



**East Carolina University | Board of Trustees Meeting
East Carolina Heart Institute | Greenville, NC
Minutes Requiring Board Approval | November 11, 2016**

September 30, 2016

**ECU Board of Trustees
September 30, 2016
Murphy Center**

MINUTES

The Board of Trustees met in regular session at the Murphy Center on the Athletics Campus of East Carolina University. Chair Steve Jones called the meeting to order and called on Cadet Jordan Fadness from Troutman, NC, majoring in Social Work, and Cadet David Chambers from Greensboro, NC, majoring in Industrial Distribution and Linguistics 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 both the regular meeting on July 15 and the special called meeting on August 31. 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. Bob Rippy, a member of the UNC Board of Governors, brought remarks on behalf of the BOG. A text version of Mr. Rippy'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 were no items that required board attention in open session.

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 request to lease 11,441 SF of clinical / office space at 2150 Herbert Court as approved in board materials. The motion was approved with no negative votes. This item is listed in the document as “Attachment J.”

Mr. Plybon moved that the board approve a request to lease by acquisition 20,800 sf of office space located at 1605 West Arlington Boulevard as presented in board materials. The motion was approved with no negative votes. This item is listed as “Attachment K.”

Mr. Plybon moved that the board approve a request to sublease by disposition 19,866 sf of clinical / office space located at 2325 Stantonsburg Road as presented in board materials. The motion was approved with no negative votes. This item is listed as “Attachment L.”

Mr. Plybon moved that the board approve a request to approve the Mutual Assistance and Extended Jurisdiction Agreements as presented in board materials. The motion was approved with no negative votes.

Mr. Plybon moved that the board approve the resolution to delegate expanded authority to the Chancellor of East Carolina University for certain salary actions for employees exempt from the State Human Resources Act. The motion was approved with one dissenting vote. This resolution is listed as “Attachment M.”

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.

Mr. Davenport moved that the board approve the tenure recommendation Dr. Richard Baybutt, Dr. Ronny Bell, Dr. Kendall Campbell, and Dr. Robert Keim as presented in board materials. The motion was approved unanimously.

Mr. Clark moved that the board approve the non-salary compensation for assistant coaches as presented in board materials. The motion was approved unanimously.

Mr. Davenport moved that the board approve senior leadership compensation increases as presented in board materials. The motion was approved with no negative votes.

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

####

Respectfully Submitted,

Megan Ayers

Office of the Assistant Secretary to the Board of Trustees