

**ECU Board of Trustees
July 12, 2018
Murphy Center
East Carolina University**

MINUTES

The Board of Trustees met in regular session at the Murphy Center on the athletics campus at East Carolina University.

OATH OF OFFICE

Chair Kieran Shanahan called upon Pitt County Clerk of Court Sara Beth Fulford Rhodes to administer the oath of office for new board member Jordan Koonts.

Chair Shanahan called on Board of Trustee member Bob Plybon to give the invocation.

Chair Kieran Shanahan led the Pledge of Allegiance.

REPORT OF THE NOMINATING COMMITTEE

Mr. Shanahan called upon Vince Smith, Chair of the Nominating Committee, to give his report about the 2018-2019 slate of officers. Mr. Smith reported that the Nominating Committee has concluded their work and offered the following slate of officers for consideration:

Chair: Kieran Shanahan

Vice Chair: Vern Davenport

Secretary: Kel Normann

ELECTION OF OFFICERS

Mr. Shanahan called upon Megan Ayers to conduct the election of officers for the 2018-19 year. Ms. Ayers repeated the nomination recommendations from the Nominating

Committee and opened the floor for any additional nominations. There were no additional nominations.

Ms. Ayers asked for a motion to close the nomination period. The motion was seconded and approved unanimously.

Ms. Ayers then called for a motion to elect the officers as presented by the Nominating Committee:

Chair: Kieran Shanahan

Vice Chair: Vern Davenport

Secretary: Kel Normann

The motion was seconded and approved unanimously.

REPORT FROM THE CHAIR

Mr. Shanahan gave a short report from the Chair in response to the election, thanking the other board members for their confidence and their service.

ROLL CALL

Mr. Shanahan called on Secretary Kel Normann to call the roll:

Members Present

Edwin Clark
Vern Davenport
Deborah Davis
Leigh Fanning
Max Joyner
Jordan Koonts
Fielding Miller
Kel Normann

Members Absent

Mark Copeland

Bob Plybon
Jason Poole
Kieran Shanahan
Vince Smith

READING OF ETHICS STATEMENT

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

APPROVAL OF MINUTES

Mr. Shanahan asked for a motion to approve the minutes from the previous meeting. The motion was seconded and 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."

FACULTY SENATE

Jeff Popke, Chair of the Faculty Senate, brought an update from the Faculty Senate. A full text version of Mr. Popke's remarks is listed as "Attachment B."

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 C." There was one item that needed action by the board.

Mr. Clark moved that the board approve the reappointment and new member to the Board of Visitors as provided in the board materials. He further moved that the slate of officers are approved as presented.

The motion was seconded and approved with no negative votes. This item is listed as "Attachment D."

AUDIT, ERM, COMPLIANCE AND ETHICS COMMITTEE

Mr. Kel Normann gave the report from the Audit, ERM, Compliance and Ethics Committee. A summary of this report is listed as "Attachment E." There are two items that need action by the board in closed session.

FINANCE AND FACILITIES

Mr. Max Joyner gave the report from the Finance and Facilities Committee. A summary of this report is listed as "Attachment F."

Mr. Jordan Koonts moved that the board approve the designer selections for capital projects of Building 43 renovation and Biology Greenhouse. The motion was seconded and approved with no negative votes. The item is listed as "Attachment G."

HEALTH SCIENCES COMMITTEE

Mr. Vern Davenport gave the report from the Health Sciences Committee. A summary of this report is listed as "Attachment H." Mr. Davenport presented two requesting approval from the board.

Mr. Davenport moved that the board approve the initial appointment of Associate Professor with permanent tenure in the School of Dental Medicine for Shannon Wall (?), Ph.D. as presented in the board materials. The motion was seconded and approved with no negative votes. The item is listed as "Attachment I."

Mr. Davenport moved that the board approve the one time incentive payment for Dr. Edward Peske, Chair of the Department of Microbiology and Immunology at the Brody School of Medicine. The payment is a recognition of his productivity and serving as Chair since August 1, 2017 at a salary below that of his peers and below the AAMC twenty-fifth percentile as presented in the board materials. The motion was seconded and approved with no negative votes. This item is listed as "Attachment J."

UNIVERSITY AFFAIRS

Filling in for Mark Copeland, Mr. Fielding Miller presented the report from the University Affairs Committee. A summary of the report is listed as "Attachment K."

Mr. Miller presented one motion for board consideration. Mr. Miller moved that the board approve the revisions to part eight of the Faculty Manual as presented in board materials. The motion was seconded and approved with no negative votes. The item is listed as "Attachment L."

CLOSED SESSION

A motion was made that the board go into closed session. Then motion was seconded and approved unanimously.

MOTIONS FROM CLOSED SESSION

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

Mr. Fielding Miller moved that the board approve recommendations for tenure in the Division of Academic Affairs as presented in board materials. The motion was seconded and unanimously approved. This item is listed as "Attachment M."

Mr. Smith moved that the naming proposals for ____ family be approved according to the terms and conditions as provided in the board materials. The motion was seconded and no discussion. Motion was approved. Item is listed as "Attachment N."

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

ADJOURNMENT

Hearing no other business, Mr. Shanahan adjourned the meeting at 4:00 p.m.

ADJOURN

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Respectfully submitted,

Megan Ayers
Office of the Assistant Secretary to the Board of Trustees