

INVEST Collegiate Consortium, Inc.
d/b/a INVEST COLLEGIATE – Transform
and
d/b/a INVEST COLLEGIATE – Imagine

Board of Directors

EMERGENCY OPEN MEETING MINUTES

- **Meeting Date:** March 16, 2016 8:15pm
- **Location:** phone conference
- **Directors Present:** Linda Comer, Patricia Robinson, Megan Medley, Dr. Eddie Hoover, Debra Frazier, Carolyn Smith
- **Others Present:** Dr. Thomas Miller, executive director; Lisa Gordon Stella, board attorney
- **Closed Session**
 - *NC General Statute 143-318.11(a): A public body may close a session for the following purpose: to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or of a proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other materials terms of an employment contract or a proposed employment contract.*
 - **Motion** by Patricia Robinson to enter into closed session to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. Second by Debra.
 - **Vote**
 - Unanimous approval. Motion carried.
- **Open session. (Note this motion occurred in closed session.)**
 - **Motion** by Patricia Robinson to return to open session. Second by Dr. Eddie Hoover.
 - **No discussion.**
 - **Vote**
 - Unanimous approval. Motion carried.
- No motions or decisions were made during closed session.
- **Adjournment**
 - Motion by to adjourn.

- Vote
 - Unanimous approval. Motion carried.

Respectfully submitted by Patricia Ryan Robinson, board secretary