

**ECU Board of Trustees
November 11, 2016
Murphy Center**

MINUTES

The Board of Trustees met in regular session at the East Carolina Heart Institute on the Health Sciences Campus of ECU. Chair Steve Jones called the meeting to order and called on Cadet Christa Gorda, majoring in Computer Science and Cadet Mason Doty, majoring in History to lead the Pledge of Allegiance.

ROLL CALL

Mr. Jones called on Secretary Bob Plybon to call the roll:

Members Present

Ryan Beeson
Edwin Clark
Mark Copeland
Vern Davenport
Deborah Davis
Leigh Fanning
Steve Jones
Max Joyner
Kel Normann
Bob Plybon
Danny Scott
Kieran Shanahan
Terry Yeargan

Members Absent

READING OF ETHICS STATEMENT

In compliance with the State Government Ethics Act, Mr. Jones read the conflict of interest statement and asked if anyone had a conflict of interest to disclose. No conflicts were identified.

APPROVAL OF MINUTES

Mr. Jones asked for a motion to approve the minutes from the regular meeting on September 30 and the special called meeting on October 11, 2016. In addition, Chairman Jones asked that the motion include an approval of the amended minutes of April 8, 2016. Ms. Davis moved approval of the minutes and Mr. Joyner seconded the motion. The motion was approved with no negative votes.

UNIVERSITY REPORTS

CHANCELLOR'S REPORT

Dr. Staton gave his remarks to the board. A full text version of the Chancellor's remarks is listed as "Attachment A."

BOARD OF GOVERNORS REPORT

Mr. Henry Hinton, a member of the UNC Board of Governors, brought remarks on behalf of the BOG. A text version of Mr. Hinton's remarks are listed as "Attachment B."

REPORT FROM THE STUDENT GOVERNMENT ASSOCIATION

Mr. Ryan Beeson, President of the Student Government Association, brought an update from the SGA. A full text version of Mr. Beeson's remarks is listed as "Attachment C."

REPORT FROM THE FACULTY SENATE

Dr. John Stiller, Chair of the Faculty, brought an update from the Faculty Senate. A full text version of the Dr. Stiller's remarks is listed as "Attachment D."

REPORT FROM THE STAFF SENATE

Ms. Kristal Gauthier, Chair of the Staff Senate, brought an update from the group. A full text version of the Ms. Gauthier's remarks is listed as "Attachment E."

REPORT FROM THE BOARD OF VISITORS

Mr. Mark Garner, Chair of the Board of Visitors, brought an update from the BOV. A full text version of the Mr. Garner's remarks is listed as "Attachment F."

COMMITTEE REPORTS

ATHLETICS AND ADVANCEMENT COMMITTEE

Mr. Edwin Clark gave the report from the Athletics and Advancement Committee. A summary of this report is listed as "Attachment G." There was one item that needed action by the board.

Mr. Clark moved that the board approve a resolution in support of the launch of the silent phase of the comprehensive campaign. The resolution is below.

RESOLUTION

- Whereas East Carolina University seated its eleventh chancellor, Dr. Cecil Staton, in July;
- Whereas East Carolina University has an expansive, passionate and diverse community of alumni, parents, friends, corporate and foundation partners;
- Whereas East Carolina University has a recent record of increased fundraising across all priorities;
- Whereas East Carolina University has a bold strategic plan and a desire to expand its endowment, INCREASE SCHOLARSHIP, enhance its academic and athletic programs, and construct state-of-the-art facilities;
- Whereas East Carolina University has an exciting initiative to increase brand awareness and showcase the university as the next great national university;

- Be it therefore resolved that the East Carolina University Board of Trustees endorses the launch of the planning and quiet phases of a comprehensive campaign that will advance and transform this great institution.

The motion was approved with no negative votes.

AUDIT COMMITTEE

Mr. Kel Normann gave the report from the Audit Committee. A summary of this report is listed “Attachment H.” There were no items that required board attention.

FINANCE AND FACILITIES COMMITTEE

Mr. Plybon, gave the report from the Finance and Facilities Committee. A summary of the Finance and Facilities Committee report is listed as “Attachment I.” There were several items that required board attention.

Mr. Plybon moved that the board approve the 2017-18 tuition and fee proposal as presented in bard materials. The motion was approved with no negative votes. This item is listed as “Attachment J.”

Mr. Plybon moved that the board approve Dowdy-Ficklen Stadium Southside renovation project. The motion was approved with no negative votes. Mr. Clark recused himself from this vote. This item is listed as “Attachment K.”

Mr. Plybon moved that the board approve the construction manager at risk selection recommendation for the Life Sciences and Technology Building. The motion was approved with no negative votes. This item is listed as “Attachment L.”

Mr. Plybon moved that the board approve a resolution in appreciation to those organizations for outstanding performance during Hurricane Matthew and subsequent relief efforts. The motion was approved with no negative votes.

HEALTH SCIENCES COMMITTEE

Mr. Davenport gave the report from the Health Sciences Committee. A summary of this report is listed as “Attachment N.” There was one item for full board consideration.

Mr. Davenport moved that the board approve a resolution in support of the proposed integration of the ECU Physicians and Vidant Medical Group. A text version of the resolution is included at “Attachment O.” The motion was approved unanimously.

UNIVERSITY AFFAIRS COMMITTEE

Mr. Kieran Shanahan gave the report from the University Affairs Committee. A summary of this report is listed as “Attachment P.”

H.”

CLOSED SESSION

Mr. Beeson made a motion that the board go into closed session. That motion was seconded and approved unanimously.

MOTIONS FROM CLOSED SESSION

Upon resumption of open session, Mr. Jones called for any motions that were a result of closed session discussions.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

ADJOURNMENT

Hearing no other business, Mr. Jones adjourned the meeting at 12:00 p.m.

ADJOURN

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Respectfully Submitted,

Megan Ayers

Office of the Assistant Secretary to the Board of Trustees