



East Carolina University | Board of Trustees

Athletics & Advancement Committee Meeting | July 17, 2014

Agenda

- | | | |
|------|---|---------------|
| I. | Approval of April 24, 2014 Minutes | Action |
| II. | University Advancement | |
| A. | University Advancement Presentation | Discussion |
| B. | Naming Proposals | Action |
| C. | Review of Building Names | Discussion |
| III. | Athletics | |
| A. | Coaches Update—Coach Cliff Godwin, ECU Baseball | Discussion |
| B. | Athletics Update | Information |
| C. | Facility Update | Information |

East Carolina University
Board of Trustees
July 17-18, 2014
Athletics & Advancement Committee

Session	Athletics & Advancement
Responsible Person	Edwin Clark, Committee Chair
Agenda Item	I.
Item Description	Approval of minutes from April 24, 2014
Comments	
Action Requested	Action - Approval
Disposition	
Notes	

Athletics & Advancement Committee

April 24, 2014

Talking Points

Committee members present were Vern Davenport, Max Joyner and Bob Plybon. Other board members present included Robert Brinkley, Terry Yeargan, Deborah Davis and Tim Schwan.

Athletics

Coach's Report

Head Football Coach Ruffin McNeill gave a report from ECU Football. Coach McNeill's remarks focused on his recruiting efforts, the impact of the bowl game on his players, staff and on the program as a whole. He said that ECU Football is getting noticed nationally. He spoke specifically about Justin Hardy and Shane Carden, who are both nominees for national awards. Coach McNeill also spoke about the move to the American Athletic Conference and what that will mean for ECU Football.

Athletic Course Audit Report

John Fletcher, Director of Enrollment Services, presented the Student-Athlete Course Audit Report for Spring/Summer 2013. As most of you are aware, there has been a significant amount of media attention around student athletes in North Carolina, their class attendance, and their course selection and grades. As a proactive measure, Dr. Ballard directed Dr. Fletcher, Stacie Tronto, University Auditor and Nita Boyce, Assistant Athletics Director for Student Development conducted an audit of student-athlete course enrollment. This audit took place in October 2013.

All course sections were reviewed for student-athlete grade distribution. Courses with a higher number of "A"s for student athletes than for the general student enrollment were examined in more detail, as was the courses with a student-athlete enrollment of 20% or higher. The reviewers determined there were no areas of concern in either grade distribution, course clustering or in independent study enrollment during the summer and spring 2013 terms. The team will repeat this process in spring 2014 for the fall 2013 semester.

Hall of Fame Bylaws

The committee approved delegating the Athletics Hall of Fame bylaw revision authority to the Hall of Fame committee. This delegation is consistent with how the University handles other policies that are similar in nature.

Athletics Update

Jeff Compher and Nick Floyd gave facility and sports updates. A comprehensive sport update is in your materials.

University Advancement

BOV Nominations

Terry Yeargan, Chair of the Board of Visitors, presented the slate of nominations for the Board of Visitors, Class of 2018. The nominations, which are in your meeting materials, are very impressive. Terry also presented the slate of officers for 2014-2015. The recommendation is Angie Moss, to serve as chair, Reid Tyler to serve as vice chair, and Mark Garner to serve as secretary.

Naming Policy

Max Joyner updated the committee on the work done to revise the Naming Policy. A summary of the changes were enclosed in your board materials. The revised policy abolishes the "Committee on Naming Facilities and Activities." This policy allocates those duties to the Athletics and Advancement Committee of the Board of Trustees. This former Committee on Naming Facilities and Activities as outlined in the existing policy has not met in over six years.

Naming Proposals

Mr. Chris Dyba presented 13 naming proposals that were included in your board material (12 were athletics and one was for the Project STEPP program).

Due to time constraints Chris Dyba's presentation on Advancement was tabled for the next meeting. However, he did share that Athletics and University Advancement are collaborating well together. Dyba did offer one quick update: monetary giving through March 31, 2014 has already exceeded all giving totals (through June 30, 2013) last year.

Motions:

Mr. Chairman, there are several motions coming from our committee that need Board approval:

I move that the East Carolina University Board of Trustees delegates to the Athletics Hall of Fame Committee the authority to amend the committee bylaws as necessary to ensure the regular function and operation of the Athletics Hall of Fame.

I move to approve the nominees for the Board of Visitors Class of 2018 and the slate of officers, as presented in board materials.

I move to approve the revisions to the East Carolina University Naming Policy as presented in board materials.

I move to approve the 13 naming proposals as presented in board materials.

I move to approve the non-salaried compensation for the Women's Indoor Track and Field staff members as identified in board materials.

I move to approve the resolution regarding athletic sports camps owned and operated by head coaches as presented in board materials.

East Carolina University
Board of Trustees
July 17-18, 2014
Athletics & Advancement Committee

Session	Advancement
Responsible Person	Chris Dyba, Vice Chancellor for University Advancement
Agenda Item	II. A.
Item Description	University Advancement Presentation
Comments	
Action Requested	Discussion
Disposition	
Notes	

Advancement Update

Board of Trustee Meeting
July 17, 2014

Fundraising Highlights

• ECU Foundation	\$13,773,272
• ECU Medical & Health Sciences	\$ 3,408,280
• Athletics	\$10,500,000
• Sponsored Research	\$10,000,000
• Total	\$37,681,552

*estimated total is based on actuals from June 15 and projected year end totals for Athletics and Sponsored Research

Fundraising Highlights

Why the sudden growth?

Full campus counting

Planned Giving counting

Sponsored Research and Grants

Good fundraising efforts

Advancement Highlights

- Close collaboration between all Foundations
- ECU Foundation Scholarship Effort
- Open search for the President of the M&HS Foundation
- Open search for the President of the Alumni Association
- Consolidation of leadership positions

Types of Gifts

- Annual Giving (unrestricted)
- Restricted Giving (from individuals)
- Corporate and Foundation Giving
- Sponsored Research
- Planned Giving
- Capital Projects

Designation of Gifts

- ECU Educational Foundation
- ECU Foundation
- ECU Medical & Health Sciences Foundation
- ECU Alumni Association

- One East Carolina University!

Short-Term Goals

- Continue to raise money for ECU
- Examine organizational structure, policies, best practices, needs assessment
- Closer collaboration across the Foundations
- Discovery calls
- Increase contacts
- Hire staff and examine office space needs
- Build the Annual Fund

Long-Term Goals

The Next Campaign

- 1-3 years – Organize, Assess, Plan, Align with strategic plan, and do a feasibility study
- 3-7 years – Quiet Phase of a campaign
- 7-10 years – Public Phase of the campaign

East Carolina University
Board of Trustees
July 17-18, 2014
Athletics & Advancement Committee

Session	Advancement
Responsible Person	Chris Dyba, Vice Chancellor for University Advancement
Agenda Item	II. B.
Item Description	Naming Proposals
Action Requested	Action – Approval
Disposition	
Notes	<ol style="list-style-type: none"> 1. E. Daniel Shingleton Rehearsal Hall, Rm 136 Fletcher 50K - E. Daniel Shingleton 2. Enhanced Teachers' Classroom, Joyner Library 50K - Ann Rhem Schwarzmenn 3. Men's Basketball Team Lounge/Locker Room 250K - The Harold H. Bate Foundation 4. Track Facility 1M - The Harold H. Bate Foundation 5. Track Infield 500K - Minges Bottling Group 6. Concession Stand 2nd Level in Williams Arena at Minges 100K - Alliance One International, Inc. 7. Concession Stand in Williams Arena at Minges 100K - Wells Fargo 8. Men's Basketball Staff Conference Room 75K - Mike and Janet Rogers for Kristi Rogers 9. Women's Basketball Director of Operations Office 25K - Lynn R. Bueche 10. Football Assistant Coach Office in WSMB 25K - Jonathan A. Popkin 11. Football Assistant Coach Office in WSMB 25K - Kel and Parker Normann

PROPOSAL TO EAST CAROLINA UNIVERSITY BOARD OF TRUSTEES
COMMITTEE ON NAMING UNIVERSITY FACILITIES AND ACTIVITIES

J. Christopher Buddo

Name of Originator

College of Fine Arts & Communication 252-328-1283 buddoj@ecu.edu
Department/Division Phone Email

Proposed Name(s) to Honor: E. Daniel Singleton

5337 Pridgen Road Elm City, NC 27822

Address: City State Zip

Telephone: 252-237-5709 N/A

Home

Business

Relationship to the University: Former part-time faculty member (Sociology) and Donor

Proposed Object for Naming: E. Daniel Shingleton Rehearsal Hall

Purpose for recommendation: Service X Gift
Explanation (Attach background materials as appropriate to justify the recommendation)

Gift in support of the choral music program. _____

If related to a gift:

Purpose of Gift: X Annual Capital Endowment

Date of Original Commitment: _____

Amount of the Total Commitment: \$50,000.00

Amount Paid: \$30,000.00

Current Pledge Balance: \$20,000.00

Status of Payments: annual/ongoing

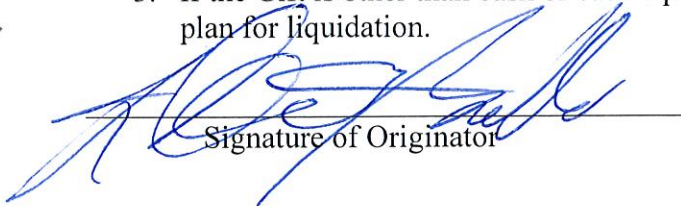
Was the gift part of a campaign: Yes X No Define: _____

Was the project pre-approved: X Yes No

Directed to: X ECU Foundation Educational Foundation
 Medical Foundation Other

If the Gift was more than \$25,000:

1. Attach a copy of the signed Letter of Intent.
2. Define in detail any special arrangements or expectations the donor may have resulting from this Gift.
3. If the Gift is other than cash or cash equivalent, explain the method of valuation, and the plan for liquidation.


Signature of Originator

5-27-18
Date

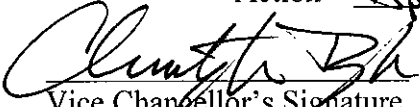
PROPOSAL TO EAST CAROLINA UNIVERSITY BOARD OF TRUSTEES
TO NAME A FACILITY OR ACTIVITY

ROUTING SHEET

Office of Vice Chancellor for University Advancement:

Received June 10, 2014

Action Approved / June 10, 2014
Date


Vice Chancellor's Signature

Forwarded or returned June 11, 2014
Date

Comments _____

Chancellor's Office:

Received _____

Action _____ / 6-18-14
Date


Chancellor's Signature

Forwarded or returned 6-20-14
Date

Comments _____

Athletics and Advancement Committee of the Board of Trustees:

Received _____

Action _____ / _____
Date

Chair's Signature

Forwarded or returned _____
Date

Comments _____

Board of Trustees:

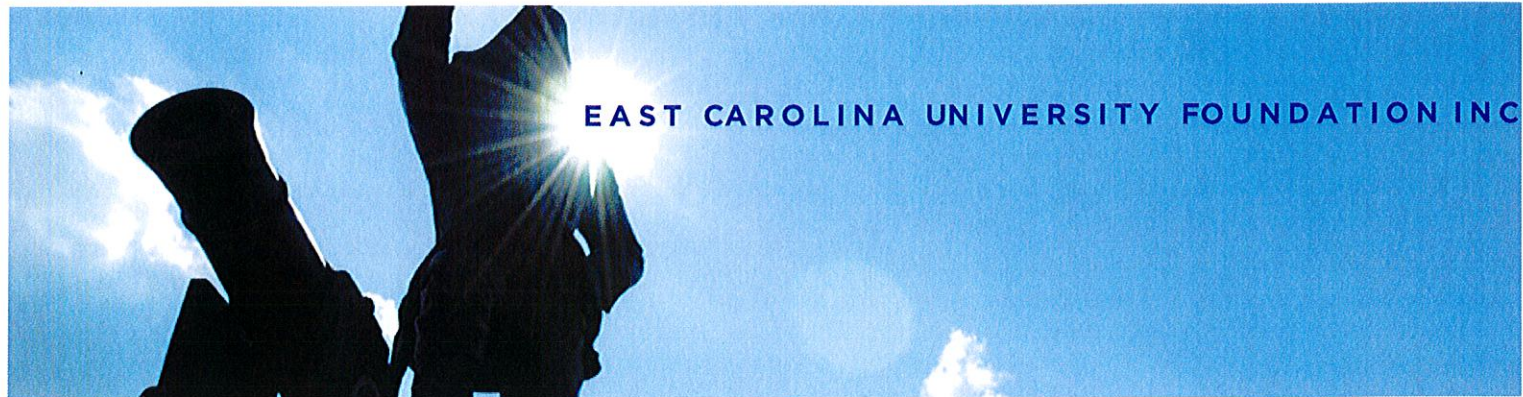
Received _____

Action _____ / _____
Date

Chair's Signature

Forwarded or returned _____
Date

Comments _____



Name			Class
E. Daniel Shingleton			
Street Address	City	State	Zip
5337 Pridgen Road	Elm City	NC	27822
Phone (home)	Phone (office)		
252-237-5709			
Email	Fax		
dansingleton@gmail.com			
Donor's Name			Class

GIFT COMMITMENT

As an investment in East Carolina University, I/we will commit a gift to the East Carolina University Foundation Inc. in the sum of \$ 20,000.00 to be paid in cash, securities, and/or other property of equivalent value.

DESIGNATION OF GIFT:

E. Daniel Shingleton Chamber Singers Fund and naming of the choral music room, (Room 136, Fletcher Building, School of Music)

METHOD OF PAYMENT

- Check enclosed for the amount of \$ _____, made payable to the East Carolina University Foundation Inc.
- Credit Card: American Express MasterCard Visa Amount \$ _____

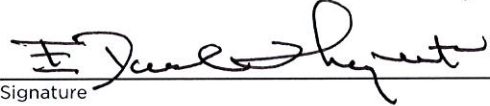

Card Number	Expiration Date	Signature

PAYMENT SCHEDULE

Balance to be paid as follows:

Total Commitment	\$ _____	Month _____	Year _____	Amount \$ _____
Amount Paid	\$ _____	Month _____	Year _____	Amount \$ _____
Balance Due	\$ _____	Month _____	Year _____	Amount \$ _____
		Month _____	Year _____	Amount \$ _____
		Month _____	Year _____	Amount \$ _____

- Please send reminders one month before each installment due date.
- I/we work for the following matching-gift company: _____

	4.21.14 Date		4/11/2014 Date
Signature		Development Officer	

Dan Shingleton Giving Record for Music
January 1, 2008 – April 28, 2014

Date	Fund Number and Name	Amount
03/31/2014	2058000 Choral Music Excellence Fund	\$2,000.00
03/10/2014	2042000 E Daniel Shingleton Choral Music Fund	\$3,000.00
02/12/2014	2042000 E Daniel Shingleton Choral Music Fund	\$5,000.00
11/13/2013	2042000 E Daniel Shingleton Choral Music Fund	\$1,000.00
07/03/2013	2058000 Choral Music Excellence Fund	\$1,000.00
03/18/2013	2058000 Choral Music Excellence Fund	\$3,000.00
02/20/2013	2042000 E Daniel Shingleton Choral Music Fund	\$9,000.00
02/20/2013	1454000 Shingleton Organ Sch	\$1,000.00
06/12/2012	1533000 Choral Music	\$500.00
06/12/2012	1417000 School of Music Sch Pool	\$2,000.00
04/24/2012	1533000 Choral Music	\$2,500.00
09/17/2009	1533000 Choral Music	\$200.00
09/12/2008	1533000 Choral Music	\$500.00
TOTAL		\$30,700.00

(60% of \$50,000 for naming rights to the Choral Music Practice Room = \$30,000)

Fund Title:
Fund Number:



East Carolina University
FOUNDATION INC.

FUND AGREEMENT

FOR THE E. DANIEL SHINGLETON CHAMBER SINGERS FUND

I. ESTABLISHMENT

- A. THIS AGREEMENT is made effective as of the date of the last signature hereto affixed between Edward D. Shingleton (Donor) and the East Carolina University Foundation, Inc. (Foundation).
- B. The Donor and the Foundation agree to establish this as a **temporarily restricted fund** in the ECU Foundation known as the E. Daniel Shingleton Chamber Singers Fund (Fund). The fund manager will be the Director of the School of Music (Administrator).
- C. This fund agreement replaces the E. Daniel Shingleton Choral Music Fund agreement that was established in February of 2013.
- D. A minimum amount of \$5,000 in gifts must be given to this Fund within 12 months from the date of this agreement. If the gifts to the fund fail to reach \$5,000, there is only a small balance in the Fund, or there has been no activity in the fund in the recent twelve-month period, the Foundation may close the Fund and move the remaining money to an appropriate fund in the academic area.

II. STATEMENT OF DONOR INTENT

The donor wishes to create this fund to provide scholarship support for members of the ECU Chamber Singers, to commission new works, and to provide general support of the ECU Chamber Singers.

III. SOURCE OF FUNDS

- A. The Fund shall be initially established with the following gifts and shall be consistent with the Foundation's Gift Acceptance Policy:
 1. The fund was established in February of 2013 as the E. Daniel Shingleton Choral Music Fund (ET3296). The current balance in the E. Daniel Shingleton Chamber Singers Fund (ET3296) is \$8,533.52.

Fund Title:
Fund Number:

IV. PURPOSE AND USE OF FUNDS

- A. This Fund shall be used to provide annual scholarship support for a music major who is an active member of the ECU Chamber Singers, commission of new works, and general support of the ECU Chamber Singers as needed. All of the money in the fund is spendable at any time. The amount and terms of each undergraduate scholarship award and the recipient thereof shall be determined by the School of Music Scholarship Selection Committee with the approval of the Director of the School of Music and the Director of Choral Activities and shall be in accordance with College and University guidelines and procedures then in effect. Any award given to a graduate student will also require the approval of the School of Music Graduate Committee.

The Administrator shall be responsible for administering the distributions from the Fund and applying such distributions in accordance with Foundation and University policies and procedures with the following criteria:

1. Student must be an active member of the ECU Chamber Singers.
2. Student must be in good academic standing.
3. Any other criteria determined appropriate by the Committee in accordance with the University and Foundation's established policies and procedures, which may be modified from time to time.
4. Any exceptions to these stipulations must be approved by the Director of Choral Activities and Director of the School of Music.


V. FUND ADMINISTRATION

This Fund shall be administered in accordance with the Foundation's policies and procedures and shall be consistent with the University's policies, as follows:

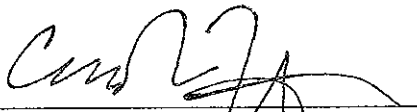
- A. The Fund shall be used only for a qualified charitable purpose consistent with the laws of the State of North Carolina and section 501(c)(3) of the Internal Revenue Code.
- B. With the consent of the Foundation, other parties may also make gifts to the Fund, but they may not change the purpose of the Fund.
- C. Fees: A one-time fee is charged to all new gifts to the Fund. Gifts made to the Fund via telefund or annual fund solicitations are subject to an annual fund fee. These fee amounts are determined annually by the Foundation Board of Directors and will be in accordance with the Foundation Policy.
- D. If at some future time, it becomes impractical for the Foundation to achieve the designated purpose of the Fund, circumstances change, or it becomes unlawful or wasteful to expend the earnings from the Fund in the manner stated above, then, at the discretion of the Foundation Board of Directors, the Fund shall be used to further the objectives and purposes of East Carolina University, bearing in mind the desires of the Donor as expressed in this agreement.

Fund Title:
Fund Number:


IN WITNESS WHEREOF, these parties execute this Agreement.

By: 
Edward D. Shingleton, Donor

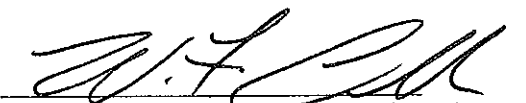
Date: 6.4.14

By: 
Christopher Ulfers, Director
School of Music

Date: 6/2/14

By: 
J. Christopher Budd, Dean
College of Fine Arts and Communication

Date: 5-28-14

By: 
William F. Clark, President and CEO
East Carolina University Foundation, Inc.

Date: 6/10/14

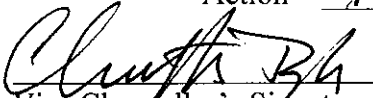
PROPOSAL TO EAST CAROLINA UNIVERSITY BOARD OF TRUSTEES
TO NAME A FACILITY OR ACTIVITY

ROUTING SHEET

Office of Vice Chancellor for University Advancement:

Received June 10, 2014

Action Approved / June 10, 2014


Vice Chancellor's Signature

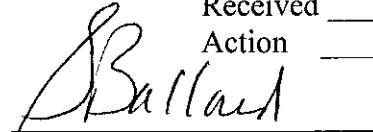
Forwarded or returned June 11, 2014
Date

Comments _____

Chancellor's Office:

Received _____

Action _____ / 6-18-14


Chancellor's Signature

Forwarded or returned 6-20-14
Date

Comments _____

Athletics and Advancement Committee of the Board of Trustees:

Received _____

Action _____ / _____

Chair's Signature

Forwarded or returned _____
Date

Comments _____

Board of Trustees:

Received _____

Action _____ / _____

Chair's Signature

Forwarded or returned _____
Date

Comments _____

June 5, 2014

Questions: please contact Dwain Teague at Joyner Library – teagued@ecu.edu or 328-0252.

Wording for plaque as proposed by donor Ann Rhem Schwarzmman. A plaque will be placed on the wall outside of the room and a dedication ceremony will be held to honor Mrs. Schwarzmman. \$50,000 has been given to name the Enhancing Teachers' Classrooms Production Room within the Joyner Library Teaching Resources Center.

Per Ann Schwarzmman's request, the text below is what she would like on the plaque:

The Ann Rhem Schwarzmman Enhancing Teachers' Classrooms Production Room

Ann Rhem Schwarzmman was a compassionate and dedicated elementary teacher. She believed an attractive classroom enhances learning. A wide assortment of materials may encourage teachers to make interesting and specific displays for their students.



Gift has been paid in full

Ann Rhem Schwarzmann '57 and '58
 Name Class
 1507 Muirfield Dr. Greenville NC 27858
 Street Address City State Zip
 252-551-5832 n/a n/a
 Phone (home) Phone (office) Phone (cell)
 aschwarz@suddenlink.net
 E-mail Fax
 n/a n/a
 Spouse's Name Class

GIFT COMMITMENT

As an investment in East Carolina University, I/we will commit a gift to the East Carolina University Foundation Inc. in the sum of \$ 50,000 to be paid in cash, securities, and/or other property of equivalent value.

DESIGNATION OF GIFT:

To name the Enhancing Teachers' Classrooms Production Room within the Joyner Library Teaching Resources Center.
 Dedication of the space will take place once formally approved by the BOT. The full \$50,000 has already been paid in full via stock transfer.

METHOD OF PAYMENT:

- Check enclosed for the amount of \$ _____, made payable to the East Carolina University Foundation Inc.
 Credit Card: American Express Master Card Visa Amount \$ 50,000

Card Number Expiration Date Signature

- I/we intend to request our donor advised fund to make the following payments to the Foundation.
**Gifts from donor advised funds cannot be used to satisfy personal pledges (thereby converting this into an intent).*

PAYMENT SCHEDULE:

Total Commitment	\$ <u>50,000</u>	Month _____	Year _____	Amount \$ _____
Amount Paid	\$ <u>50,000</u>	Month _____	Year _____	Amount \$ _____
Balance Due	\$ <u>0</u>	Month _____	Year _____	Amount \$ _____
		Month _____	Year _____	Amount \$ _____
		Month _____	Year _____	Amount \$ _____

Balance to be paid as follows:

- Please send reminders one month before each installment due date.
 I/we work for the following matching-gift company: _____

Ann Rhem Schwarzmann 06/05/14 *Alison Rosey Tepper* 06/05/14
 Donor Signature Date Gift Officer Signature Date

PROPOSAL TO EAST CAROLINA UNIVERSITY BOARD OF TRUSTEES
COMMITTEE ON NAMING UNIVERSITY FACILITIES AND ACTIVITIES

J. Christopher Buddo

Name of Originator

College of Fine Arts & Communication

252-328-1283

buddoj@ecu.edu

Department/Division

Phone

Email

Proposed Name(s) to Honor: E. Daniel Singleton

5337 Pridgen Road Elm City, NC 27822

Address: City State Zip

Telephone: 252-237-5709 N/A

Home

Business

Relationship to the University: Former part-time faculty member (Sociology) and Donor

Proposed Object for Naming: E. Daniel Shingleton Rehearsal Hall

Purpose for recommendation: Service Gift

Explanation (Attach background materials as appropriate to justify the recommendation)

Gift in support of the choral music program.

If related to a gift:

Purpose of Gift: Annual Capital Endowment

Date of Original Commitment:

Amount of the Total Commitment: \$50,000.00

Amount Paid: \$30,000.00

Current Pledge Balance: \$20,000.00

Status of Payments: annual/ongoing

Was the gift part of a campaign: Yes No Define: _____

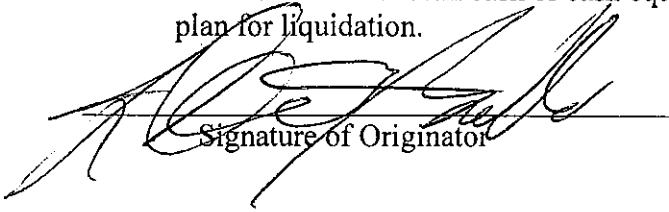
Was the project pre-approved: Yes No

Directed to: ECU Foundation Educational Foundation

Medical Foundation Other

If the Gift was more than \$25,000:

1. Attach a copy of the signed Letter of Intent.
2. Define in detail any special arrangements or expectations the donor may have resulting from this Gift.
3. If the Gift is other than cash or cash equivalent, explain the method of valuation, and the plan for liquidation.


Signature of Originator

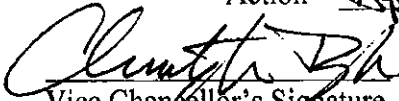
5-27-14
Date

PROPOSAL TO EAST CAROLINA UNIVERSITY BOARD OF TRUSTEES
TO NAME A FACILITY OR ACTIVITY

ROUTING SHEET

Office of Vice Chancellor for University Advancement:

Received June 10, 2014
Action Approved / June 10, 2014
Date
Forwarded or returned June 11, 2014
Date


Vice Chancellor's Signature

Comments _____

Chancellor's Office:

Received _____
Action _____ / 6-18-14
Date
Forwarded or returned 6-20-14
Date


Chancellor's Signature

Comments _____

Athletics and Advancement Committee of the Board of Trustees:

Received _____
Action _____ / _____
Date
Forwarded or returned _____
Date

Chair's Signature

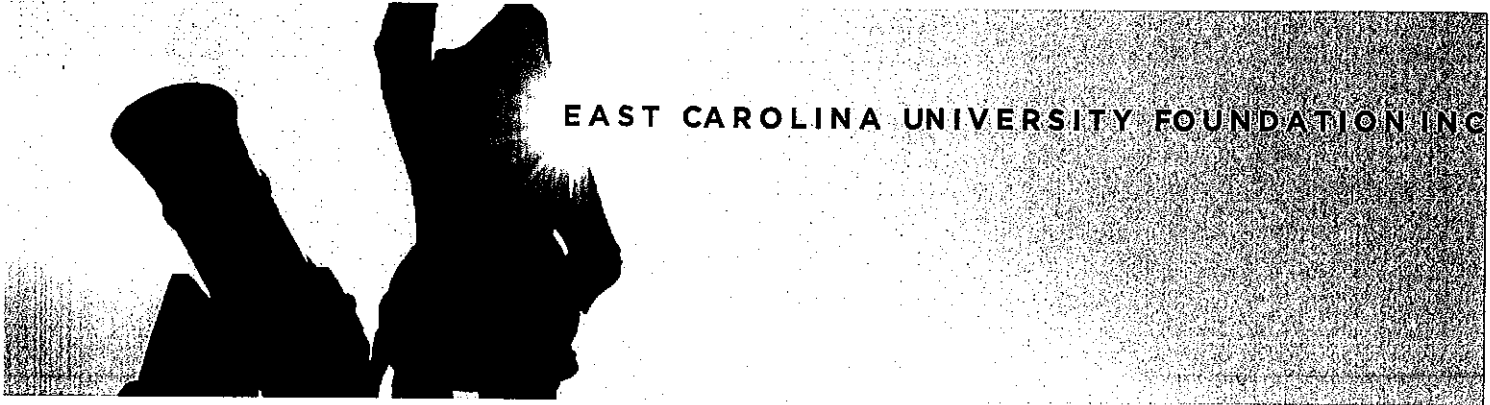
Comments _____

Board of Trustees:

Received _____
Action _____ / _____
Date
Forwarded or returned _____
Date

Chair's Signature

Comments _____



EAST CAROLINA UNIVERSITY FOUNDATION INC

Name			Class
E. Daniel Shingleton			
Street Address		City	State
5337 Pridgen Road		Elm City	NC
Phone (home)		Zip	
252-237-5709		27822	
Email		Fax	
dshingleton@gmail.com			
Donor's Name			Class

GIFT COMMITMENT

As an investment in East Carolina University, I/we will commit a gift to the East Carolina University Foundation Inc. in the sum of \$ 20,000.00 to be paid in cash, securities, and/or other property of equivalent value.

DESIGNATION OF GIFT:

E. Daniel Shingleton Chamber Singers Fund and naming of the choral music room, (Room 136, Fletcher Building, School of Music)

METHOD OF PAYMENT

- Check enclosed for the amount of \$ _____, made payable to the East Carolina University Foundation Inc.
- Credit Card: American Express MasterCard Visa Amount \$ _____

Card Number	Expiration Date	Signature

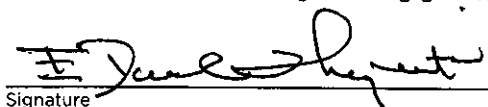
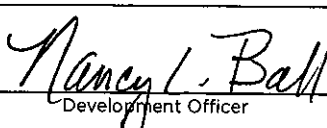
PAYMENT SCHEDULE

Balance to be paid as follows:

Total Commitment	\$ _____	Month _____	Year _____	Amount \$ _____
Amount Paid	\$ _____	Month _____	Year _____	Amount \$ _____
Balance Due	\$ _____	Month _____	Year _____	Amount \$ _____
		Month _____	Year _____	Amount \$ _____
		Month _____	Year _____	Amount \$ _____

Please send reminders one month before each installment due date.

I/we work for the following matching-gift company: _____

	4.21.14		4/11/2014
Signature	Date	Development Officer	Date

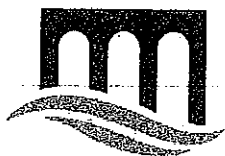
Dan Shingleton Giving Record for Music
January 1, 2008 – April 28, 2014

Date	Fund Number and Name	Amount
03/31/2014	2058000 Choral Music Excellence Fund	\$2,000.00
03/10/2014	2042000 E Daniel Shingleton Choral Music Fund	\$3,000.00
02/12/2014	2042000 E Daniel Shingleton Choral Music Fund	\$5,000.00
11/13/2013	2042000 E Daniel Shingleton Choral Music Fund	\$1,000.00
07/03/2013	2058000 Choral Music Excellence Fund	\$1,000.00
03/18/2013	2058000 Choral Music Excellence Fund	\$3,000.00
02/20/2013	2042000 E Daniel Shingleton Choral Music Fund	\$9,000.00
02/20/2013	1454000 Shingleton Organ Sch	\$1,000.00
06/12/2012	1533000 Choral Music	\$500.00
06/12/2012	1417000 School of Music Sch Pool	\$2,000.00
04/24/2012	1533000 Choral Music	\$2,500.00
09/17/2009	1533000 Choral Music	\$200.00
09/12/2008	1533000 Choral Music	\$500.00
	TOTAL	\$30,700.00

(60% of \$50,000 for naming rights to the Choral Music Practice Room = \$30,000)

April 28, 2014

Fund Title:
Fund Number:



East Carolina University

FOUNDATION INC.

FUND AGREEMENT

FOR THE E. DANIEL SHINGLETON CHAMBER SINGERS FUND

I. ESTABLISHMENT

- A. THIS AGREEMENT is made effective as of the date of the last signature hereto affixed between Edward D. Shingleton (Donor) and the East Carolina University Foundation, Inc. (Foundation).
- B. The Donor and the Foundation agree to establish this as a **temporarily restricted fund** in the ECU Foundation known as the E. Daniel Shingleton Chamber Singers Fund (Fund). The fund manager will be the Director of the School of Music (Administrator).
- C. This fund agreement replaces the E. Daniel Shingleton Choral Music Fund agreement that was established in February of 2013.
- D. A minimum amount of \$5,000 in gifts must be given to this Fund within 12 months from the date of this agreement. If the gifts to the fund fail to reach \$5,000, there is only a small balance in the Fund, or there has been no activity in the fund in the recent twelve-month period, the Foundation may close the Fund and move the remaining money to an appropriate fund in the academic area.

II. STATEMENT OF DONOR INTENT

The donor wishes to create this fund to provide scholarship support for members of the ECU Chamber Singers, to commission new works, and to provide general support of the ECU Chamber Singers.

III. SOURCE OF FUNDS

- A. The Fund shall be initially established with the following gifts and shall be consistent with the Foundation's Gift Acceptance Policy:
 - 1. The fund was established in February of 2013 as the E. Daniel Shingleton Choral Music Fund (ET3296). The current balance in the E. Daniel Shingleton Chamber Singers Fund (ET3296) is \$8,533.52.

Fund Title:

Fund Number:

IV. PURPOSE AND USE OF FUNDS

- A. This Fund shall be used to provide annual scholarship support for a music major who is an active member of the ECU Chamber Singers, commission of new works, and general support of the ECU Chamber Singers as needed. All of the money in the fund is spendable at any time. The amount and terms of each undergraduate scholarship award and the recipient thereof shall be determined by the School of Music Scholarship Selection Committee with the approval of the Director of the School of Music and the Director of Choral Activities and shall be in accordance with College and University guidelines and procedures then in effect. Any award given to a graduate student will also require the approval of the School of Music Graduate Committee.

The Administrator shall be responsible for administering the distributions from the Fund and applying such distributions in accordance with Foundation and University policies and procedures with the following criteria:

1. Student must be an active member of the ECU Chamber Singers.
2. Student must be in good academic standing.
3. Any other criteria determined appropriate by the Committee in accordance with the University and Foundation's established policies and procedures, which may be modified from time to time.
4. Any exceptions to these stipulations must be approved by the Director of Choral Activities and Director of the School of Music.


V. FUND ADMINISTRATION

This Fund shall be administered in accordance with the Foundation's policies and procedures and shall be consistent with the University's policies, as follows:

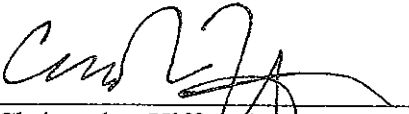
- A. The Fund shall be used only for a qualified charitable purpose consistent with the laws of the State of North Carolina and section 501(c)(3) of the Internal Revenue Code.
- B. With the consent of the Foundation, other parties may also make gifts to the Fund, but they may not change the purpose of the Fund.
- C. Fees: A one-time fee is charged to all new gifts to the Fund. Gifts made to the Fund via telefund or annual fund solicitations are subject to an annual fund fee. These fee amounts are determined annually by the Foundation Board of Directors and will be in accordance with the Foundation Policy.
- D. If at some future time, it becomes impractical for the Foundation to achieve the designated purpose of the Fund, circumstances change, or it becomes unlawful or wasteful to expend the earnings from the Fund in the manner stated above, then, at the discretion of the Foundation Board of Directors, the Fund shall be used to further the objectives and purposes of East Carolina University, bearing in mind the desires of the Donor as expressed in this agreement.

Fund Title:
Fund Number:


IN WITNESS WHEREOF, these parties execute this Agreement.

By: 
Edward D. Shingleton, Donor

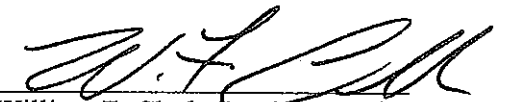
Date: 6.4.14

By: 
Christopher Uffers, Director
School of Music

Date: 6/2/14

By: 
J. Christopher Buddo, Dean
College of Fine Arts and Communication

Date: 5.28.14

By: 
William F. Clark, President and CEO
East Carolina University Foundation, Inc.

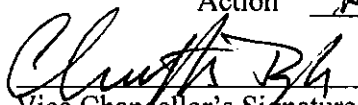
Date: 6/10/14

PROPOSAL TO EAST CAROLINA UNIVERSITY BOARD OF TRUSTEES
TO NAME A FACILITY OR ACTIVITY

ROUTING SHEET

Office of Vice Chancellor for University Advancement:

Received June 10, 2014
Action Approved / June 10, 2014

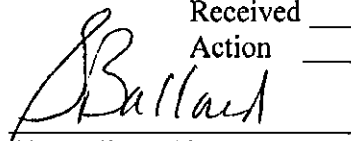

Vice Chancellor's Signature

Forwarded or returned June 11, 2014
Date

Comments _____

Chancellor's Office:

Received _____
Action _____ / 6-18-14


Chancellor's Signature

Forwarded or returned 6-20-14
Date

Comments _____

Athletics and Advancement Committee of the Board of Trustees:

Received _____
Action _____ / _____

Chair's Signature

Forwarded or returned _____
Date

Comments _____

Board of Trustees:

Received _____
Action _____ / _____

Chair's Signature

Forwarded or returned _____
Date

Comments _____

June 5, 2014

Questions: please contact Dwain Teague at Joyner Library – teagued@ecu.edu or 328-0252.

Wording for plaque as proposed by donor Ann Rhem Schwarzmnn. A plaque will be placed on the wall outside of the room and a dedication ceremony will be held to honor Mrs. Schwarzmnn. \$50,000 has been given to name the Enhancing Teachers' Classrooms Production Room within the Joyner Library Teaching Resources Center.

Per Ann Schwarzmnn's request, the text below is what she would like on the plaque:

The Ann Rhem Schwarzmnn Enhancing Teachers' Classrooms Production Room

Ann Rhem Schwarzmnn was a compassionate and dedicated elementary teacher. She believed an attractive classroom enhances learning. A wide assortment of materials may encourage teachers to make interesting and specific displays for their students.



Gift has been paid in full

Ann Rhem Schwarzmann '57 and '58
 Name Class
 1507 Muirfield Dr. Greenville NC 27858
 Street Address City State Zip
 252-551-5832 n/a n/a
 Phone (home) Phone (office) Phone (cell)
 aschwarz@suddenlink.net
 E-mail Fax
 n/a n/a
 Spouse's Name Class

GIFT COMMITMENT

As an investment in East Carolina University, I/we will commit a gift to the East Carolina University Foundation Inc. in the sum of \$ 50,000 to be paid in cash, securities, and/or other property of equivalent value.

DESIGNATION OF GIFT:

To name the Enhancing Teachers' Classrooms Production Room within the Joyner Library Teaching Resources Center.
 Dedication of the space will take place once formally approved by the BOT. The full \$50,000 has already been paid in full via stock transfer.

METHOD OF PAYMENT:

- Check enclosed for the amount of \$ _____, made payable to the East Carolina University Foundation Inc.
 Credit Card: American Express Master Card Visa Amount \$ 50,000

Card Number Expiration Date Signature

I/we intend to request our donor advised fund to make the following payments to the Foundation.

**Gifts from donor advised funds cannot be used to satisfy personal pledges (thereby converting this into an intent).*

PAYMENT SCHEDULE:

Total Commitment \$ 50,000
 Amount Paid \$ 50,000
 Balance Due \$ 0

Balance to be paid as follows:

Month _____ Year _____ Amount \$ _____
 Month _____ Year _____ Amount \$ _____
 Month _____ Year _____ Amount \$ _____
 Month _____ Year _____ Amount \$ _____
 Month _____ Year _____ Amount \$ _____

Please send reminders one month before each installment due date.

I/we work for the following matching-gift company: _____

Ann Rhem Schwarzmann 06/05/14 Ann Rose Taylor 06/05/14
 Donor Signature Date Gift Officer Signature Date

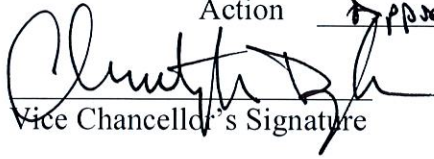
PROPOSAL TO EAST CAROLINA UNIVERSITY BOARD OF TRUSTEES
TO NAME A FACILITY OR ACTIVITY

ROUTING SHEET

Office of Vice Chancellor for University Advancement:

Received June 24, 2014

Action Approved / June 24, 2014
Date

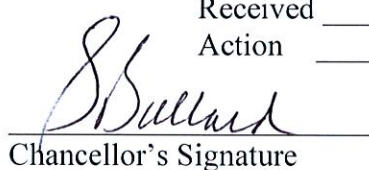

Vice Chancellor's Signature

Forwarded or returned _____
Date

Comments _____

Chancellor's Office:

Received _____
Action _____ / _____
Date


Chancellor's Signature

Forwarded or returned 6-25-14
Date

Comments _____

Athletics and Advancement Committee of the Board of Trustees:

Received _____
Action _____ / _____
Date

Chair's Signature

Forwarded or returned _____
Date

Comments _____

Board of Trustees:

Received _____
Action _____ / _____
Date

Chair's Signature

Forwarded or returned _____
Date

Comments _____

Proposed Name(s) to Honor: **The Harold H. Bate Foundation**



The Harold H. Bate Foundation, Inc.

November 10, 2011

Mr. Dennis A. Young
Associate Director of Athletics/Major Gifts
304 Ward Sports Medicine Building
East Carolina University
Greenville, NC 27858-4353

RE: Grant #10-021

PC#
104546

Dear Dennis:

At its recent meeting the Board of Directors of the Foundation approved an extension of the original commitment made for the new Basketball/Volleyball Facility. The original commitment has been increased from \$1,000,000 to \$1,200,000. One payment of \$200,000 has been made for the current year and the rest will be paid out over the next five years at \$200,000 per year.

We are proud to be a part of the East Carolina University Family. We also value the relationships that have been cultivated over the past decade and hope to continue them for many years to come.

As always, if you have any questions please do not hesitate to contact me.

Sincerely

Donald K. Brinkley
President

Will increase
2nd Century Commitment
to \$1,200,000
with the last \$200,000
annual payment
in 2016

2016 - 2CC
pledge
\$200,000

(PMS)

104546



STATEMENT OF INTENT

STEP UP TO THE HIGHEST LEVEL Campaign

East Carolina University

Name HAROLD A. BATE FOUNDATION

Street Address _____

City NEW BERN State N.C. Zip 28562

Phone 252-638-1998 Fax () _____

E-mail _____

Naming Opportunity(ies) MEN'S TEAM LOUNGE AND LUXER ROOM

To assist in attaining the goals set forth by the Department of Athletics under the STEP UP TO THE HIGHEST LEVEL Campaign for East Carolina University, I/we will commit a gift to the East Carolina Educational Foundation, Inc., in the sum of \$ 50,000 to be paid in either cash, securities or other property of equivalent market value.

I/we desire to have this financial support distributed in the following manner:

- \$ 17,000 in 2014 (Year)
- \$ 17,000 in 2015 (Year)
- \$ 16,000 in 2016 (Year)
- \$ _____ in 20__ (Year)
- \$ _____ in 20__ (Year)

Increase gift

() Annually () Semi-Annually () Quarterly

In making this Statement of Intent, it is understood that this document constitutes a declaration of intent only, and shall not legally bind me/us or my/our estate.

Signature *Paul K. Smith, President*

Signature _____

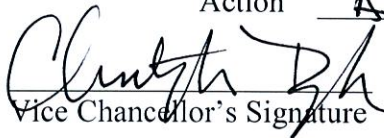
Date 5/3/13

PROPOSAL TO EAST CAROLINA UNIVERSITY BOARD OF TRUSTEES
TO NAME A FACILITY OR ACTIVITY

ROUTING SHEET

Office of Vice Chancellor for University Advancement:

Received June 24, 2014
Action Approved / June 24, 2014
Date

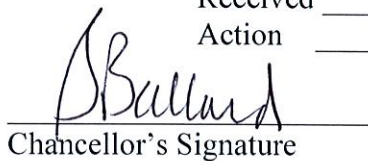

Vice Chancellor's Signature

Forwarded or returned _____
Date

Comments _____

Chancellor's Office:

Received _____
Action _____ / _____
Date


Chancellor's Signature

Forwarded or returned 6-25-14
Date

Comments _____

Athletics and Advancement Committee of the Board of Trustees:

Received _____
Action _____ / _____
Date

Chair's Signature

Forwarded or returned _____
Date

Comments _____

Board of Trustees:

Received _____
Action _____ / _____
Date

Chair's Signature

Forwarded or returned _____
Date

Comments _____

Proposed Name(s) to Honor: **The Harold H. Bate Foundation**

5032

AD 104546



The Harold H. Bate Foundation, Inc.

June 23, 2010

CAP-2CC - \$ 200,000.00 - 2011

200,000.00 - 2012

200,000.00 - 2013

200,000.00 - 2014

200,000.00 - 2015

Mr. Bill Clark, President
East Carolina University Foundation
2200 South Charles Blvd., Suite 1100
Greenville, NC 27858

RE: Grant #10-021

Adjustment

Dear Bill:

Batch # 4142

Transaction Date: 6/30/10

At its recent meetings the Board of Directors of the Foundation approved a grant of \$1,000,000 for your new Basketball/Volleyball Facility as described in your application. To accept this grant, sign and date the acceptance statement (the second page of the enclosed copy of this letter) and then return the copy of the letter with the attached, signed acceptance statement within 30 days.

Grant funds will be paid as soon after January 15, 2011 as administratively feasible or later if you are not yet ready to utilize them as indicated on the enclosed acceptance agreement. Specific terms include \$200,000 in 2011 then \$200,000 each year for four years. Dennis Young will work with our BOD to determine naming options. Please check one space at the top of the second page of the enclosed copy of this letter, indicating when you wish to receive the funds. Grant awards are valid for one year from the date of this letter.

At a later time during your grant, we will require your organization to complete program/project and expenditure reports. The information needed for these reports will be based on the information presented in your application. Appropriate report forms will be sent to you prior to the report due date.

You may publicize the grant in any manner you feel appropriate. Please incorporate the enclosed information about the Foundation in your publicity. We would appreciate receiving a copy of any releases you distribute.

Your grant number is 10-021. Please refer to this number in all communication regarding this award.

The Board of Directors is pleased to participate in this important program/project and wish you and your organization much success.

Sincerely,

Joyce H. Hendricks
Director of Operations

\$ 1,000,000.00

CAP-2CC Pledge

Enclosures

Report in FY 2010

Thanks!
Shari

PROPOSAL TO EAST CAROLINA UNIVERSITY BOARD OF TRUSTEES
COMMITTEE ON NAMING UNIVERSITY FACILITIES AND ACTIVITIES

J. Batt

Name of Originator

ECU Educational Foundation

Department/Division

252-737-4540

Phone

battj@ecu.edu

Email

Proposed Name(s) to Honor: **Minges Bottling Group**

PO Box 520, 128 Pepsi Way

Address:

Ayden

City

NC

State

28513

Zip

Telephone:

Home

(252) 758-2113

Business

Relationship to the University:

Proposed Object for Naming: **Track Infield**

Purpose for recommendation:

Service

Gift

Explanation (Attach background materials as appropriate to justify the recommendation)

If related to a gift:

Purpose of Gift: Annual

Capital

Endowment

Date of Original Commitment:

11/11/2010

Amount of the Total Commitment:

\$500,000

Amount Paid:

\$350,000

Current Pledge Balance:

\$150,000

Status of Payments:

Current

Was the gift part of a campaign:

Yes

No Define: _____

Was the project pre-approved:

Yes

No

Directed to:

ECU Foundation

Educational Foundation

Medical Foundation Other

If the Gift was more than \$25,000:

34. Attach a copy of the signed Letter of Intent.

35. Define in detail any special arrangements or expectations the donor may have resulting from this Gift.

36. If the Gift is other than cash or cash equivalent, explain the method of valuation, and the plan for liquidation.


Signature of Originator

6/23/11
Date

PROPOSAL TO EAST CAROLINA UNIVERSITY BOARD OF TRUSTEES
TO NAME A FACILITY OR ACTIVITY

ROUTING SHEET

Office of Vice Chancellor for University Advancement:

Received June 24, 2014
Action Approved / June 24, 2014
Date

Christy D. H.
Vice Chancellor's Signature

Forwarded or returned _____
Date

Comments _____

Chancellor's Office:

Received _____
Action _____ / _____
Date

S. Ballard
Chancellor's Signature

Forwarded or returned 6-25-14
Date

Comments _____

Athletics and Advancement Committee of the Board of Trustees:

Received _____
Action _____ / _____
Date

Chair's Signature

Forwarded or returned _____
Date

Comments _____

Board of Trustees:

Received _____
Action _____ / _____
Date

Chair's Signature

Forwarded or returned _____
Date

Comments _____

Proposed Name(s) to Honor: Minges Bottling Group



PC# 7292

STATEMENT OF INTENT

STEP UP TO THE HIGHEST LEVEL Campaign

East Carolina University

Name Minges Bottling Group

Street Address 128 Pepsi Way

City Ayden State NC Zip 28513

Phone (252) 758-²¹¹³5566 Fax (252) 758-5566

E-mail _____

Naming Opportunity(ies) Track Infield

To assist in attaining the goals set forth by the Department of Athletics under the STEP UP TO THE HIGHEST LEVEL Campaign for East Carolina University, I/we will commit a gift to the East Carolina Educational Foundation, Inc., in the sum of \$ 500,000 to be paid in either cash, securities or other property of equivalent market value.

I/we desire to have this financial support distributed in the following manner:

- \$ 50,000 in 20 11 (Year)
- \$ 75,000 in 20 12 (Year)
- \$ 100,000 in 20 13 (Year)
- \$ 125,000 in 20 14 (Year)
- \$ 150,000 in 20 15 (Year)

Annually () Semi-Annually () Quarterly

In making this Statement of Intent, it is understood that this document constitutes a declaration of intent only, and shall not legally bind me/us or my/our estate.

Signature [Handwritten Signature]

Signature [Handwritten Signature]

Date Nov. 11, 2010

[Handwritten mark]

PROPOSAL TO EAST CAROLINA UNIVERSITY BOARD OF TRUSTEES
COMMITTEE ON NAMING UNIVERSITY FACILITIES AND ACTIVITIES

J. Batt

Name of Originator

ECU Educational Foundation

Department/Division

252-737-4540

Phone

battj@ecu.edu

Email

Proposed Name(s) to Honor: **Alliance One International, Inc.**

PO Box 166

Address:

Farmville

City

NC

State

27828-0166

Zip

Telephone:

Home

(252) 753-8000

Business

Relationship to the University:

Proposed Object for Naming: **Concession Stand - 2nd concourse level – Williams Arena
at Minges Coliseum**

Purpose for recommendation:

Service

Gift

Explanation (Attach background materials as appropriate to justify the recommendation)

If related to a gift:

Purpose of Gift: Annual

Capital

Endowment

Date of Original Commitment:

1/3/2012

Amount of the Total Commitment:

\$100,000

Amount Paid:

\$60,000

Current Pledge Balance:

\$40,000

Status of Payments:

Current

Was the gift part of a campaign:

Yes

No Define:

Was the project pre-approved:

Yes

No

Directed to:

ECU Foundation

Educational Foundation

Medical Foundation Other

If the Gift was more than \$25,000:

1. Attach a copy of the signed Letter of Intent.
2. Define in detail any special arrangements or expectations the donor may have resulting from this Gift.
3. If the Gift is other than cash or cash equivalent, explain the method of valuation, and the plan for liquidation.

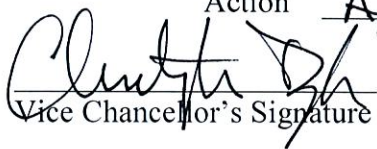

Signature of Originator

6/23/14
Date

PROPOSAL TO EAST CAROLINA UNIVERSITY BOARD OF TRUSTEES
TO NAME A FACILITY OR ACTIVITY

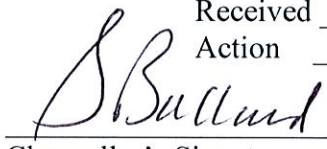
ROUTING SHEET

Office of Vice Chancellor for University Advancement:

Received June 24, 2014
Action Approved / June 24, 2014
Date

Vice Chancellor's Signature Forwarded or returned _____
Date

Comments _____

Chancellor's Office:

Received _____
Action _____ / _____
Date

Chancellor's Signature Forwarded or returned 6-25-14
Date

Comments _____

Athletics and Advancement Committee of the Board of Trustees:

Received _____
Action _____ / _____
Date
Forwarded or returned _____
Date
Chair's Signature _____
Date

Comments _____

Board of Trustees:

Received _____
Action _____ / _____
Date
Forwarded or returned _____
Date
Chair's Signature _____
Date

Comments _____

Proposed Name(s) to Honor: Alliance One International Inc.



PC#
13924

STATEMENT OF INTENT

STEP UP TO THE HIGHEST LEVEL Campaign

East Carolina University

Name Alliance One International, Inc.

Street Address 8800 West Marlboro Road

City Farmville State NC Zip 27828

Phone (252) 753-8000 Fax (252) 753-8907 8406

E-mail dwilder@aointl.com

Naming Opportunity(ies) Concession Stand - 2nd Concourse Level (Murphy Center side)

To assist in attaining the goals set forth by the Department of Athletics under the STEP UP TO THE HIGHEST LEVEL Campaign for East Carolina University, I/we will commit a gift to the East Carolina Educational Foundation, Inc., in the sum of \$ 100,000 to be paid in either cash, securities or other property of equivalent market value.

I/we desire to have this financial support distributed in the following manner:

- \$ 20,000 in 20 12 Year)
- \$ 20,000 in 20 13 Year)
- \$ 20,000 in 20 14 Year)
- \$ 20,000 in 20 15 Year)
- \$ 20,000 in 20 16 Year)

Annually () Semi-Annually () Quarterly

In making this Statement of Intent, it is understood that this document constitutes a declaration of intent only, and shall not legally bind me/us or my/our estate.

Signature Dan L. Wilder for Alliance One International Inc.

Signature _____

Date 1/3/12

AMJ

PROPOSAL TO EAST CAROLINA UNIVERSITY BOARD OF TRUSTEES
COMMITTEE ON NAMING UNIVERSITY FACILITIES AND ACTIVITIES

J. Batt

Name of Originator

ECU Educational Foundation

Department/Division

252-737-4540

Phone

battj@ecu.edu

Email

Proposed Name(s) to Honor: **Wells Fargo**

c/o Carrie Gray

150 Fayetteville Street, 7th Floor MAC D0182-072 Raleigh NC 27601

Address:

City State Zip

Telephone: **(919) 881-7338**

Home

Business

Relationship to the University:

Proposed Object for Naming: **Concession Stand in Williams Arena at Minges Coliseum**

Purpose for recommendation: Service Gift

Explanation (Attach background materials as appropriate to justify the recommendation)

If related to a gift:

Purpose of Gift: Annual Capital Endowment

Date of Original Commitment: **12/2/2010**

Amount of the Total Commitment: **\$100,000**

Amount Paid: **\$100,000**

Current Pledge Balance: **\$0**

Status of Payments: **Paid**

Was the gift part of a campaign: Yes No Define: _____

Was the project pre-approved: Yes No

Directed to: ECU Foundation Educational Foundation

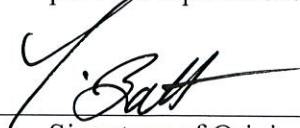
Medical Foundation Other

If the Gift was more than \$25,000:

55. Attach a copy of the signed Letter of Intent.

56. Define in detail any special arrangements or expectations the donor may have resulting from this Gift.

57. If the Gift is other than cash or cash equivalent, explain the method of valuation, and the plan for liquidation.


Signature of Originator

6/23/14
Date

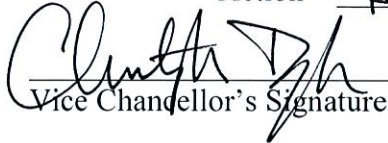
PROPOSAL TO EAST CAROLINA UNIVERSITY BOARD OF TRUSTEES
TO NAME A FACILITY OR ACTIVITY

ROUTING SHEET

Office of Vice Chancellor for University Advancement:

Received June 24, 2014

Action Approved / June 24, 2014
Date

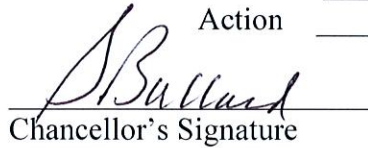

Vice Chancellor's Signature

Forwarded or returned _____
Date

Comments _____

Chancellor's Office:

Received _____
Action _____ / _____
Date


Chancellor's Signature

Forwarded or returned 6-25-14
Date

Comments _____

Athletics and Advancement Committee of the Board of Trustees:

Received _____
Action _____ / _____
Date

Chair's Signature

Forwarded or returned _____
Date

Comments _____

Board of Trustees:

Received _____
Action _____ / _____
Date

Chair's Signature

Forwarded or returned _____
Date

Comments _____

Proposed Name(s) to Honor: Wells Fargo



WACHOVIA

December 2, 2010

Mr. Dennis Young
Associate Director of Athletics-Major Gifts
East Carolina University Educational Foundation, Inc.
Ward Sports Medicine Building, Ste. 304
Greenville, NC 27858-4353

Dear Mr. Young:

We are pleased to enclose a contribution of \$100,000.00 from Wachovia to East Carolina University Educational Foundation, Inc. in support of Courting Great Achievement: Construction of a Practice Facility for Men's and Women's Basketball at East Carolina University.

Any acknowledgement of this gift in announcements or publications should be given to Wachovia, A Wells Fargo Company.

Our mission at Wachovia is to build strong and vibrant communities, improve the quality of life, and make a positive difference where we work and live. Your organization is vital in accomplishing these goals and many others.

We are proud to support your organization's commitment to the community.

Sincerely,

Juan Austin
Community Affairs Manager
100 North Main Street 6th Floor
Winston-Salem, NC 27101
juan.austin@wachovia.com

Enclosure: 1002758056

Request ID#: 4782635

PC#
34933
CK#
1002758056
\$ 100,000



WACHOVIA

DONOR ACKNOWLEDGMENT

THE RECIPIENT ORGANIZATION SHOULD COMPLETE THIS FORM WITHIN TEN (10) DAYS OF RECEIPT AND RETURN VIA MAIL OR FAX TO:

WACHOVIA, A WELLS FARGO COMPANY
ATTN: LATRICIA BURLEY
SOCIAL RESPONSIBILITY GROUP
301 SOUTH COLLEGE ST.
CHARLOTTE, NC 28288-0143
FAX 704-374-2484

Payee Name: East Carolina University Educational Foundation, Inc.

Request ID: 4782635

Check Amount: \$100,000.00

Check Number: 1002758056

Date of Check: 11/30/10

Purpose: Courting Great Achievement: Construction of a Practice Facility for Men's and Women's Basketball at East Carolina University

Date contribution received: December 6, 2010

Please check one item below:

- 1. No value* received by donor in exchange for gift.
- 2. Value* received by donor in exchange for gift.

If you checked # 2, please list total value received by donor: \$ _____.

Description:

Authorized signature: Jens A. [Signature]
Title: Associate Director of Athletics / Major Gifts
Date: December 6, 2010

* Value is defined as your organization providing goods or services to Wachovia in consideration, in whole or in part, for any of the cash or other property provided to your organization by Wachovia.

Penalties may be imposed by the IRS on charities that fail to make the required disclosures. The penalties apply for failure to make the disclosure or for making a disclosure that is incomplete or inaccurate. Wachovia/Wells Fargo will not consider future funding requests from organizations that fail to complete this Donor Acknowledgement.

Warehouse / Wells Fargo
2010 2nd Century \$100,000 contribution

Posted to Patron No. 34933

CR correct
from

Correct deposit as follows:


+0
↓

Patron No. 13863

\$50,000

Patron No. 7079

\$50,000


3/3/11

entered in batch 5365
12/7/10

Company	Invoice Number	Invoice Date	Voucher ID	Gross Amount	Discount Available	Paid Amount
---------	----------------	--------------	------------	--------------	--------------------	-------------

COURTING GREAT ACHIVEMENT CAMPAIGN/CONSTRUCTION OF PRACTICE FACILITY

WFB-C193 4782635 11/23/2010 00002298 100,000.00 0.00 100,000.00

34933
 PC# ~~700000~~

Vendor Number	Name		Total Discounts
0000810106	EAST CAROLINA UNIVERSITY		\$0.00

Check Number	Date	Total Amount	Discounts Taken	Total Paid Amount
1002758056	11/30/2010	\$100,000.00	\$0.00	\$100,000.00

PROPOSAL TO EAST CAROLINA UNIVERSITY BOARD OF TRUSTEES
COMMITTEE ON NAMING UNIVERSITY FACILITIES AND ACTIVITIES

J. Batt

Name of Originator

ECU Educational Foundation

Department/Division

252-737-4540

Phone

battj@ecu.edu

Email

Proposed Name(s) to Honor: **Kristi Rogers, by parents Mike and Janet Rogers**

305 Champions Point Way

Address:

Cary

City

NC

State

27513

Zip

Telephone: **(919) 467-0627**

Home

(919) 801-6701

Business

Relationship to the University:

Proposed Object for Naming: **Men's Basketball Staff Conference Room**

Purpose for recommendation: Service Gift

Explanation (Attach background materials as appropriate to justify the recommendation)

If related to a gift:

Purpose of Gift: Annual Capital Endowment

Date of Original Commitment: **9/13/2013**

Amount of the Total Commitment: **\$75,000**

Amount Paid: **\$50,000**

Current Pledge Balance: **\$25,000**

Status of Payments: **Current**

Was the gift part of a campaign: Yes No Define: _____

Was the project pre-approved: Yes No

Directed to: ECU Foundation Educational Foundation

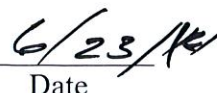
Medical Foundation Other

If the Gift was more than \$25,000:

1. Attach a copy of the signed Letter of Intent.
2. Define in detail any special arrangements or expectations the donor may have resulting from this Gift.
3. If the Gift is other than cash or cash equivalent, explain the method of valuation, and the plan for liquidation.



Signature of Originator



Date

PROPOSAL TO EAST CAROLINA UNIVERSITY BOARD OF TRUSTEES
TO NAME A FACILITY OR ACTIVITY

ROUTING SHEET

Office of Vice Chancellor for University Advancement:

Received June 24, 2014
Action Approval / June 24, 2014
Date
Forwarded or returned _____
Date
Vice Chancellor's Signature [Signature]

Comments _____

Chancellor's Office:

Received _____
Action _____ / _____
Date
Forwarded or returned 6-25-14
Date
Chancellor's Signature [Signature]

Comments _____

Athletics and Advancement Committee of the Board of Trustees:

Received _____
Action _____ / _____
Date
Forwarded or returned _____
Date
Chair's Signature _____

Comments _____

Board of Trustees:

Received _____
Action _____ / _____
Date
Forwarded or returned _____
Date
Chair's Signature _____

Comments _____

Proposed Name(s) to Honor: Kristi Rogers, by parents Mike and Janet Rogers



Increased Commitment

Pct# 124116

STATEMENT OF INTENT

STEP UP TO THE HIGHEST LEVEL Campaign

East Carolina University

Name **Mike and Janet Rogers**

Street Address **305 Champions Point Way**

City **Cary** State **NC** Zip **27513**

Phone (919) **467-0627** Fax ()

E-mail **wmrogers57@gmail.com**

Naming Opportunity(ies) **TBD - Men's Staff Conference Room - Smith Williams Center**

To assist in attaining the goals set forth by the Department of Athletics under the STEP UP TO THE HIGHEST LEVEL Campaign for East Carolina University, I/we will commit a gift to the East Carolina Educational Foundation, Inc., in the sum of \$ **75,000** to be paid in either cash, securities or other property of equivalent market value. **\$25,000 on Jun 1, 2013**

I/we desire to have this financial support distributed in the following manner:

- \$ **15,000** in 20 **13** (Year)
- \$ **15,000** in 20 **14** (Year)
- \$ **15,000** in 20 **15** (Year)
- \$ **15,000** in 20 **16** (Year)
- \$ **15,000** in 20 **17** (Year)

\$75,000 on 9-12-2013
\$100,000
\$25,000
Kristi Rogie

() Annually () Semi-Annually () Quarterly

In making this Statement of Intent, it is understood that this document constitutes a declaration of intent only, and shall not legally bind me/us or my/our estate.

Signature **Mike & Janet Rogers**

Signature

Date **9-13-2013**

*** Increased from earlier commitment of \$175,000 to \$250,000.**





PG# 12416

STATEMENT OF INTENT

STEP UP TO THE HIGHEST LEVEL Campaign

East Carolina University

Name Mike and Janet Rogers in Honor of Daughter, Kristi

Street Address 305 Champions Point Way

City Cary State NC Zip 27513

Phone (919) 467-0627 Fax () _____

E-mail wmr57@bellsouth.net

Naming Opportunity(ies) TBD

To assist in attaining the goals set forth by the Department of Athletics under the STEP UP TO THE HIGHEST LEVEL Campaign for East Carolina University, I/we will commit a gift to the East Carolina Educational Foundation, Inc., in the sum of \$ 25,000 to be paid in either cash, securities or other property of equivalent market value.

I/we desire to have this financial support distributed in the following manner:

- \$ 25,000 in 2012 (Year)
- \$ _____ in 20__ (Year)
- \$ _____ in 20__ (Year)
- \$ _____ in 20__ (Year)
- \$ _____ in 20__ (Year)

Annually () Semi-Annually () Quarterly

In making this Statement of Intent, it is understood that this document constitutes a declaration of intent only, and shall not legally bind me/us or my/our estate.

Signature Mike Rogers

Signature Janet D. Rogers

Date _____

(Handwritten initials)

PROPOSAL TO EAST CAROLINA UNIVERSITY BOARD OF TRUSTEES
COMMITTEE ON NAMING UNIVERSITY FACILITIES AND ACTIVITIES

J. Batt

Name of Originator

ECU Educational Foundation

Department/Division

252-737-4540

Phone

battj@ecu.edu

Email

Proposed Name(s) to Honor: **Lynn R. Bueche**

219 Adams Blvd.

Address:

Greenville

City

NC

State

27858

Zip

Telephone: **(252) 551-7691**

Home

Business

Relationship to the University:

Proposed Object for Naming: **Women's Basketball - Director of Operations Office**

Purpose for recommendation:

Service

Gift

Explanation (Attach background materials as appropriate to justify the recommendation)

If related to a gift:

Purpose of Gift: Annual

Capital

Endowment

Date of Original Commitment:

3/19/2012

Amount of the Total Commitment:

\$25,000

Amount Paid:

\$25,000

Current Pledge Balance:

\$0

Status of Payments:

Paid

Was the gift part of a campaign:

Yes

No Define:

Was the project pre-approved:

Yes

No

Directed to:


ECU Foundation

Educational Foundation

Medical Foundation Other

If the Gift was more than \$25,000:

1. Attach a copy of the signed Letter of Intent.
2. Define in detail any special arrangements or expectations the donor may have resulting from this Gift.
3. If the Gift is other than cash or cash equivalent, explain the method of valuation, and the plan for liquidation.

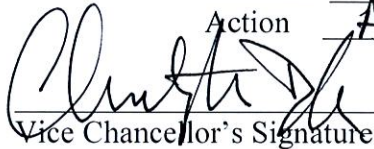

Signature of Originator


Date

PROPOSAL TO EAST CAROLINA UNIVERSITY BOARD OF TRUSTEES
TO NAME A FACILITY OR ACTIVITY

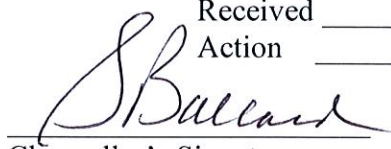
ROUTING SHEET

Office of Vice Chancellor for University Advancement:

Received June 24, 2014
Action Approved / June 24, 2014
Date

Vice Chancellor's Signature Forwarded or returned _____
Date

Comments _____

Chancellor's Office:

Received _____
Action _____ / _____
Date

Chancellor's Signature Forwarded or returned 6-25-14
Date

Comments _____

Athletics and Advancement Committee of the Board of Trustees:

Received _____
Action _____ / _____
Date
Chair's Signature Forwarded or returned _____
Date

Comments _____

Board of Trustees:

Received _____
Action _____ / _____
Date
Chair's Signature Forwarded or returned _____
Date

Comments _____

Proposed Name(s) to Honor: Lynn R. Bueche



PCH 717698

STATEMENT OF INTENT

STEP UP TO THE HIGHEST LEVEL Campaign
East Carolina University

Name LYNN R BUECHE

Street Address 219 ADAMS BLVD

City GREENVILLE State NC Zip 27858

Phone (252) 551-7691 Fax ()

E-mail LYNNBUECHE@SUDDENLINK.NET

Naming Opportunity(ies) DR JOHN O REYNOLDS, MATH ADVISOR

To assist in attaining the goals set forth by the Department of Athletics under the STEP UP TO THE HIGHEST LEVEL Campaign for East Carolina University, I/we will commit a gift to the East Carolina Educational Foundation, Inc., in the sum of \$ 25,000 to be paid in either cash, securities or other property of equivalent market value.

* W. Basketball
operations office

I/we desire to have this financial support distributed in the following manner.

- \$ 5000 in 2012 (Year)
- \$ 5000 in 2013 (Year)
- \$ 5000 in 2014 (Year)
- \$ 5000 in 2015 (Year)
- \$ 5000 in 2016 (Year)

Annually () Semi-Annually () Quarterly

In making this Statement of Intent, it is understood that this document constitutes a declaration of intent only, and shall not legally bind me/us or my/our estate.

Signature Lynn Bueche

Signature _____

Date 3-19-2012



PROPOSAL TO EAST CAROLINA UNIVERSITY BOARD OF TRUSTEES
COMMITTEE ON NAMING UNIVERSITY FACILITIES AND ACTIVITIES

J. Batt

Name of Originator

ECU Educational Foundation

Department/Division

252-737-4540

Phone

battj@ecu.edu

Email

Proposed Name(s) to Honor: Jonathan A. Popkin

125 Brookview Drive

Address:

Jacksonville

City

NC

State

28540

Zip

Telephone: (910) 455-0865

Home

(910) 455-9595

Business

Relationship to the University: _____

Proposed Object for Naming: Football Assistant Coach Office in WSMB

Purpose for recommendation: Service Gift

Explanation (Attach background materials as appropriate to justify the recommendation)

If related to a gift:

Purpose of Gift: Annual Capital Endowment

Date of Original Commitment: 8/4/2010

Amount of the Total Commitment: \$25,000

Amount Paid: \$25,000

Current Pledge Balance: \$0

Status of Payments: Paid

Was the gift part of a campaign: Yes No Define: _____

Was the project pre-approved: Yes No

Directed to: ECU Foundation Educational Foundation

Medical Foundation Other

If the Gift was more than \$25,000:

1. Attach a copy of the signed Letter of Intent.
2. Define in detail any special arrangements or expectations the donor may have resulting from this Gift.
3. If the Gift is other than cash or cash equivalent, explain the method of valuation, and the plan for liquidation.

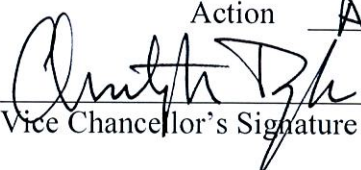

Signature of Originator

6/25/10
Date

PROPOSAL TO EAST CAROLINA UNIVERSITY BOARD OF TRUSTEES
TO NAME A FACILITY OR ACTIVITY

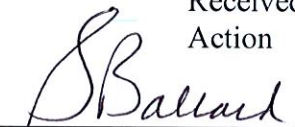
ROUTING SHEET

Office of Vice Chancellor for University Advancement:

Received June 24, 2014
Action Approved / June 24, 2014
Date

Vice Chancellor's Signature Forwarded or returned _____
Date

Comments _____

Chancellor's Office:

Received _____
Action _____ / _____
Date

Chancellor's Signature Forwarded or returned 6-25-14
Date

Comments _____

Athletics and Advancement Committee of the Board of Trustees:

Received _____
Action _____ / _____
Date
Forwarded or returned _____
Date
Chair's Signature

Comments _____

Board of Trustees:

Received _____
Action _____ / _____
Date
Forwarded or returned _____
Date
Chair's Signature

Comments _____

Proposed Name(s) to Honor: Jonathan A. Popkin



STATEMENT OF INTENT

STEP UP TO THE HIGHEST LEVEL Campaign

East Carolina University Athletics

Name Jonathan A. Popkin

Street Address P. O. Box 1414

City Jacksonville State NC Zip 28541

Phone (910) 455-9595 Fax (910) 455-1485

E-mail jpopkin@furniture-fair.net

Naming Opportunity(ies) FOOTBALL ASSISTANT COACH OFFICE IN WSMB

To assist in attaining the goals set forth by the Department of Athletics under the STEP UP TO THE HIGHEST LEVEL Campaign for East Carolina University, I/we will commit a gift to the East Carolina Educational Foundation, Inc., in the sum of \$ 25,000 to be paid in either cash, securities or other property of equivalent market value.

I/we desire to have this financial support distributed in the following manner:

\$ 5,000 pd. in 2010 (Year)

\$ 5,000 in 2011 (Year)

\$ 5,000 in 2012 (Year)

\$ 5,000 in 2013 (Year)

\$ 5,000 in 2014 (Year)

Annually () Semi-Annually () Quarterly

In making this Statement of Intent, it is understood that this document constitutes a declaration of intent only, and shall not legally bind me/us or my/our estate.

Signature 

Date 8/4/10

Signature _____

Date _____

PROPOSAL TO EAST CAROLINA UNIVERSITY BOARD OF TRUSTEES
COMMITTEE ON NAMING UNIVERSITY FACILITIES AND ACTIVITIES

J. Batt

Name of Originator

ECU Educational Foundation

Department/Division

252-737-4540

Phone

battj@ecu.edu

Email

Proposed Name(s) to Honor: Kel and Parker Normann

2411 Brookwood Trail

Address:

Sanford

City

NC

State

27330-8200

Zip

Telephone: (919) 774-4136

Home

(919) 774-4711

Business

Relationship to the University: _____

Proposed Object for Naming: Football Assistant Coach Office in WSMB

Purpose for recommendation:

Service

Gift

Explanation (Attach background materials as appropriate to justify the recommendation)

If related to a gift:

Purpose of Gift: Annual

Capital

Endowment

Date of Original Commitment:

10/21/2010

Amount of the Total Commitment:

\$25,000

Amount Paid:

\$20,000

Current Pledge Balance:

\$5,000

Status of Payments:

Current

Was the gift part of a campaign:

Yes

No

Define: _____

Was the project pre-approved:

Yes

No

Directed to:

ECU Foundation

Educational Foundation

Medical Foundation

Other

If the Gift was more than \$25,000:

1. Attach a copy of the signed Letter of Intent.
2. Define in detail any special arrangements or expectations the donor may have resulting from this Gift.
3. If the Gift is other than cash or cash equivalent, explain the method of valuation, and the plan for liquidation.

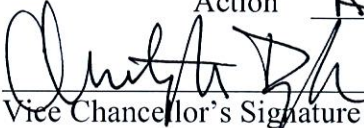
J. Batt
Signature of Originator

6/23/10
Date

PROPOSAL TO EAST CAROLINA UNIVERSITY BOARD OF TRUSTEES
TO NAME A FACILITY OR ACTIVITY

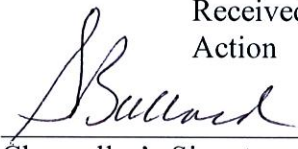
ROUTING SHEET

Office of Vice Chancellor for University Advancement:

Received June 24, 2014
Action Approved / June 24, 2014
Date

Vice Chancellor's Signature Forwarded or returned _____
Date

Comments _____

Chancellor's Office:

Received _____
Action _____ / _____
Date

Chancellor's Signature Forwarded or returned 6-25-14
Date

Comments _____

Athletics and Advancement Committee of the Board of Trustees:

Received _____
Action _____ / _____
Date

Chair's Signature Forwarded or returned _____
Date

Comments _____

Board of Trustees:

Received _____
Action _____ / _____
Date

Chair's Signature Forwarded or returned _____
Date

Comments _____

Proposed Name(s) to Honor: **Kel and Parker Normann**



PC # 11396

STATEMENT OF INTENT

STEP UP TO THE HIGHEST LEVEL Campaign

East Carolina University

Name Kel and Parker Normann

Street Address 2411 Brookwood Tr.

City Sanford State NC Zip 27330

Phone 919 774-4136 Fax ()

E-mail kelnormann@wellsfargoadvisors.com

Naming Opportunity(ies) Football Assistant Coach Office

To assist in attaining the goals set forth by the Department of Athletics under the STEP UP TO THE HIGHEST LEVEL Campaign for East Carolina University, I/we will commit a gift to the East Carolina Educational Foundation, Inc., in the sum of \$ 25,000.⁰⁰ to be paid in either cash, securities or other property of equivalent market value.

I/we desire to have this financial support distributed in the following manner:

- \$ 5,000.⁰⁰ in 2011 (Year)
- \$ 5,000. in 2012 (Year)
- \$ 5,000. in 2013 (Year)
- \$ 5,000. in 2014 (Year)
- \$ 5,000. in 2015 (Year)

Annually () Semi-Annually () Quarterly

In making this Statement of Intent, it is understood that this document constitutes a declaration of intent only, and shall not legally bind me/us or my/our estate.

Signature W. Kel Normann

Signature _____

Date 10-21-10

(118)

East Carolina University
Board of Trustees
University Affairs Committee
July 17, 2014

Session	Athletics & Advancement
Responsible Person	Virginia Hardy – Vice Chancellor for Student Affairs
Agenda Item	II.C.
Item Description	Review of building names
Comments	N/A
Action Requested	Discussion
Disposition	
Notes	

East Carolina University
Board of Trustees
July 17-18, 2014
Athletics & Advancement Committee

Session	Advancement
Responsible Person	Jeff Compher, ECU Director of Athletics
Agenda Item	III. A
Item Description	Introduction of Coach Cliff Godwin, ECU Baseball
Action Requested	Discussion
Disposition	
Notes	Coach Godwin will give brief comments.

East Carolina University
Board of Trustees
July 17-18, 2014
Athletics & Advancement Committee

Session	Advancement
Responsible Person	Jeff Compher, ECU Director of Athletics
Agenda Item	III. B
Item Description	Athletics update
Action Requested	Discussion
Disposition	
Notes	

EAST CAROLINA ATHLETICS

2013-2014 Informational Recaps – Summer Update

BASEBALL

- The Pirates closed the season with a 33-26 overall record and a 16-14 Conference USA mark, finishing tied for fifth in the league standings. ECU went 1-2 in the C-USA Championship Tournament.
- Five players earned All-Conference USA honors. Zach Houchins (INF), Drew Reynolds (UT/DH) and Ryan Williams (RP) took home first-team honors, while rookies Bryce Harman and Charlie Yorgen garnered All-Freshman Team accolades. The Pirates have had at least one player selected to the first-team for 11-straight years (2004-present).
- Reynolds was named to the C-USA Baseball All-Academic Team for the third-straight year.
- Junior Jeff Hoffman was chosen with the ninth overall pick by the Toronto Blue Jays in the first round of the 2014 Major League Baseball Draft in June, becoming the highest drafted student-athlete in ECU history among the four major American sports (Pat Watkins was previously the highest drafted baseball player – 32nd overall in 1993 by the Cincinnati Reds). Prior to undergoing Tommy John surgery in May, Hoffman earned a pair of Louisville Slugger National Player-of-the-Week and C-USA Pitcher-of-the-Week honors. He also earned a NCBWA National Pitcher-of-the-Week citation following his 16-strikeout performance against Middle Tennessee, which was also his last game of the season.
- Joining Hoffman as draftees were Ryan Williams (Chicago Cubs/10th Round), Zach Houchins (Los Angeles Angels/13th Round) and Tyler Bolton (Arizona Diamondbacks/33rd Round).
- Williams closed out his two-year career with the Pirates garnering a pair of Third-Team All-America honors by *Collegiate Baseball* and National Collegiate Baseball Writers Association (NCBWA). The right-hander posted an 11-3 record with seven saves in 32 appearances, picking up a win or save in 18 of the Pirates' 33 victories. He was the first Division I pitcher to win 10 games this season and finished second in Conference USA. Additionally, Williams was named a semi-finalist for Gregg Olson Award (college's Breakout Player-of-the-Year) and was placed on the NCBWA Stopper-of-the-Year Midseason and College Baseball Hall of Fame Pitcher-of-the-Year Watch Lists.
- Reynolds was one of 10 players named to the John Olerud Two-Way Player-of-the-Year Watch list, which marked the third consecutive year of inclusion. The two-time All-Conference performer batted a team second-best .316 with a home run, eight doubles, 21 RBI and 33 runs scored. On the mound, he was 4-2 with five saves and posted a 2.16 ERA in 20 appearances. In the 2014 LeClair Classic, Reynolds became the school's all-time saves leader after topping Seth Simmons' record of 26 and closed out his career with 29.
- Junior Ian Townsend tied an NCAA record against Tulane by hitting two home runs in the same inning during the Pirates' 13-3 victory.
- Freshman Charlie Yorgen earned C-USA Hitter-of-the-Week honors on March 31 after batting a team-best .538 (7-for-13) on ECU's perfect 4-0 week, which included a midweek win over N.C. Central and a series sweep of UMBC.
- The Pirates claimed a home-and-home series sweep over in-state rival North Carolina for the first time since 1994. In Greenville, Williams notched his then national-leading 10th victory while Zach Houchins was 4-for-4 in the 3-2 win. In Chapel Hill, junior Reid Love tossed his second complete game shutout of the season to top the Tar Heels 1-0. The Pirates also picked up a home win against NC State (7-0), and on the road, they claimed their first-ever series win over nationally-ranked Rice.
- On June 2, ECU Athletics Director Jeff Compher announced that head coach Billy Godwin's contract would not be renewed.

BASKETBALL (MEN)

- The American Athletic Conference announced the Pirates' conference pairings for the 2014-15 season. ECU will play home-and-home contests against Cincinnati, Connecticut, Houston, Memphis, Temple, Tulsa, UCF and USF. It will play a single home contest against Tulane and a single road game at SMU.
- The conference also announced the 2015 men's basketball tournament will be played in Hartford, Conn., March 12-15. The 2016 and '17 tournament will be played at the Amway Center in Orlando, Fla.
- Freshman Brandan Stith transferred to Old Dominion after one season with the Pirates. Stith's father, Bryant, is currently an assistant coach at the Norfolk, Va., school.
- Senior Akeem Richmond became the first ECU player to participate in the State Farm College 3-Point Championship. He advanced to the semifinals before bowing out.

BASKETBALL (WOMEN)

- Head Coach Heather Macy announced the hiring of Dalila Eshe as assistant coach on June 2.
- Six transfers have signed National Letters-of-Intent to join the program for the 2014-15 season, including Gabrielle Houston (Georgia Tech), Marina Laramie (Indiana State), Khadijah Ellison (Chipola College),

DeVaughn Gray (Northeastern Oklahoma A&M), Chelsie Keys (Coffeyville Community College) and I'Tiana Taylor (Weatherford College).

- The American Athletic Conference announced East Carolina's conference pairings for the 2014-15 season. The Pirates will play an 18-game AAC schedule in their first season in the league, which features home-and-home tilts against Cincinnati, Connecticut, Houston, Memphis, SMU, Tulane, Tulsa and USF. The schedule also includes a home game versus UCF and a road matchup at Temple.

FOOTBALL

- A total of six games have already been selected for national television broadcasts in 2014. American Athletic Conference and TV partner ESPN announced that East Carolina's contests against N.C. Central (Aug. 30/ESPNNews), South Carolina (Sept. 6/ESPN2 or ESPNU), Virginia Tech (Sept. 13/ABS or ESPN or ESPN2), Connecticut (Oct. 23/ESPNU), Cincinnati (Nov. 13/ESPN2) and UCF (Dec. 4/ESPN) will all be available to viewers across the country. Broadcast plans for the remaining half of the Pirates' schedule will be announced within 12-day windows throughout the season.

- ECU battle at Cincinnati was moved from Saturday, Nov. 15 to Thursday, Nov. 13 to accommodate the aforementioned national broadcast. The Pirate-Bearcat tilt marks the fourth non-Saturday contest on East Carolina's 2014 schedule (joining the UConn, Tulsa/Nov. 28 and UCF games).

- A total of five former East Carolina players officially signed confirmed free agent contracts with NFL organizations after the completion of the 2014 draft – OLB Derrell Johnson (Miami Dolphins), TE Justin Jones (New England Patriots), DE Lee Pegues (Chicago Bears), OL Will Simmons (Pittsburgh Steelers) and Reese Wiggins (New England Patriots).

- Blake Kemp, a 6-foot-1, 209-pound quarterback from Mesa (Ariz.) Community College, was a late addition to ECU's 27-member 2014 signing class – inking with the program as a junior transfer on March 7. Kemp helped lead the Thunderbirds to a pair of JuCo bowl games and threw for 2,961 yards and 27 touchdowns as a sophomore in 2013.

- Junior DE Terrell Stanley, who was seriously injured during an automobile accident Feb. 12, will be sidelined during the 2014 season. While Stanley has demonstrated continued progress during his rehabilitation process, head coach Ruffin McNeill fully supported the decision after monitoring routine follow-up medical evaluations and engaging in discussions with the family. Stanley started 12 of 13 games as a sophomore for the Pirates during the 2013 season and stood among the top 10 tacklers with 46 stops. He also ranked second on the unit with 7.0 sacks and was third with 10.0 tackles for lost yardage to earn All-Conference USA (honorable mention) honors.

GOLF (MEN)

- Senior Eric Brady became just the third player in school history to receive an individual invitation to the NCAA Championships. Brady finished tied 20th at the Raleigh Regional with a three round total of 2-over 218.

- Brady was named to the PING All-East Region Team.

- Sophomore Wes Conover was named Conference USA Newcomer-of-the-Year.

- The Pirates finished eighth of 14 at the 2014 Conference USA Championships in Edmond, Okla., at Oak Tree Country Club.

- ECU won the 2014 River Landing Intercollegiate at the River Landing Country Club in Wallace, N.C. The Pirates trailed VCU by four strokes entering the final round and shot a 286 to win by four strokes. Conover earned medalist honors for the first time in his career with a 4-under 212. He was also named C-USA Golfer-of-the-Week for his performance.

- Timothy Conover (Holly Springs, N.C.), brother of ECU golfer Wes Conover, and Gustav Held (Gothenburg, Sweden) signed with the Pirates for the 2014-15 season.

GOLF (WOMEN)

- The Pirates concluded the season with a 118-50-1 overall record. In 11 events, which included a pair of postseason tournaments, ECU posted a pair of second-place finishes (Old Waverly Bulldog Invitational and Web.com Intercollegiate), as well as a pair of third-place finishes (Lady Pirate Intercollegiate and Briar's Creek Invitational).

- The Pirates finished the 2013-14 season ranked No. 45 by *GolfWeek* and No. 49 by *GolfStat*.

- ECU earned its seventh-straight NCAA Regional appearance as the No. 18 seed in the East Regional, which was played in Tallahassee, Fla. The Pirates finished 14th out of 24 teams with a school-record NCAA Regional score of 886.

- Sophomore Frida Gustafsson Spang finished tied for 18th in the individual standings at the NCAA Regionals with a final score of 215 (72-73-70), which tied her season-low round and marked her seventh Top 20 finish of the season (14th of career). Spang earned a repeat selection as a First-Team All-Conference USA performer following her dominating freshman campaign.

- Fellow classmate Nicoline Engstroem Skaug also garnered First-Team All-Conference USA honors. The Oslo, Norway native finished seventh at the 2014 C-USA Golf Championships, posting her fourth Top 10 finish of the season. In 11 events, Skaug recorded a 73.85 stroke average to stand second on the team behind Spang (73.61).
- Senior Fanny Wolte closed out her career becoming just the second player in school history to earn four-straight all-conference selections, joining former Pirate great Abby Bools (2007-10). The Graz, Austria native played in 11 events posting a 74.58 stroke average (third on team). She posted four Top 20 finishes this season and earned her third-straight C-USA All-Academic selection for excellence in the classroom.
- Junior Devan Murphy was one of 16 Conference USA student-athletes who received the C-USA Spring Spirit of Service Award, which recognizes the community service efforts of the league's student-athletes.
- Rising senior Katie Kirk carded a 1-over par 73 to claim the 88th Carolina's Women's Amateur Championship, her first Carolina Golf Association major championship title.

SOCCER

- The Pirates announced their 2014 schedule, which includes 10 non-conference matches and nine league games in their first year as a member of the American Athletic Conference. Fourteen of the squad's 19 contests will take place in the state of North Carolina.

SOFTBALL

- East Carolina finished the 2014 campaign with a 28-20 overall record and 14-10 mark in Conference USA play.
- The Pirates defeated FIU in the first round of the C-USA Tournament, but fell to Marshall, 8-7, in eight innings in the semifinals.
- Seniors Kristi Oshiro, Chelsea Kaluhiokalani-Glackin and Shelby Johnson, and redshirt junior Abby Wynne were named All-Conference USA Second Team selections. The four picks marked the fourth time in program history and first since 2011 that ECU had four players receive all-conference honors. Oshiro's nod was her second in as many years, while Wynne became just the second catcher in program history to be named all-conference.
- Senior outfielder Jill Jelnick was named to the Conference USA All-Academic Team for the third-straight season, becoming the first player in program history to accomplish the feat.
- Junior pitcher Sarah Christian was named Conference USA Pitcher-of-the-Week twice during the season on March 10 and April 7.
- East Carolina batted .302 as a team – the second-highest single season average in program history. With that mark, the 2014 team became just the second in program history to finish above the .300 threshold. The .302 clip also ranked second in all of Conference USA.
- The Pirates stole second-most bases in the league with 93, but were tops in stolen-base percentage at 89.4 percent after being caught just 11 times altogether. Collectively, ECU made contact more frequently than any other team in C-USA, as it struck out the fewest times of any team in the conference.
- As a team, East Carolina belted 44 home runs in 2014 – the second-highest total in program history (2007).
- First baseman Jordan Lewis (11) and corner infielder Alex Fieldhouse (eight), East Carolina's top-two home run hitters, climbed the program's all-time list at a rapid pace during the year. Lewis' 25-career long-balls rank fifth in program history, while Fieldhouse's 20 are tied for the sixth.
- The East Carolina softball team recorded its 1,300th win in program history after defeating Delaware, 9-1, in the first of its final two games at the Diamond 9 Citrus Classic on Feb. 23.

SWIMMING AND DIVING

- The men's swimming and diving team inked six prep student-athletes during the spring signing period: Taylor Berkley (Goshen, Ind.), Boleck DePawlikowski (Miami, Fla.), Jake Minasi (Bluffton, S.C.), Drew Queen (Charlotte), Zach Webb (Warrenton, Va.) and Tyler Zieg (Greensboro).
- Lauren Gray was honored with the Conference USA Winter Spirit of Service Award.
- Danielle Morrin was selected as ECU's Most Outstanding Female Scholar-Athlete for 2013-14.

TENNIS (MEN)

- The Pirates compiled an 18-7 overall record this spring and advanced to the semifinals of the Conference USA Championships for the first time in school history. ECU was awarded the No. 3 seed in the tournament, its highest seed ever at the league's championship event.
- Senior Joran Vliegen received numerous individual accolades: 2014 Conference USA Player-of-the-Year, First Team All-Conference USA, C-USA Men's Tennis All-Academic Team, ITA Carolina Region Most Improved Player and C-USA Postgraduate Scholarship Award.
- Vliegen and sophomore Colin Roller were also tabbed all-conference as a doubles team.
- Vliegen became the first player in school history to compete at the NCAA Men's Tennis Singles Championships, advancing to the round of 32.
- ECU finished the season with its first-ever final national ITA ranking at No. 73. It also finished ranked No. 9 in the Carolina Region.

- Vliegen completed the season ranked 28th nationally and second regionally by the ITA.
- Kasey Countee (Cheltenham, Md.) and Tendai Tapfuma (Zimbabwe) each signed a National Letters-of-Intent to attend ECU and play tennis.

TENNIS (WOMEN)

- East Carolina finished the 2014 spring dual match season with a 12-11 overall record, reaching the dozen-win mark for the second consecutive year.
- Junior Dana Gray earned 2014 All-Conference USA honors (second team) after posting ECU's highest singles win total (12) during the spring. The Rotorua, New Zealand native compiled a 12-6 mark playing primarily at the No. 6 (7-3) position during her third campaign with the Pirate program. She closed the year winning nine of the last 11 matches.
- In addition to her on-the-court accolades, Gray was selected to the C-USA All-Academic Team with a 3.85 grade point average as a business administration major. She is a five-time ECU Director of Athletics Honor Roll and Dean's List selectee, and a three-time member of the C-USA Commissioner's Honor Roll.
- While Gray led all singles players in dual match wins, the tandem of senior Melis Tanik and freshman Emily Groeneveld topped the Pirates' doubles efforts with an 8-3 mark.
- Veteran head coach Tom Morris announced the addition of four spring signees who will join his program this fall - Meredith Smith (Boone, N.C.), Sarah Sarjoo (Johannesburg, South Africa) and Maria Gomez (Medellin, Columbia) will arrive as freshmen, while Katie Hoch (Montclair, N.J.) is a transfer from the University of Wisconsin who will have two years of eligibility remaining.

TRACK

- East Carolina turned in a successful outdoor campaign as the women's squad won the Conference USA Championship for the first time in program history, while the men's team placed third for their highest-ever finish.
- Head coach Curt Kraft was named Conference USA Women's Outdoor Coach-of-the-Year, while junior thrower Kayla Padgett garnered the Women's High Point Performer-of-the-Meet award as well as the Women's Field Performer-of-the-Meet.
- During the outdoor season alone, the Pirates set a total of 13 school records
- On the men's side, Avion Jones set a new standard in the high jump with a clearance of 2.21-meters (7'3"), Henry Johnson bettered his previous personal-best and school record mark in the pole vault with a tally of 5.17-meters (16'11.5") and Dylan Spadaccini recorded a new school record of 6,506 points in the decathlon.
- The women's squad saw 10 school standards fall as Tania Minkins set a new record in the 100-meter dash (11.46), Tyshonda Hawkins posted a school-record time of 23.29 in the 200-meter dash, and Erin Tucker tallied a new record time of 13.34 in the 100-meter hurdles. The 4x100-meter relay team (44.38) and 4x200-meter relay team (1:34.26) set new standards along with the shuttle hurdle relay squad (59.26). In the field, Tynita Butts recorded the second-best mark in the nation with a high jump of 1.91-meters (6' 3.25"), while Kayla Padgett set school records in the discus (53.19-meters, 174'6") and hammer (63.50-meters, 208'4"), and Jasmine Thompson tallied 4,486 points in the heptathlon for a new mark.
- At the C-USA Outdoor Championships, East Carolina came away with nine conference event titles as the women claimed six and the men won three.
- 19 Pirates earned All-Conference USA accolades at the C-USA Outdoor Championships.
- East Carolina sent a program-best 20 student-athletes to the NCAA East Regional in Jacksonville, Fla., and school-high 10 student-athletes advanced to the NCAA Championships in Eugene, Ore.
- Redshirt senior jumper Tynita Butts collected her sixth All-America selection after finishing second in the women's high jump at the NCAA Championships with a mark of 1.86-meters (6'1.25"), which was just one inch shy of winning the national title.
- Butts recorded a then-nation leading, career-best and school record setting mark of 1.90-meters (6'2.75") in the high jump at the historic Penn Relays en route to being named Field Athlete-of-the-Meet. Her efforts earned her a first-ever outdoor Conference USA Female Athlete-of-the-Week nod.
- At the conclusion of the regular season, head Coach Curt Kraft was named U.S. Track & Field and Cross Country Coaches Association (USTFCCA) Southeast Region Coach-of-the-Year for the first time in his career.

VOLLEYBALL

- East Carolina head coach Julie Torbett released the 2014 schedule which features a pair of tournaments and 17 home matches in the Pirates' first season in the American Athletic Conference.
- The Pirates concluded the spring season with set wins over Coastal Carolina, Wingate, Bridgewater, Radford, Winthrop, William & Mary and UNC Wilmington.
- Torbett's squad was honored by the NCAA for their latest multi-year NCAA Division I Academic Progress Rate (APR), which ranked in the top 10 percent of all squads in their respective sport. ECU volleyball has received recognition four times since the APR was developed by the NCAA in 2004. For the first time ever, the Pirates earned back-to-back accolades.

East Carolina University
Board of Trustees
July 17-18, 2014
Athletics & Advancement Committee

Session	Advancement
Responsible Person	Jeff Compher, ECU Director of Athletics
Agenda Item	III. C
Item Description	Facility update
Action Requested	Discussion
Disposition	
Notes	