITEM**

**Kim Brown**

**Jimmy Chambers**

**James Copland**

**Chris Evans**

**Stephanie Johnson**

**Paul Tine**

**Andy Culpepper**

**Justin Waddell**

Closed Session motion was made by Trustee Chris Evans and seconded by Trustee Paul Tine. Motion passed via roll call vote.

Following the return to open session and with no further business or objection, the meeting was adjourned by Chair Johnson.

Respectfully Submitted,

Melanie M. Baker