

Agenda Item 5b: Discussion of Vacancies on Councils and Boards of Trustees

Situation: There is a partial-term ending on June 30, 2015, on the East Carolina University Board of Trustees.

Background: This vacancy results from the resignation of Mr. Bobby Owens.

Assessment: Nominations are being accepted for this position.

Action: This item is for information only.



Board of Trustees
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East Carolina University
Greenville, NC 27858-4353

252-328-6105 office
www.ecu.edu/bot

November 12, 2014

Ms. Ann Lemmon
Secretary of the University
UNC General Administration
910 Raleigh Road
Chapel Hill, NC 27514

Dear Ms. Lemmon:

As is required by the UNC Code, it is our duty to inform you of the vacancy created on the East Carolina University Board of Trustees caused by the resignation of Bobby Owens. Mr. Owens was appointed by former Governor Beverly Perdue in September 2011 to a four year term. Official notice has also been sent to the Office of the Governor. Attached is an email from Mr. Owens acknowledging his resignation.

If you should need any additional information from East Carolina University, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink that reads 'Steve Duncan'.

Steve Duncan
Assistant Secretary, ECU Board of Trustees

Attachment

cc: Tom Ross, President
Steve Ballard, Chancellor
Robert Brinkley, Chair, ECU Board of Trustees
Donna Payne, Vice Chancellor for Legal Affairs

Subject:

FW: Resignation of Bobby Owens from ECU Board of Trustees

From: bobby owens <bobby@owensrestaurant.com>

Date: November 12, 2014 at 10:59:27 AM EST

To: Rgbrinkley <rgbrinkley@bellsouth.net>

Subject: Re: Talk tomorrow morning?

Robert, due to circumstances beyond my control, I find it is necessary to resign as a member of The East Carolina Board of Trustees effective immediately. I certainly enjoyed my tenure and give accolades to you and the Board. A great group that cares about the University and it's future. Bobby Owens.

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