



**East Carolina University | Board of Trustees  
Athletics and Advancement Committee Meeting  
April 27, 2017 | Agenda**

- |      |  |             |
|------|--|-------------|
| I.   | Approval of February 16, 2017 Minutes                            | Action      |
| II.  | Board of Visitors  |             |
|      | A. Board of Visitors Nominations                                 |             |
|      | B. Board of Visitors Officers                                    |             |
| III. | Athletics  |             |
|      | A. Coach Update – Rick Kobe                                      | Information |
|      | B. Athletics Update  | Information |
|      | C. Financial Report  | Information |
|      | D. Facilities Update   | Information |
| IV.  | Advancement  |             |
|      | A. Campaign Update   |             |
|      | 1. Fundraising Tools   | Information |
|      | 2. Campaign Goals and Progress                                   | Information |
|      | B. Policy on Naming of University Facilities & Activities Review | Information |
| V.   | Closed Session   |             |

East Carolina University  
Board of Trustees  
Athletics & Advancement Committee  
April 27, 2017

Session	Athletics & Advancement Committee
Responsible Person	Edwin Clark, Chair
Agenda Item	I.
Item Description	Approval of minutes – February 16, 2017
Comments	
Action Requested	Approval
Disposition	
Notes	

**Athletics and Advancement Committee**  
**February 2017**

**Athletic Highlights**

Softball coach Courtney Oliver spoke to the committee and shared that her team finished the fall semester with a 3.41 GPA. They began play last weekend with the University of GA. She looks forward to hosting the American Championship at the end of the season.

Jeff Compher shared a video that the student athletes made regarding diversity and inclusion in response to the band incident during football season. The video is being used across campus and played at current athletic events in Mingos. Additionally, the video has received some national attention.

A recent gift of \$2.2 million dollars for the Southside renovation project was acknowledged. Jeff stated it was a team effort with Athletics and Advancement that brought this gift in.

Jeff reported that 10 teams finished the fall semester with a 3.0 GPA or higher which is 55% of the student athlete population.

The recently released football schedule has seven home games all of which are on a Saturday. Game times will be determined later. Football experienced the departure of four assistants; hires are happening now. Jeff also reported that football season ticket renewals as well as Pirate Club renewals have been mailed.

Our baseball team is ranked in five pre-season polls. Advance season ticket sales surpassed sales of previous years. We will host a regional or super regional tournament. The HB2 bill did not affect this as it did with the Women's Golf Regional Championship.

Jeff Compher gave an update on Coach Lebo stating that he is staying involved, getting around a little and doing a bit of recruiting. He acknowledged the big win over Temple Wednesday night.

Jeff shared that the swim team is currently at the conference championship. After the first day of competition the men are in first place and the women in third. A banquet honoring long time coach Rick Kobe will be held April 29.

In Nick Floyd's absence Jeff Compher gave a brief financial report stating that they are working on the annual budget earlier than normal and they anticipate to break even on the operational budget this year.

J Batt provided fundraising totals. For calendar year 2016 the fundraising total was \$32.8 million, \$7.8 million from annual fund. The Pirate Club increased its membership by 600 members. The Southside stadium campaign total to date is \$27.4 million, \$13.8 million for premium seating. J also shared that the Pirate Club renewal packet that provided a two-year snapshot of upcoming 2018 seating and parking adjustment has generated a lot of interest.

JJ McLamb provided a facilities update on Clark LeClair stadium. This week the turf project and the wall pads behind home plate which display the Addis logo as part of the partnership agreement were completed. The new score board is up and the wall graphics under the stadium will be done by March 3.

Jeff Compher gave an update on the Southside renovation project. He said they are still working with designers so when approved they are good to go. At the next Board of Governor's meeting (which he will attend) he is hopeful that their endorsement will move the project on to the Legislature. If ECU football plays in the conference championship then renovations will begin following that. If ECU does not make it to the championship then the renovation can begin the week of Thanksgiving.

### **Advancement Highlights**

Vice Chancellor Chis Dyba reported that \$31 million has been raised through January 31. Of that \$31 million, East Campus generated \$10,858,856, West Campus generated \$4,910,340 and Athletics brought in \$15,652,306. These figures are on pace with last year and tracking well for where we want to be.

Vice Chancellor Dyba gave a brief campaign update. As we are currently in the quite phase of the campaign he and his colleagues are engaging in meetings across campus to determine and define all goals and priorities. Success will come from transformative gifts, an increase in giving and participation as well as the branding and marketing of all campaign priorities. He again emphasized that the campaign is about telling our story while we focus on student success, public service and regional transformation by providing scholarships, providing cutting edge research and increasing the university endowment. He is working with the Chancellor's office and University Communications to narrow down messaging and the campaign story. Reach back gifts and gifts since November 1 total \$127 million towards the campaign. He said he is very happy with where we are but there remains a lot of work to do that defines the next chapter of where this university is going.

The committee approved adding the following to the menu of naming opportunities in Athletics.

- Bar inside the scholarship club level at \$250,000
- Internal campus streets \$500,000 each
  - Blackbeard's Alley (road off Berkley Drive that runs behind the stadium)
  - Road that runs from Charles Boulevard between the track and baseball stadium down to Ward Sports Medicine Building

Lastly, Vice Chancellor Dyba applauded the work of University Communications on their recent CASE Special Merit Award for the redesign of the Foundation Annual Report 2014-2015.

### **Board of Visitors**

Steve Duncan informed the committee that there are 9 anticipated vacancies with the Board of Visitors. He asked that nominations be submitted to him prior to March 27<sup>th</sup>.

There was one motion coming from committee:

The committee approved adding the following to the menu of naming opportunities in Athletics.

- Bar inside the scholarship club level at \$250,000
- Internal campus streets \$500,000 each
  - Blackbeard's Alley (road off Berkley Drive that runs behind the stadium)
  - Road that runs from Charles Boulevard between the track and baseball stadium down to Ward Sports Medicine Building

East Carolina University  
Board of Trustees  
Athletics & Advancement Committee  
April 27, 2017

Session	Athletics & Advancement Committee
Responsible Person	Steve Duncan, Assistant Secretary to the Board of Trustees
Agenda Item	II.
Item Description	Board of Visitors
Comments	
Action Requested	Approval
Disposition	
Notes	A. Board of Visitors Nominations B. Board of Visitors Officers

**Office of the Assistant Secretary  
to the Board of Trustees**

202 Spilman Building  
East Carolina University  
Greenville, NC 27858-4353

252-328-6105 office  
ayersm@ecu.edu

**MEMORANDUM**

**To:** ECU Board of Trustees

**From:** Steve Duncan  
Assistant Secretary to the Board of Trustees

**Date:** April 24, 2017

**Subject:** Board of Visitors New Member Appointments and Officer Appointments

The ECU Board of Visitors currently has a total of fifteen available seats in the Class of 2021 to be filled by the ECU Board of Trustees.

Members of the Board of Trustees, Board of Visitors and the Chancellor's Executive Council have nominated and the Board of Visitors Executive Committee are recommending four members for reappointment and eleven individuals for initial appointments to the Class of 2020.

**Recommended for Reappointment to the Class of 2021:**

Andy Ferrell	Alan Jones
Dutch Holland	Will Litchfield

**Recommended for Initial Appointment to the Class of 2021:**

Jennifer Congleton	Raymond Mulkey
Johna Faulconer	B. Worth Paschal
Jeff Foster	Anthony Patterson
Duane Holder	Robin Peace
Dale Holland	Scott Shook
Joshua Mauney	

Please see the accompanying documentation for each individual should you prefer more detailed information.

The Board of Trustees will also need to appoint a slate of officers for the 2017-2018 year. The proposed slate of officers includes:

Chair	Sabrina Bengel
Vice Chair	Linda Thomas
Secretary	John Cooper

Thank you for considering these nominations and officers, as well as your continued support of the ECU Board of Visitors.



# East Carolina University

## Board of Visitors Nomination Form

Name of Nominee: Wm. Andy Ferrell

Spouse's name: LAURA FERRELL

Home Address: 218 TURQUOISE CREEK DR  
CARY NC 27513

Home Phone: - Cell Phone: 919.395.1986

Email Address: aferrell@pci-llc.com

Business/Company Name: PCI

Business Address: 8100 BROWNLEIGH DR  
RALEIGH, NC 27617

Business Phone: 919.239.8924 Alt. Phone:

Profession: FOUNDER & CEO

Title: BUSINESS OWNER, BIOPHARMA CONSULTING & TECH SERVICES

Areas of particular interest in higher education (Example – student recruitment, marketing, academic programs, student scholars, athletics, etc.):

\_\_\_\_\_

\_\_\_\_\_

ECU Alum (Please check one):  Yes  No

If yes, Year: 90 & 92 Degree(s): BS & MS Major: INDUSTRIAL TECHNOLOGY

Nominee has agreed to serve if appointed:  Yes  No

Name of sponsor: 2ND TERM; ORIGINALLY SPONSORED BY TERRY YEARGAN

**Please attach resume to this form, if possible.**



**WM. ANDY FERRELL**  
Founder & CEO

## **OVERVIEW**

As the founder and President of Pharmaceutical Calibrations and Instrumentation, LLC (PCI), Mr. Ferrell's vision and client focus, along with a Team of dedicated and technically skilled Associates, have provided many Life Science industry clients with successful services and effective problem resolutions.

Mr. Ferrell's vision and client focus are shared by the Management Team he oversees; a Management Team responsible for the general operations and direction of the company. PCI specializes in cGMP programs development and providing clients with technical resources to meet their needs. Since the inception of PCI in 1996, Mr. Ferrell's vision of providing clients with effective and productive solutions has enabled the company to continue to grow both in size and services offered. Today, PCI's staff of over 150 employees serves over 250 biopharma clients at more than 440 sites both nationally and internationally.

Prior to PCI, Mr. Ferrell held progressive project management and operations positions with Burroughs Wellcome, GlaxoWellcome and Pharmaceutical Solutions. Mr. Ferrell's technical expertise includes analyzing business process and compliance requirements to establish organizational structures that match the current risk tolerance for many life science companies. He has been in the pharmaceutical, biotechnology and medical device industries since 1989, providing technical and consulting services, some of which include: quality system audits, compliance training, business process analysis, workflow development, and calibration and validation services.

In 2000, seeing a need for Calibration experts to share innovative approaches, he founded the Calibration Discussion Group; an annual event in which professionals from around the country convene to discuss new approaches to reduce cost, improve compliance, and increase operational efficiencies relative to maintenance and calibration.

In a consulting role, Mr. Ferrell collaborates with clients to evaluate existing operations, provides effective solutions, and develops a client-customized plan to achieve consistent measurable results. Mr. Ferrell understands the complexities associated with the implementation of calibration programs for ISO, FDA, and OSHA regulated industries. His vision with the company to provide collaborative Associates with diverse backgrounds, expertise, combined with company specialized resources enables PCI to support client calibration programs from start to finish and help quickly identify program, software, and scheduling opportunities that save clients time and money.

## **PREVIOUS POSITIONS HELD**

Operations Director/ Project Manager, Pharmaceutical Solutions Inc, 1995 to 1996

- Managed start up projects including facilities, equipment, and process validation projects.

Process Engineer, Glaxo, Zebulon, NC, 1991 to 1996

- Re-engineered the site calibration program and provided training for staff technicians.
- Lead project team during implementation of a computerized maintenance management software over multiple sites.
- Developed and wrote calibration, maintenance, and operational procedures and policies.
- Maintained a cGMP compliant calibration program.
- Developed maintenance plans for start up and worked closely with equipment manufacturers to ensure cGMP compliance of facility delivery.





**WM. ANDY FERRELL**  
Founder & CEO

Engineering Analyst, Burroughs Wellcome, Greenville, NC, 1989 to 1991

- Developed departmental business processes, calibration methods along with procedures and instrument specifications. Planned and managed calibration schedules through the customized maintenance management software package and performed calibrations.

#### **EDUCATION**

- Masters of Science in Industrial Technology from East Carolina University 1992
- Bachelors of Science in Industrial Technology from East Carolina University 1990

#### **OTHER**

- American Heart Association Triangle Area Executive Leadership Team 2010
- Advancement Council Member, East Carolina University College of Technology & Computer Science 2010
- Board Member, East Carolina University Medical & Health Sciences Foundation 2010
- Validation Academy Steering Committee 2009
- Advisory Board Member, East Carolina University Engineering Department since 2008

#### **PROFESSIONAL AFFILIATIONS**

- International Society for Pharmaceutical Engineering (ISPE)
- Parenteral Drug Association (PDA)
- Instrument Society of America (ISA)
- Triangle Chromatography Discussion Group Committee Member





# East Carolina University

## Board of Visitors Nomination Form

Name of Nominee: William L. 'Dutch' Holland

Spouse's name: Norma H. Holland

Home Address: 511 W. Hampton Ave  
Sumter S.C. 29150

Home Phone: 803-666-5016 Cell Phone: 910-973-3223

Email Address: wldutchholland@gmail.com

Business/Company Name: Retired US Air Force

Business Address: \_\_\_\_\_  
\_\_\_\_\_

Business Phone: \_\_\_\_\_ Alt. Phone: \_\_\_\_\_

Profession: \_\_\_\_\_

Title: \_\_\_\_\_

Areas of particular interest in higher education (Example – student recruitment, marketing, academic programs, student scholars, athletics, etc.):

Student recruitment & scholarship, Univ outreach,  
student success, mil/veteran issues

ECU Alum (Please check one):  Yes  No

If yes, Year: '75 Degree(s): BS Major: Recreation Therapy

Nominee has agreed to serve if appointed:  Yes  No

Name of sponsor: \_\_\_\_\_

Please attach resume to this form, if possible.

Biographical Information  
Major General (retired) William L. 'Dutch' Holland

Retired from the US Air Force after 34 years of active duty service

William 'Dutch' Holland was born and raised in Fremont, N.C., a small farming community outside Goldsboro (home of Seymour Johnson Air Force Base). He graduated East Carolina University in 1975 with a degree in Recreation Therapy and was commissioned a Second Lieutenant in the US Air Force through the Detachment 600, Air Force ROTC program. After working as the Recreation Director of the Pitt County Regional Vocational Rehabilitation Center in Greenville, N.C. for a year and a half he entered active duty with an assignment to Lowry Air Force Base in Denver, Colorado in September '76. In Jun '79 he was selected for Pilot Training and following graduation was assigned to Myrtle Beach Air Force Base S.C. for his first flying assignment in the A-10 reporting in Jan '81.

Dutch served in numerous flying, command and staff positions around the world and culminated his career as the Commander, 9<sup>th</sup> Air Force at Shaw AFB S.C. retiring in Dec 2010. After his retirement from the Air Force he served as the Exec Coordinator for the SC Military Base Task Force chartered by the Governor as well as the Director of the Shaw/Sumter Partnership for Progress office. He continues to serve on numerous boards and commissions in Sumter, within the State, and at his beloved Alma Mater, East Carolina University. He currently serves as a member of the ECU Board of Visitors, College of Health and Human Performance Advancement Council and the Military Advisory Committee. He earned a Master of Science in Administration from the University of Northern Colorado (the other UNC) and in Political Science from Auburn University. He is married to Norma Hughes Holland from Fayetteville, N.C., also a retired Air Force officer and graduate of ECU. Dutch and Norma are Pirate Forever members and have an endowed scholarship designated for a female ROTC student. They reside in Sumter, S.C.



# East Carolina University

## Board of Visitors Nomination Form

Name of Nominee: Alan F. Jones

Spouse's name: Priscilla T. Jones

Home Address: 8228 Whispering Glen Ln

Home Phone: — Cell Phone: 919 3492853

Email Address: afjpirate@nc.rr.com

Business/Company Name: Duke Energy

Business Address: 410. S. Wilmington St.  
NC 14, Raligh, NC 27614

Business Phone: 919 5463322 Alt. Phone: —

Profession: Economic Development

Title: Director, Business Recruitment

Areas of particular interest in higher education (Example – student recruitment, marketing, academic programs, student scholars, athletics, etc.):

academic programs, Athletics

ECU Alum (Please check one):  Yes  No

If yes, Year: 92 Degree(s): BS Major: Industrial Technology

Nominee has agreed to serve if appointed:  Yes  No

Name of sponsor: Tommy Lewis

Please attach resume to this form, if possible.

**ALAN FARR JONES**  
8228 Whispering Glen Lane  
Raleigh, North Carolina 27614  
(919) 325-3864

EDUCATION

**East Carolina University** – *December 1992*  
Bachelor of Science in Industrial Technology, concentration Sales & Service  
Minor Business Administration

EXPERIENCE

**Director Business Recruitment** *9/12 – Present*

Duke Energy, Raleigh, NC

- Responsible for oversight, strategic direction and execution of the company's business development team goals
- Manage and mentor business developers in an effort to achieve annual team goal of qualified leads
- Execute strategy to recruit Food/Beverage and Life Sciences companies to Duke Energy's six state service territory
- Safety Manager for Economic Development Group in 2013
- Continue to evaluate vertical markets to ensure focus is on the right sectors

**Manager Business Development** *5/10 – 9/12*

Duke Energy, Raleigh, NC

- Developed annual sales plan for Food/Beverage and Life Sciences sectors
- Sited Networks and Medicago for a total of 6 MW of additional electrical load
- Safety Manager for Economic Development Group in 2012
- Exceeded business development team goals in 2010 and 2011
- Continue to develop networks across both sectors to bring new qualified leads

**Director Business Development** *1/03 – 5/10*

CRB Consulting Engineers and Builders, Cary, NC

- Developed annual sales and marketing plan for CRB Builders SE office
- Construction revenue increased from 0 to \$25 million
- Coordinated sales responsibilities with operations to achieve business plan goals
- Developed proposal strategies and managed proposal development
- Participated in pricing strategies and contractual issues

**Director Business Development, Pharmaceutical Division** *8/98 – 1/03*

Suitt Construction Company, Raleigh, NC

- Developed brand strategy in the Pharmaceutical/Biotechnology Industry
- Developed Sales and Marketing Plan for a new office in Providence, RI
- Developed annual business plan for the pharmaceutical/biotech markets
- Sold D/B and CM capabilities for the expansion of new and existing facilities
- Increased sales from \$16m a year in 1998 to \$59m in 2002
- Coordinated sales and marketing efforts with geographic sales personnel

**Southeast Regional Sales Manager** *8/97 – 8/98*

bioKINETICS, Durham, NC

- Developed annual sales and marketing business plan for pharmaceutical/biotech, food and beverage, and cosmetics industries
- Sold design/build capabilities for high purity process systems

**Business Development Manager** *4/95 - 8/97*

Century Contractors, Inc., Raleigh, NC

- Established new clients throughout the Southeast in a variety of markets with emphasis in the pharmaceutical and microelectronics sectors
- Sold the capability to perform: civil, architectural, plumbing, process piping, clean room (class 100-100,000), high purity piping, HVAC, and equipment setting. Projects ranged from \$100 thousand to \$20 million
- Increased sales from \$0 in 1994 to \$25 million in 1996

**Branch Manager** *5/94 - 4/95*

Fastenal Company, Mobile, AL

- Managed a new distribution branch in Mobile, Alabama which exceeded sales goal every month and accomplished a 51% profit margin
- Built customer base from 0 to 94 in eight months

- Controlled inventory, regulated inside/outside sales and purchasing, monitored accounts payable/receivable, and approved credit for potential clients
- Trained employees and implemented store policies to run effectively and efficiently

**Assistant Branch Manager**

*9/93 - 5/94*

Fastenal Company, Fayetteville, NC

- Assisted Branch Manager in an effort to meet the branch's monthly customer, revenue and profit goals.
- Outside sales for relatively new branch which exceeded sales goal every month and accomplished above goal profit margins
- Controlled inventory, purchasing of new materials as needed, monitored accounts payable/receivable, and approved credit for potential new clients
- Opened new accounts both large and small

ORGANIZATIONS

International Society of Pharmaceutical Engineering (ISPE) - 1996-2013

ISPE Carolina South-Atlantic Chapter

President (03-04), VP (02-03), Treasurer (01-02)

North American South American Affiliate Council - 2004-2006

North Carolina Economic Developers Association - 1996-2013

South Carolina Economic Developers Association - 2010-2013

Council for Entrepreneurial Development - 1998-2013

NCBIO – 2006-2013

Virginia Biotechnology Association - 1998-2007

Georgia Biomedical Partnership - 1998-2007

Society for Marketing Professional Services - 1999

Florida Bio - 2002-2007

Industrial Asset Management Council – 2010-2013

Member Relations Committee 2012/2013

OTHER

Eagle Scout Award 1986; Boy Scouts of America

Leadership North Carolina Class XIX

Duke Energy Emerging Leaders Program

Grinnell Leadership Jumpstart

Sandler Sales Institute of North Carolina

Advisory Committee for Biotechnology in Triad

Keep North Carolina Beautiful Board and Treasurer



# East Carolina University

## Board of Visitors Nomination Form

Name of Nominee: Will Litchfield

Spouse's name: Michelle

Home Address: 310 Dupont Circle  
Greenville NC 27858

Home Phone: \_\_\_\_\_ Cell Phone: 919 669 4355

Email Address: William.Litchfield@RaymondJames.com

Business/Company Name: Litchfield Wealth Partners

Business Address: 21635 Chambers Blvd  
Greenville NC 27858

Business Phone: \_\_\_\_\_ Alt. Phone: \_\_\_\_\_

Profession: Investment Advisor

Title: \_\_\_\_\_

Areas of particular interest in higher education (Ex: - legislative issues; engagement; academics; fundraising)  
\_\_\_\_\_  
\_\_\_\_\_

ECU Alum (Please check one):  Yes  No

If yes, Year:  Degree(s): BSBA Major: Finance

Name of sponsor: \_\_\_\_\_

Nominee has agreed to serve if appointed:  Yes  No

**SUBMIT NOMINATIONS BY: March 25, 2016 to:**

**Megan Ayers**  
**202 Spilman Building**  
**East Carolina University**  
**Greenville, NC 27858**

[ayersm@ecu.edu](mailto:ayersm@ecu.edu)

**\*Please submit resume with nomination form.**

Will lives in Greenville with his wife and 2 children. Will earned his BS in Finance from East Carolina and is an Investment Advisor with offices in Greenville and Raleigh.

Will enjoys giving back to the community through charitable organizations. Currently he serves on the Board of Visitors of East Carolina University and chairs the Legislative Advocacy Committee. He is also the past Chair for the Greenville Regional Council for the Food Bank of Central and Eastern North Carolina.





# East Carolina University

## Board of Visitors Nomination Form

Name of Nominee: Jennifer King Congleton

Spouse's name: \_\_\_\_\_

Home Address: 2718 Royal Dirve  
Winterville NC 28592

Home Phone: \_\_\_\_\_ Cell Phone: 252-916-9393

Email Address: jennifer.congleton@vidanthealth.com

Business/Company Name: Vidant Medical Center

Business Address: 2100 Stantonsburg Road, Greenville NC 27834

Business Phone: 252-847-5286 Alt. Phone: 252-847-4491

Profession: \_\_\_\_\_

Title: Interim Administrator / Pastoral Care & Volunteer Services

Areas of particular interest in higher education (Ex: – legislative issues; engagement; academics; fundraising)  
community engagement and inclusion, diversity, affordable education, the role  
community colleges play as a feeder program

ECU Alum (Please check one):  Yes  No

If yes, Year: '79, '81 Degree(s): BS, MAEd Major: Public Health / Adult Education

Name of sponsor: Virginia D Hardy, PhD

Nominee has agreed to serve if appointed:  Yes  No

**SUBMIT NOMINATIONS BY: March 25, 2016 to:**

**Megan Ayers**  
**202 Spilman Building**  
**East Carolina University**  
**Greenville, NC 27858**  
[ayersm@ecu.edu](mailto:ayersm@ecu.edu)

**\*Please submit resume with nomination form.**

### Jennifer King Congleton

Born and raised in Washington, North Carolina, Ms. Congleton has continued to make eastern North Carolina home. She earned her Bachelor's (Public Health) and Master's degrees (Adult Education) from East Carolina University.

Her professional experience has been:

- Public Health Educator – Hertford-Gates Health District and Bertie County
- Continuing Education Instructor – Pitt Community College
- Health Instructor – East Carolina University; Beaufort Community College
- Director of Admissions – Beaufort County Community College
- Allied Health Education Coordinator – Pitt County Memorial Hospital
- Director, Guest Relations, Pitt County Memorial Hospital
- Director, Employee Recognition/Retention – Vidant Medical Center
- Director, Volunteer Services – Vidant Medical Center
- Interim Administrator, Pastoral Care & Volunteer Services – Vidant Medical Center

Ms. Congleton has committed herself to enhancing her community and she has touched many lives through her spirit of service and leadership in the following organizations:

- Alpha Kappa Alpha Sorority, Incorporated
- The Links, Incorporated
- ECU Alumni Association, Former Board Member
- Pitt Community College Foundation Board
- NCHVP
- NCSHRM
- Cornerstone Missionary Baptist Church Board of Directors/Sunday School Teacher/Usher/Communications Ministry

**Board of Visitors Nomination Form**

Name of Nominee: Johna Lee Faulconer

Spouse's name: Linwood (Lindy) Faulconer

Home Address: 129 Quail Run  
Smithfield NC 27577

Home Phone: 919.934.8118 Cell Phone: 919.815.1459

Email Address: johnaufalconer@gmail.com

Business/Company Name: Johna: ECU Lindy: Koonce, Wooten Haywood, CPA

Business Address: 1000 E. 5th St Barrett Drive  
Greenville, NC Raleigh, NC

Business Phone: 252-328-5570 Alt. Phone: \_\_\_\_\_

Profession: Education

Title: Associate Professor/Associate Chair

Areas of particular interest in higher education (Ex: – legislative issues; engagement; academics; fundraising)  
Engagement; Parent/Family; Advocacy

ECU Alum (Please check one):  Yes  No

If yes, Year: 1988 Degree(s): BS Major: Education

Name of sponsor: Linda Thomas

Nominee has agreed to serve if appointed:  Yes  No

**SUBMIT NOMINATIONS BY: March 25, 2016 to:**

**Megan Ayers**  
**202 Spilman Building**  
**East Carolina University**  
**Greenville, NC 27858**  
[ayersm@ecu.edu](mailto:ayersm@ecu.edu)

**\*Please submit resume with nomination form.**

JOHNA LEE FAULCONER, Ed.D.  
129 QUAIL RUN | SMITHFIELD NC

EAST CAROLINA UNIVERSITY

Parent Council | President 2015-2017  
Honors College Parent Association  
Alumni Association Lifetime Member  
Pirate Club

OBJECTIVE

To serve on the East Carolina  
University Board of Visitors

My multi-faceted perspective as an alumna, parent, business/community representative, and faculty member affords me unique insight into the university, allowing me to ably serve as an advocate and ambassador

EDUCATION

Doctorate | 2003 | NC State University  
Masters of Education | 1991 | Campbell University  
Bachelor of Science | 1988 | East Carolina University

FELLOWSHIPS

Education Policy Fellows Program  
ECU College of Education Faculty Leadership Fellow

COMMUNITY ENGAGEMENT

Parent Association | East Carolina University  
Advocate and advise administration; Parent Council  
President; Vice Chancellor's Award for Advocacy

Greater Smithfield-Selma Chamber of Commerce  
Executive Board of Directors; Board of Directors; Vice-  
Chair Education Committee; Received Howard Best  
Award for Outstanding Service

Smithfield-Selma High School Parent Advisory  
Advocate and advise administration; Serve as Chair



[johnaufaulconer@gmail.com](mailto:johnaufaulconer@gmail.com)



919.815.1459



@drjlf

WORK EXPERIENCE

East Carolina University 2004-Present  
NC Dept. Public Instruction 1991-2004  
Johnston County Schools 1988-1994



# East Carolina University

## Board of Visitors Nomination Form

Name of Nominee: Jeffery B. Foster

Spouse's name: Jean T. Foster

Home Address: 175 Foxcroft Ln  
Winterville, NC 28590

Home Phone: 252-355-3692 Cell Phone: 252-347-3000

Email Address: piratejeff83@gmail.com; jeffery.b.foster@nccourts.org

Business/Company Name: Superior Court Judge District 3A, Greenville, NC

Business Address: PO Box 835  
100 West Third Street, Greenville, NC 27835

Business Phone: 252-695-7260 Alt. Phone: \_\_\_\_\_

Profession: Attorney

Title: Superior Court Judge

Areas of particular interest in higher education (Example – student recruitment, marketing, academic programs, student scholars, athletics, etc.):

Academic Programs and Student Scholars

ECU Alum (Please check one):  Yes  No

If yes, Year: 1983 Degree(s): BS Major: Criminal Justice

Nominee has agreed to serve if appointed:  Yes  No

Name of sponsor: Mark Garner

**Please attach resume to this form, if possible.**

## Biographical Information

### Jeffery B. Foster

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Jeffery Benton Foster was born February 25, 1961 in Birmingham, Alabama to Bill and Anna Foster. He has one sister Allison Foster. After living in Tennessee for several years, he moved to Chocowinity, North Carolina.

In 1979, Jeff graduated from Chocowinity High School. He attended East Carolina University from 1979 to 1983, and graduated with a BS degree in Corrections (now Criminal Justice)

Jeff began working with the North Carolina Department of Corrections as a Probation and Parole officer in February of 1984, where he supervised serious felons. He left Probation Parole in 1987 to attend law school.

Jeff attended the Norman Adrian Wiggins School of Law at Campbell University from 1987 to 1990. While in law school he won the intermural Moot Court Competition and then competed as a member of the National Moot Court team in Richmond, Va.

Upon completion of law school and passing the North Carolina Bar, he was admitted to practice law in the State of North Carolina, the Federal Courts of the State, and the Fourth Circuit Court of Appeals. He began his career with Dixon, Duffus and Doub in Greenville, NC before leaving and forming his own law firm Foster, Bradsher and Jones, PA.

After a number of years Jeff returned as a partner with Dixon Doub Conner and Foster, PA where he practiced for 14 years. Jeff formed The Foster Law Firm in 2008 where he served until this year.

Jeff has appeared in courts throughout the State, from the coast to the mountains. He has handled complex business litigation before the North Carolina Business Court, and has argued numerous times before the North Carolina Court of Appeals and the North Carolina Supreme Court. He has also appeared before the Fourth Circuit Court of Appeals.

In 2015 Jeff decided to run for the Superior Court Bench to replace Judge Rusty Duke, who was retiring. At the close of the filing period, Jeff was unopposed, and upon the early retirement of Judge Duke, Jeff was appointed by Gov. Pat McCrory to fill the unexpired term of Judge Duke. Jeff was sworn in on April 8, 2016 as a Resident Superior Court Judge for Pitt County. In January he began an eight year term on the Superior Court. He has held court in approximately 19 counties since taking the bench, and was most recently selected by the Chief Justice to serve on the three judge panel to hear claims involving the governor-elect and the legislature.

Jeff has been married for 33 years to Jean Tripp Foster. They have two children, Zack, age 26 and Claire age 23. Jeff is a member of Oakmont Baptist Church where he has served as a deacon, Sunday school teacher, and praise team leader. He is past chairman of the Pitt County Republican Party, and has served as legal counsel to the Michael Jordan Celebrity Golf Classic and as Chairman of the Greenville MS walk.

Jeff has served as an adjunct faculty member at both Pitt Community College and East Carolina University, most recently teaching the Criminal Law Course in the Department of Criminal Justice. The Criminal Law Course is one of the foundational required courses for those pursuing a Criminal Justice Degree.

Jeff has been an active supporter of East Carolina and has served as legal counsel for ECU Athletics, representing student athletes and providing counsel to them regarding legal matters they faced. He

served as a Board member of the Pitt County Pirate Club, and is currently a member of the East Carolina University Alumni Board of Directors. He is also an active member of the Criminal Justice Advisory Board for the School of Criminal Justice at ECU.





# East Carolina University

## Board of Visitors Nomination Form

Name of Nominee: Duane Holder

Spouse's name: Valentina Holder

Home Address: 127 Emily Dr. Apt. B Winterville, NC 28590-8448

Home Phone: 252-329-8129 Cell Phone: \_\_\_\_\_

Email Address: dtholder@pittcountync.gov

Business/Company Name: Pitt County Government

Business Address: 1717 West Fifth Street Greenville, NC 27834-1696

Business Phone: 252-907-3000 Alt. Phone: \_\_\_\_\_

Profession: Government Administration

Title: Deputy County Manager & Chief Financial Officer

Areas of particular interest in higher education (Ex: – legislative issues; engagement; academics; fundraising)

Fundraising, Legislative Issues, Engagement

ECU Alum (Please check one):  Yes  No

If yes, Year: 2006 Degree(s): Masters Major: Public Admin./Accounting and Finance

Name of sponsor: Dr. Hardy

Nominee has agreed to serve if appointed:  Yes  No

**SUBMIT NOMINATIONS BY: March 16, 2015 to:**  
**Megan Ayers**  
**202 Spilman Building**  
**East Carolina University**  
**Greenville, NC 27858**  
**[ayersm@ecu.edu](mailto:ayersm@ecu.edu)**

**\*Please submit resume with nomination form.**

# ***DUANE THOMAS HOLDER***

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## **SUMMARY OF QUALIFICATIONS**

Experienced executive leader with a proven track record of sound financial management, strategic planning, and effective leadership.

- Proficient in the oversight of all aspects of financial management including public budgeting, capital planning, asset acquisition, investing, debt management, accounting, billing & reimbursements and financial reporting & analysis
- Skilled in the area of strategic planning and management by objective; ability to establish, monitor and evaluate goals, objectives and performance indicators. Employ continuous quality improvement techniques in the achievement of established goals and organizational priorities
- Effective team leader with the ability to form and develop team members
- Experienced in local government and public non-profit sector; fostered public/private partnerships with an ability to navigate political landscapes while remaining apolitical
- Effective communicator with excellent verbal and written communications skills; good negotiation and problem-solving skills; a very deliberate decision-maker

### **Skill Proficiencies**

- Strategic Planning
- Budget Preparation
- Financial Reporting & Analysis
- Financial Management
- Organizational Development
- Systems Management

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## **EDUCATION**

Municipal & County Administration, UNC Chapel Hill, School of Government

Master of Public Administration, East Carolina University (Donald B. Hayman Scholarship Recipient)

Bachelor of Science, Business Administration, Mount Olive College

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## **PROFESSIONAL EXPERIENCE**

### **County of Pitt – Greenville, North Carolina**

**2012 – Present**

#### **Deputy County Manager / Chief Financial Officer**

One of two (2) Deputy County Managers for a County government with primary responsibility for oversight of all County financial operations, and indirect oversight of other units. Member of County Executive Team. Organization is comprised of various departments with an annual operating budget of \$202 million and more than 925 full time equivalent (fte) staff. Oversight responsibilities include ensuring a comprehensive and effective property tax administration system, debt management, payroll, planning and directing receipt, disbursement and accounting of County revenues and expenditures, managing the investment of County funds, coordination of internal and external audit procedures and assisting the County Manager in preparing the annual budget. Provide direct/indirect supervision and liaison responsibility on behalf of the County Manager for several auxiliary County departments.

### **PORT Human Services – Greenville, North Carolina**

**2004 – 2012**

#### **Chief Financial Officer**

One of four (4) original founders of a large, regional non-profit behavioral healthcare provider agency. Oversaw all financial operations of a \$16.3 million agency, with more than 250 fte staff and 24 site locations. Established all financial policies and procedures, recruited department staff and trained personnel. Successfully completed all year-end, independent CPA audits with no findings or unresolved compliance issues. Responsible for annual budget, monthly financial reporting & analysis, accounting, debt management, investing, billing & reimbursements, and asset acquisition. Assumed oversight of the organization in the absence of the CEO.

*Continued...*

## ***DUANE THOMAS HOLDER***

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### **Mount Olive College – Mount Olive, North Carolina**

**2007-Present**

#### **Adjunct Instructor**

Serve as adjunct instructor for FIN 320 (Corporate Finance) course. Facilitate classroom instruction for undergraduate students in pursuit of bachelor's degrees in business administration and healthcare administration.

### **Pitt County Government – Greenville, North Carolina**

**1998 - 2004**

#### **Business Officer**

Provided oversight and management of all financial and accounting functions for a major human services department of local county government; annual operating budget of \$23 million, more than 200 FTE personnel, and contracts with more than 50 sub-contractors for services. Instrumental in fiscal turnaround of more than \$1.8 million deficit, to operating with a positive margin. Delegated oversight authority and designated as Deputy Finance Officer for the county. Supervised a staff of 9 professional and clerical level staff.

#### **Accounting Specialist**

Managed all accounting functions for department. Responsible for oversight of accounts payable, accounts receivable, internal financial reporting, and posting of all accounting transactions. Supervised 8 professional and clerical level staff

#### **Reimbursement Officer/Billing Supervisor**

Directed the billing and reimbursements activities for the department. Annual receipts totaling more than \$16 million, inclusive of fee-for-service billing of Medicaid, Medicare, Commercial Health Insurance and patient self-payments.

### **W. E. Bowers Mechanical Contractors – Beltsville, Maryland**

**1997 - 1998**

#### **Accounting Assistant**

Assisted service dispatch department and finance department. Assisted with accounting entries, processing of accounts payable and contract payables. Duties included processing of vendor payments, purchase order & invoice reconciliation, and contract payments.

### **United States Air Force – Hickam Air Force Base, Hawaii**

**1990 - 1996**

#### **Sr. Airman (E-4), Air Intelligence Agency**

Served as a Foreign Language Cryptologic Linguist. Achieved and maintained a Top Secret Government Security Clearance. Monitored target nation communications activities. Supervised staff of up to 10 operators with responsibility for daily operations, training and development.

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## **PROFESSIONAL ASSOCIATIONS**

NC City & County Managers Association (NCCCMA), Member  
Government Finance Officers' Association (GFOA), Member  
NC Government Finance Officers' Association (NCGFOA), Member  
NC Association of County Commissioners (NCACC), Member

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## **CIVIC ORGANIZATIONS / COMMUNITY INVOLVEMENT**

Greenville Community Shelter Board of Directors, Treasurer  
United Way of Pitt County Finance Committee of the Board, Member  
East Carolina University Master of Public Administration (MPA) Advisory Council, Member  
East Carolina University Educational Foundation (Pirate Club), Member  
East Carolina University Alumni Association, Member  
BB&T Local Advisory Board, Member  
East Carolina University Student-Athlete Mentor Program, Mentor  
East Carolina Behavioral Health (ECBH) Local Management Entity (LME) Board, Member  
Holy Mission Church of God in Christ, Trustee



## Board of Visitors Nomination Form

Name of Nominee: T. Dale Holland

Spouse's name: Billie L. Holland

Home Address: 1301 Country Club Road  
Wilmington, NC 28403

Home Phone: 910/343-1354 Cell Phone: 910/520-1781

Email Address: dholland@hcppanning.com

Business/Company Name: Holland Consulting Planners, Inc.

Business Address: 3329 Wrightsville Avenue, Suite F  
Wilmington, NC 28403

Business Phone: 910/392-0060 Alt. Phone: \_\_\_\_\_

Profession: Planner

Title: President/Owner

Areas of particular interest in higher education (Example – student recruitment, marketing, academic programs, student scholars, athletics, etc.):

Student recruitment, athletics

ECU Alum (Please check one):  Yes  No

If yes, Year: 1969, 1972 Degree(s): BA, MA Major: Geography

Nominee has agreed to serve if appointed:  Yes  No

Name of sponsor: Mark Garner

**Please attach resume to this form, if possible.**

**PROFESSIONAL AFFILIATIONS:**

American Institute of Certified Planners (AICP)

**EDUCATIONAL BACKGROUND:**

East Carolina University, A.B. Geography, 1969  
East Carolina University, M.A. Geography, 1971  
NCI Charrette Planner Training, April 2008

**PUBLICATIONS, AWARDS, PRESENTATIONS:**

"The Effect of Water Pollution on Industrial Locations within the Roanoke River Basin," Master's Thesis

2010 Marvin Collins Outstanding Planning Award  
(Comprehensive Planning - Small Community) - Polk County  
20/20 Vision Plan

2014 Marvin Collins Outstanding Planning Award (Honorable Mention, Comprehensive Planning - Large Community) -  
Envision 35: Goldsboro Urbanized Area Comprehensive Plan

**RELEVANT PROJECT EXPERIENCE:**

**Bladen County, North Carolina**  
Bladen/Columbus Regional Hazard Mitigation Plan

**Carolina Shores, North Carolina**  
2012 Unified Development Ordinance

**Clinton, North Carolina**  
2035 Comprehensive Plan

**Edenton, North Carolina**  
Police Department Redevelopment Plan  
Housing inventory Assessment

**Goldsboro, North Carolina**  
Envision 35: Urbanized Area Comprehensive Plan

**Kinston, North Carolina**  
2013 Unified Development Ordinance  
Plan Kinston (Comprehensive Plan)

**Laurinburg, North Carolina**  
Laurinburg Walks: A Plan for Health & Mobility  
2015 Unified Development Ordinance  
Plan Laurinburg 2035 (Comprehensive Plan)

**Martin County, North Carolina**  
Comprehensive Plan with a Health & Wellness Component

**Pitt County, North Carolina**  
Neuse River Basin Regional Hazard Mitigation Plan

**Polk County, North Carolina**  
20/20 Vision Plan (Comprehensive Plan)  
2010 Unified Development Ordinance

**Wadesboro, North Carolina**  
2015 Comprehensive Pedestrian Plan

Mr. Holland earned his A.B. in **Geography** with a minor in **Planning** and his M.A. in Geography from East Carolina University. Before starting his own planning firm in 1987, he worked in various planning positions in Virginia and in Rocky Mount and Wilmington, NC. The firm has prepared over **100 land use and comprehensive plans**, over twenty (20) zoning/unified development and subdivision ordinances, and has been actively involved in North Carolina's Disaster Recovery Program, including the management of Hurricane Fran HMGP elevation/acquisition projects and Hurricane Floyd acquisition/ rehabilitation projects. Mr. Holland has extensive experience working with municipalities in southeastern North Carolina. He is a member of the **American Institute of Certified Planners**.

**PUBLIC INVOLVEMENT EXPERIENCE:**

Mr. Holland has extensive public participation experience including training by the **National Charrette Institute**. Engaging the citizenry within the jurisdiction of a given project is an integral process of nearly all planning efforts completed at Holland Consulting Planners (HCP). Some projects require a greater level of participation than others. Over the years, HCP has established proven techniques and exercises to include the public, solicit valuable input, establish consensus, and limit controversy. More information for planning and urban design projects completed in the past, the majority of which included public involvement, is available on the HCP website: <http://hcplanning.com/work/>





## Board of Visitors Nomination Form

Name of Nominee: \_\_\_\_\_

Spouse's name: \_\_\_\_\_

Home Address: \_\_\_\_\_

Home Phone: \_\_\_\_\_ Cell Phone: \_\_\_\_\_

Email Address: \_\_\_\_\_

Business/Company Name: \_\_\_\_\_

Business Address: \_\_\_\_\_

Business Phone: \_\_\_\_\_ Alt. Phone: \_\_\_\_\_

Profession: \_\_\_\_\_

Title: \_\_\_\_\_

Areas of particular interest in higher education (Ex: – legislative issues; engagement; academics; fundraising)

\_\_\_\_\_  
\_\_\_\_\_

ECU Alum (Please check one): \_\_\_\_\_ Yes \_\_\_\_\_ No

If yes, Year: \_\_\_\_\_ Degree(s): \_\_\_\_\_ Major: \_\_\_\_\_

Name of sponsor: \_\_\_\_\_

Nominee has agreed to serve if appointed: \_\_\_\_\_ Yes \_\_\_\_\_ No

**SUBMIT NOMINATIONS BY: March 25, 2016 to:**

**Megan Ayers**

**202 Spilman Building**

**East Carolina University**

**Greenville, NC 27858**

**[ayersm@ecu.edu](mailto:ayersm@ecu.edu)**

**\*Please submit resume with nomination form.**

# Joshua B. Mauney

1330 Hathaway Road • Raleigh, North Carolina 27608  
Phone: 919.427.3409 • E-Mail: jbmauney@TheParagonCompanies.com

## Executive Profile

With bricks and mortar, we assist people in making their dreams come true. With safety services we ensure that construction workers go home to their families each night. As president of both a construction company and a safety consulting company, growing the businesses daily by forming partnerships, creating jobs, and motivating staff supports the hands-on work of building homes for people and keeping construction workers safe. I have learned through experience the value of hard work and the importance of both education and relationships by starting at the bottom – literally – with a first job cleaning crawl spaces at age 14. Progressively responsible opportunities, combined with a dose of good luck and likely some divine intervention, have helped me develop solid leadership skills, positive thinking, analytical reasoning, and the ability to lead and motivate by example.

## Skill Highlights

- Business development
- Contract negotiation
- Project management
- Budgeting / cost control
- Vendor relations
- Public speaking
- Safety management / training
- Mentoring

## Professional Experience

- Founder & President, The Paragon Companies, Inc., Raleigh NC July, 2006 - Present  
Responsible for leadership of Paragon Building Group and Paragon Safety Group, overall accountability for mission success, and complete oversight including business development, implementation of policies and procedures, accuracy of financial reporting, purchasing, hiring, training, quality control, day-to-day supervision, administration, scheduling, marketing, and estimating.
- Civil & Transportation Specialist, Hilti, Raleigh NC July 2006 – August, 2010  
Responsible for new business development in the architect and engineering community in North Carolina and Virginia, existing client development, submittals, training, sales, and regional marketing. Qualified for company Masters Club with top 5% sales in 2008 and 2009. Promoted in January and July, 2009.

## Joshua B. Mauney

- Project Developer, Barnhill Contracting Company, Raleigh NC September 2005-July, 2006  
Member of a four-person team that oversaw all preconstruction services including branding, marketing, initial client contact and interviews, planning, estimating, development of bid packages, scheduling, subcontractor prequalification and bonding, and preconstruction bid processes.
  
- Marketing Director, Bostic Development, Greensboro NC February – December, 2004  
Member of the marketing leadership team for one of the nation's top five multi-family builders. Directed all marketing efforts from assessment through lease-up period, including initial office setup, hiring of local staff, and execution of continuing frontline marketing campaigns at nine properties in seven states. Aided construction and development with initial market assessments, surveys, and general due diligence for future projects.
  
- Building Consultant, America's Homeplace, Charleston SC June 2003-February, 2004  
Engaged in all aspects of new home sales from overseeing marketing, advertising, and business development to initial client appointments through close of sale. Assisted customers with site selection, lending, appraisals, preconstruction, permitting, and finish selections. Achieved top 2% in sales company-wide for each month of employment.
  
- Chief Investigator, Michael Fox & Associates, P.A., Greenville NC September 2000-May, 2003  
**(Full-time employment while attending and paying for college)**  
Prepared reports and exhibits for courtroom litigation and identification of contributory negligence for personal injury cases. Negotiated and settled property damage for personal injury clients. Met with new criminal and personal injury clients to explain legal services offered and provide initial consultation and completion of contract packages. Screened clients, authored and mailed form letters, maintained a client filing system with 5,000+ files, managed and operated three fleet vehicles.



**Education**

Bachelor of Science in Construction Management  
East Carolina University

May, 2003

**Professional Development**

- North Carolina Unlimited General Contractors License
- National Association of Home Builders - Graduate Master Builder (GMB) (one of only ten in North Carolina)
- National Association of Home Builders - Certified Graduate Builder (CGB)
- National Association of Home Builders - Certified Aging in Place Specialist (CAPS)
- OSHA 500 – Construction Outreach Trainer
- Participant – Leadership Raleigh (Greater Raleigh Chamber of Commerce)
- Fellow – North Carolina Institute of Political Leadership
- Green Advantage Certification

**Affiliations/Memberships**

- Board of Directors, Home Builders Association of Raleigh-Wake County
- Chairman, Wake Remodelers Council
- Platinum Sponsor / Member, ABC of the Carolinas
- Member, AGC of the Carolinas
- Member, Greater Raleigh Chamber of Commerce Young Professionals
- Selected for 30<sup>th</sup> Leadership Raleigh Program (2015)

**Community Involvement**

- Volunteer, Habitat for Humanity – 2,000+ hours on Habitat homes in North Carolina and Florida
- Volunteer & Fundraiser, Hospice of Wake County - \$96,000+ raised since 2006
- Volunteer & Sponsor, Step-Up Ministry – Fundraising and sponsorship to support transitional housing, job placement, and scholarship programs for low-income individuals in life skills program that stresses compassionate accountability

## **Joshua B. Mauney**

- Volunteer & Sponsor, The Green Chair Project – Highest-level sponsorship of 1<sup>st</sup> Signature Event; worked as the Vice Chairman of the HBA of Raleigh-Wake County Remodeler's Council Community Service Committee in 2014 to sponsor a remodeling project valued at \$134K.



# East Carolina University

## Board of Visitors Nomination Form

Name of Nominee: Raymond Lee Mulkey, III

Spouse's name: Laura Koonce Mulkey

Home Address: 3125 Rolston Road  
Greenville, NC 27858

Home Phone: 910-670-9899 Cell Phone: 910-670-9899

Email Address: Lee.Mulkey@outlook.com

Business/Company Name: See Attached

Business Address: \_\_\_\_\_  
\_\_\_\_\_

Business Phone: \_\_\_\_\_ Alt. Phone: \_\_\_\_\_

Profession: \_\_\_\_\_

Title: \_\_\_\_\_

Areas of particular interest in higher education (Example – student recruitment, marketing, academic programs, student scholars, athletics, etc.):

Student Recruitment, Academic Programs and  
Athletics

ECU Alum (Please check one):  Yes  No

If yes, Year: See Attached Degree(s): \_\_\_\_\_ Major: \_\_\_\_\_

Nominee has agreed to serve if appointed:  Yes  No

Name of sponsor: Kieran Shanahan

Please attach resume to this form, if possible.

## Raymond Lee Mulkey, III

### I. Contact Information

- **Lee Mulkey**  
3125 Rolston Road  
Greenville, NC 27858  
Telephone: (910) 670-9899  
Email: [Lee.Mulkey@Outlook.com](mailto:Lee.Mulkey@Outlook.com)

### II. Personal Information

- **Date of Birth: 10/25/1978**  
**Place of Birth: Fayetteville, NC**  
**Citizenship: American**  
**Sex: Male**

### III. Family

- **Marital Status: Married**  
**Spouse: Laura Koonce Mulkey**  
**Children: Hayes Mulkey (11/18/13), Libby Mulkey (11/18/13)**

### IV. Education

- **East Carolina University, Greenville, NC**  
**Master of Business Administration, 2003**
- **East Carolina University, Greenville, NC**  
**Bachelor of Science in Business Administration, 2002**
- **East Carolina University, Greenville, NC**  
**Bachelor of Science in Economics, 2002**

### V. Employment History

- **Reach Construction Group, LLC (Sanford, NC)**  
**Partner (2016-Present)**
  - *Reach Construction Group is a Service-Disabled Veteran-Owned Small Business (SDVOSB) company specializing in general contracting, project management and turnkey construction solutions.*
- **Industrial Buffers, LLC (Apex, NC)**  
**Managing Partner (2014-Present)**
  - *Industrial Buffers is a genotyping company which provides specialized sample collection devices.*

- **LMKS Investments, LLC (Greenville, NC)**  
**Managing Partner (2013-Present)**
  - *LMKS Investments is a private equity company that currently has investments in a variety of companies involved in genetics, health care, software development and communications.*
  
- **Widespread Investments, LLC (Greenville, NC)**  
**Partner (2011-Present)**
  - *Widespread Investments is a leasing company that provides computer equipment and software for amusement games.*
  
- **Southeastern Insurance Services, LLC (Fayetteville, NC)**  
**Commercial Insurance Agent (2003-2011)**
  - *Southeastern Insurance Services is full service insurance agency that provides quality coverage for home, auto, business, life, health, flood, water craft and rental property.*

VI. Professional Qualifications

- **North Carolina Real Estate Brokers License**
- **North Carolina Property & Casualty Insurance License**
- **North Carolina Life & Health Insurance License**
- **South Carolina General Contractor Unlimited License**

VII. Professional Memberships

- **Board of Directors, Microscale Devices**

VIII. University Memberships

- **East Carolina University Leo W. Jenkins Society**
- **East Carolina University Pirate Club (Golden Sabre)**
- **University of North Carolina Rams Club (Super Ram)**



# East Carolina University

## Board of Visitors Nomination Form

Name of Nominee: Baxter Worth Paschal

Spouse's name: Alecia (46 93)

Home Address: 117 Dick St., Suite 247  
Fayetteville, NC 28301

Home Phone: \_\_\_\_\_ Cell Phone: 910-527-3623

Email Address: worthpaschal@yahoo.com

Business/Company Name: Cumberland Co. Asst. District Attorney

Business Address: \_\_\_\_\_  
\_\_\_\_\_

Business Phone: \_\_\_\_\_ Alt. Phone: \_\_\_\_\_

Profession: Attorney

Title: Senior Assistant District Attorney

Areas of particular interest in higher education (Ex: – legislative issues; engagement; academics; fundraising)

\_\_\_\_\_  
\_\_\_\_\_

ECU Alum (Please check one):  Yes  No

If yes, Year: 92 Degree(s): BA Major: Political Science

Name of sponsor: Mike Williford - Board of Governors

Nominee has agreed to serve if appointed:  Yes  No

**SUBMIT NOMINATIONS BY: ~~March 25, 2016~~ to:**

**Megan Ayers**  
**202 Spilman Building**  
**East Carolina University**  
**Greenville, NC 27858**  
[ayersm@ecu.edu](mailto:ayersm@ecu.edu)

**\*Please submit resume with nomination form.**

# Baxter Worth Paschal, III

117 Dick Street, Suite 247 | Fayetteville, NC 28301 | (910) 527-3623 | [worthpaschal@yahoo.com](mailto:worthpaschal@yahoo.com)

## Education:

Naval Postgraduate School  
Civil Military Operations and the Rule of Law Certificate  
September 2013

University of Nebraska  
Juris Doctor  
May 1995

East Carolina University  
Bachelor of Arts-Political Science with Honors  
May 1992

## Family:

Spouse: Alecia Ann Paschal (ECU'93) August 12, 1995.  
Director-Fayetteville Technical Community College Child Learning Center

Children: Baxter W. Paschal, IV (14 years old)  
Elizabeth Ann Paschal (11 years old)

## Experience:

12<sup>th</sup> Prosecutorial District of North Carolina

**Senior Assistant District Attorney:** January 2011-Present

Duties: -Primary Office Manager of 25 attorneys and 25 staff members. Jurisdiction handles 100,000 cases a year

-Liaison with other major players in the justice system (Cumberland County Sheriff's Office, Fayetteville Police Department, District & Superior Court Judge's Offices)

-Direct Supervision of all District Court operations

**Assistant District Attorney:** October 2000-December 2011

Duties: -Handled cases ranging from Seat Belt infractions to First Degree Murder.

Private Practice | Reid, Lewis, Deese, Nance & Person (Primary Firm)

**Associate Attorney:** September 1995-September 2000

Duties: Handled cases in various areas of practice including Domestic Relations, Bankruptcy, Criminal Defense, Landlord/Tenant, Employment Relations and other General Civil areas.

United States Army Reserve | Current Rank: Major | March 1998-Present

Commissioned in Judge Advocate General's Corp March 1998.

Current Assignment: Brigade Judge Advocate, 360th Civil Affairs Brigade, Fort Jackson SC

Former Assignments: International Law Attorney, United States Civil Affairs and Psychological Operations Command, Fort Bragg, NC

Legal Assistance Attorney, 12th Legal Operations Detachment, Fort Jackson, SC

Operations Attorney, XVIII Airborne Corp, Fort Bragg, NC and Baghdad, Iraq

## **Organizations:**

North Carolina State Bar-Member in good standing

National District Attorney's Association-Member in good standing

Cumberland County Bar-Member in good standing

State Employee's Credit Union (Executive Place Branch, Fayetteville, NC) - Advisory Board Member

Highland Presbyterian Church- Member

Fayetteville Kiwanis Club- Member



## **References:**

The Honorable William R. West  
District Attorney 12<sup>th</sup> Prosecutorial District  
117 Dick Street, Suite 247  
Fayetteville, NC 28301  
(910) 527-2968

Michael L. Williford  
Williford, Hollers, Crenshaw, Boliek & Frangakis  
138 Dick Street #2  
Fayetteville, NC 28301  
(910) 222-1000

William Hedgepeth  
Chief Executive Officer  
Select Bank & Trust  
2818 Raeford Rd.  
Fayetteville, NC 28303  
(910) 485-5855



# East Carolina University

## Board of Visitors Nomination Form

Name of Nominee: Anthony W. Patterson

Spouse's name: Phoebe

Home Address: 6699 Fegan Rd  
Summerfield, N.C. 27358

Home Phone: 336-644-1885 Cell Phone: 336-407-0988

Email Address: pattersona@triad.rr.com

Business/Company Name: Indigo Holdings

Business Address: same

Business Phone: \_\_\_\_\_ Alt. Phone: \_\_\_\_\_

Profession: \_\_\_\_\_

Title: \_\_\_\_\_

Areas of particular interest in higher education (Example – student recruitment, marketing, academic programs, student scholars, athletics, etc.):

Marketing, School of Entrepreneurship,  
Student Scholars, Athletics

ECU Alum (Please check one):

Yes

No

If yes,

Year: 85

Degree(s):

BSBA

Major:

Marketing

Nominee has agreed to serve if appointed:

Yes

No

Name of sponsor:

W. Kel Normann

Please attach resume to this form, if possible.

## Indigo Holdings

Indigo Home  
Indigo Meridian  
Summer Air  
Clean Ocean Initiative

## Anthony W. Patterson

6699 Fegan Road  
Summerfield, NC 27358  
336-407-0988 (office)  
336-644-1885 (fax)  
[pattersona@triad.rr.com](mailto:pattersona@triad.rr.com)

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### Anthony W. Patterson

A native of Sanford, North Carolina, Anthony is a 1981 graduate of Lee County High School. In 1985 Anthony earned a BSBA from the East Carolina University College of Business in Greenville, North Carolina, where he served as President of the ECU Chapter of the American Marketing Association. Anthony is CEO of Indigo Holdings, LLC, a private equity investment firm with a primary focus on commercializing innovations in sustainability.

For 29 years Anthony worked in sustainable packaging, first at Sonoco (NYSE: SON), a \$5 billion global provider of innovative packaging solutions. After rising through the ranks for 15 years, preparation met opportunity, and in 2002 Anthony realized a lifelong dream of entrepreneurship by earning an equity stake in industry start up, Summer Industries, based in Welcome, North Carolina. Expanding 13 times in 14 years, through a series of greenfield plants startups, acquisitions, and plant expansions, Summer Industries earned recognition as the industry's innovator and fastest growing company, placing several years in the top 10 of the Triad *FAST FIFTY* (the 50 fastest growing companies based in the Triad region of NC, as ranked and published by ACBJ). Prior to its sale in 2015, Summer Industries had spread from its North Carolina roots to six operations in five states, with 350 employees serving industrial clients across the eastern half of the US. During this time, Anthony also co-founded and later sold another fast-growing startup (recognized among the Triangle *FAST FIFTY*), Cargo Control USA, based in Sanford, North Carolina.

Anthony and his wife of 25 years, Phoebe R. (Routh) Patterson (UNC-G, BSBA Accounting, 1985) live in Summerfield and Wilmington, North Carolina, and believe strongly in giving back to the institutions and communities that have touched and blessed their lives so richly. Anthony and Phoebe have dedicated scholarships at both the Miller School of Entrepreneurship in the ECU College of Business, and the Bryan School of Business and Economics at UNC-G. Both are also active leaders in Guilford-NAMI (National Alliance for Mental Illness) where Anthony serves on its board, and Oak Ridge United Methodist Church where Anthony serves on its finance committee (past chair), and has served on its church council, board of trustees, as well as endowment, staff parish and stewardship committees.

Anthony currently serves on the Business Advisory Council of the East Carolina University College of Business, and the advisory board of Clean Ocean Initiative, based in Mayaguez, Puerto Rico.

Anthony and Phoebe have two children, Caroline 23, and Evan 21.



Anthony W. Patterson



## Board of Visitors Nomination Form

Name of Nominee: Robin Peace

Spouse's name: \_\_\_\_\_

Home Address: 1105 Laurel Oak Lane  
Lumberton NC 28358

Home Phone: 910-734-6247 Cell Phone: 910-734-6247

Email Address: peace01@srmc.org

Business/Company Name: Southeastern Medical Clinic North Lumberton

Business Address: 725 Oakridge Blvd., Suite B-, Lumberton NC

Business Phone: 910-671-0052 Alt. Phone: \_\_\_\_\_

Profession: Family Physician

Title: Vice President / Chief Medical Officer

Areas of particular interest in higher education (Ex: – legislative issues; engagement; academics; fundraising)  
Academics (medical students & resident doctors), student health/wellness, diversity and inclusion; access  
to education

ECU Alum (Please check one):  Yes  No

If yes, Year: 1995 Degree(s): MD Major: \_\_\_\_\_

Name of sponsor: Virginia D Hardy, PhD

Nominee has agreed to serve if appointed:  Yes  No

**SUBMIT NOMINATIONS BY: March 25, 2016 to:**

**Megan Ayers**  
**202 Spilman Building**  
**East Carolina University**  
**Greenville, NC 27858**  
[ayersm@ecu.edu](mailto:ayersm@ecu.edu)

**\*Please submit resume with nomination form.**

## **Robin Yolanda Peace, MD**

**Office Address:** 725 Oakridge Blvd Suite B-2 , Lumberton, NC 28358 **Cell:** (910) 734-6247

**Work:** (910) 671-0052 **E-mail:** peace01@srmc.org

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### **Education:**

1995-1998      Family Practice Residency Program  
East Carolina University School of Medicine  
**Greenville, North Carolina**

1991-1995      Doctor of Medicine  
East Carolina University School of Medicine  
**Greenville, North Carolina**

1986-1990      Bachelor of Science in Medical Technology  
University of North Carolina at Chapel Hill  
**Chapel Hill, North Carolina**

### **Additional Training:**

7/2013- present      Approval for the Treatment of Opioid Addiction with Suboxone

10/2013-present      Adjunct Faculty for the NC Aids Training and Education Center

10/2009-present      HIV Medicine

10/2005      Managing Ambulatory Health Care: A Program for Physicians in Community Health Centers - Harvard School of Public Health Center

### **Honors:**

10/2013      Community Health Award Recipient  
(Presented by Southeastern Health)

2000-2003      Board of Governors Medical Scholarships Committee Member

9/1994      Alpha Omega Alpha-Honor Medical Society

### **Employment History:**

10/2015 to present      Physician Services/Southeastern Medical Clinic North Lumberton

8/1998 -2015      Robeson Health Care Corporation (Private/Non-Profit Corporation since 1985)  
60 Commerce Plaza  
Pembroke, NC 28372

**Duties:**

- 2003-12/2014      **Vice President/Chief Medical Officer** – which included clinical oversight of (7) FQHC Community Health Centers and Professional Counseling Services, which includes (5) Residential Facilities for women with substance abuse and their children and (1) Mens' Recovery Program.
- 1/2012-present      Associate Medical Director  
Southeastern Health Hospice House  
**Lumberton, North Carolina**
- 8/1998-present      Active Member of Medical Staff  
Southeastern Health  
**Lumberton, North Carolina**
- 2008-present      Active Hospitalist (Inpatient Medicine Hospitalist Program)  
Southeastern Health  
**Lumberton, North Carolina**
- 1990-1991      Certified Medical Technologist  
Coagulation Laboratory  
Duke University Medical Center  
**Durham, North Carolina**
- 1989-1990      Certified Medical Technologist  
Blood Transfusion Service  
UNC Hospital  
**Chapel Hill, North Carolina**

**Academic Teaching:**

- 2000-present      **Preceptor** – Medical Students  
UNC School of Medicine  
ECU Brody School of Medicine  
Duke Physician Assistant Program

**Research Experience:**

- 2011-2012      Research Study - Principal Investigator  
ACCORDION (Post Follow-up to the ACCORD Study)  
**Wake Forest University School of Medicine**
- 2010-2012      Research Study - Principal Investigator  
SPRINT (Systolic Blood Pressure Intervention Trial)  
**Wake Forest University School of Medicine**
- 2004-2010      Research Study - Principal Investigator  
ACCORD (Action to Control Cardiovascular Risk in Diabetes)

## **Wake Forest University School of Medicine**

1994 "Twinning in a Rural Care Setting: An Analysis of the Incidence in Black and White Maternities," Supervised by Dr. Julius Mallette, Department of Obstetrics and Gynecology, **East Carolina University School of Medicine**

### **Presentations and Community Activities:**

2013-present United Way of Robeson County  
(Serves on the Board of Directors)

2011-2013 Prescription Drug Abuse Lectures  
(Duke Physician Assistant Program)

2011-present Radio Broadcasts – WAGR 1340 AM

2010-present Robeson County Substance Abuse Coalition Committee

2006-present CCNC Medical Management Committee  
(Community Care of North Carolina)

2006-present Chair of Hem of Hope  
Health & Wellness Program  
Sandy Grove Missionary Baptist Church  
Lumberton, North Carolina

1998-present Health Talks at Churches & Community Functions

### **Certifications:**

1/2015-present HIV Specialist-American Academy HIV medicine

2007 & 2010 NIH Training Course - "Protecting Human Research Participants"

1998-present Advance Cardiac Life Support

1992-present Basic Cardiac Life Support

1990 Certified Medical Technologist

### **Licensure:**

1998-present Board Certified Family Physician  
Licensed in North Carolina

### **Professional Society Memberships:**

2000-present National Medical Association

1991-present American Academy of Family Physicians

1991-present Old North State Medical Society



# East Carolina University

## Board of Visitors Nomination Form

Name of Nominee: Scott Shook

Spouse's name: \_\_\_\_\_

Home Address: 3800 Sheffield Court  
Greenville NC 27858

Home Phone: \_\_\_\_\_ Cell Phone: 883-7466

Email Address: scottshook@suddenlink.net

Business/Company Name: BB + T Scott Stringfellow

Business Address: \_\_\_\_\_

Business Phone: 378-3299 Alt. Phone: \_\_\_\_\_

Profession: Financial Advisor

Title: \_\_\_\_\_

Areas of particular interest in higher education (Example – student recruitment, marketing, academic programs, student scholars, athletics, etc.):

\_\_\_\_\_  
\_\_\_\_\_

ECU Alum (Please check one):  Yes  No

If yes, Year: 1993 Degree(s): BS Economics Major: \_\_\_\_\_

Nominee has agreed to serve if appointed:  Yes  No

Name of sponsor: Michelle B Brooks

**Please attach resume to this form, if possible.**



# Scott Shook

3800 Sheffield Ct.  
Greenville, NC 27834  
Work: 252-378-3299  
Cell: 252-883-7466

## Education

B.S. in Economics, East Carolina University 1993

## Work Experience

2014 to Present: Financial Advisor at BB&T Scott & Stringfellow

2003 to 2014: Financial Advisor at Banc of America Investments/Merrill Lynch

1999 to 2003: Financial Advisor at Wachovia Securities

1993 to 1999: Banker at Wachovia Bank

## Civic Involvement

Department of Economics Advisory Council at East Carolina University

Board Member and Past Chair for City of Greenville Board of Adjustments

Past Member Greenville Morning Rotary

Board Member of Pitt/Greenville Chamber of Commerce

Current Board Member and Past Chair for Pitt/Greenville CrimeStoppers

Current Chair of North Carolina State Board of Community Colleges

East Carolina University  
Board of Trustees  
Athletics & Advancement Committee  
April 27, 2017

Session	Athletics & Advancement Committee
Responsible Person	Rick Kobe, ECU Swimming and Diving Coach
Agenda Item	III. A.
Item Description	Coach's Update
Comments	
Action Requested	Information
Disposition	
Notes	

East Carolina University  
Board of Trustees  
Athletics & Advancement Committee  
April 27, 2017

Session	Athletics & Advancement Committee
Responsible Person	Jeff Compher, ECU Director of Athletics
Agenda Item	III. B.
Item Description	Athletics Update
Comments	
Action Requested	Information
Disposition	
Notes	

# EAST CAROLINA ATHLETICS

## *2016-2017 Informational Recaps – Spring Update*

### BASEBALL

- The Pirates own a 19-18 overall record and a 0-9 record in American Athletic Conference play.
- ECU entered the season ranked nationally in all six major polls, which included its highest-ever preseason standing at No. 6 by *Baseball America* (NCBWA/No. 9, *D1Baseball*/No. 10, *Perfect Game*/No. 10, *USA Today*/No. 10 and *Collegiate Baseball*/No. 13). The Pirates remained in the national polls for seven weeks (until April 3).
- Three Pirates have been named to The American Honor Roll – Trey Benton (March 6), Spencer Brickhouse (March 13) and Eric Tyler (Feb. 27, March 27).
- Fifteen newcomers have experienced action this season, including nine freshmen.
- Senior Travis Watkins was named to the Johnny Bench Watch List for the fifth time in his career, which includes an injury-shortened sophomore year (which later was ruled a medical redshirt). The award is given annually to the top Division I collegiate catcher in the nation.
- Watkins was also one of 11 male student-athletes to receive Institutional Male Scholar-Athlete honors from the AAC.
- After starting the season 0-3, the Pirates reeled off 10-straight wins, which was the ninth-longest winning streak in the nation (tied for 14th-longest in school history).
- ECU had a pair of former players make a Major League Baseball (MLB) Opening Day rosters in 2017. RHP Shawn Armstrong (2010-11) suited up for the Cleveland Indians as a member of its bullpen, while RHP Jharel Cotton (2012) earned a spot in the Oakland Athletics' starting rotation. Including Armstrong and Cotton, the Pirates had eight players in MLB Spring Training camps (Chris Heston/Seattle Mariners, Jeff Hoffman/Colorado Rockies, Seth Maness/Kansas City Royals, Jack Reinheimer/Arizona Diamondbacks and Mike Wright/Baltimore Orioles). The Pirates currently have 16 former players on Major and Minor League rosters as of April 11, 2017.
- As a team, the Pirates have hit 32 home runs with five coming via a grand slam – most since 2010 (six).
- Senior Evan Kruczynski is among 30 candidates vying for the 2017 Senior CLASS Award.
- Currently, the Pirates rank No. 19 nationally in total home attendance (72,039) and 16th in average attendance (3,132). Since 2000, ECU has finished in the Top 35 nationally in total and average attendance and has led the state of North Carolina for 15-straight years.
- The Pirates concluded its annual "Mustache March" fundraising campaign by generating \$6,800 for ALS Research and to help Strikeout ALS in honor of former Pirate skipper Keith LeClair. Over the last two years, the Pirates have grown mustaches for the month of March and raised a total of \$11,300.
- ECU claimed its 10th LeClair Classic title in March with a perfect 3-0 mark after defeating Western Carolina (5-4), No. 16 St. John's (7-4) and Appalachian State (4-0).
- Senior Eric Tyler leads the team with a .349 batting average and has recorded at least one hit in 30 of 36 games, which included a career-long 12-game hitting streak. He has also reached base in a personal-best 22 contests.

### BASKETBALL (MEN)

- East Carolina finished the season with an overall record of 15-18 and 6-12 in The American. The Pirates finished ninth in the league and defeated eighth-seeded Temple in the opening round of the conference tournament to advance to the quarterfinals against top-seeded SMU.
- The Pirates completed the season ranked 10th in NCAA Division I with a defensive field goal percentage of 39.2, an ECU standard.
- The Pirates also set a program single-season record for blocked shots (171) and blocked shots per game (5.2). Their overall block total ranked 29th most among 351 NCAA Division I teams, while their blocks per game average ranked 17th.
- East Carolina defeated Connecticut for the first time as a member of the AAC on March 1 with Caleb White scoring a career-high 28 points in his final home game.
- ECU won the season series against Temple (2-1) for the first time and swept the season series against Tulane for the first time since 2010 (the Pirates and Green Wave only played once each year from 2011-13).
- The ECU defense held its opponents to an average of 65.1 points per game, tied for the fifth-lowest defensive scoring average in program history.
- The Pirates grabbed 1,250 rebounds for just the fifth time in school history and second time in the last five years (2012-13). The other three occurrences came between 1969 and 1972.
- Senior Caleb White finished his career ranked fourth on the program's all-time scoring list with 1,578 points. He also concluded his eligibility as the ECU career record-holder in games played (129), games started (116), minutes played (4,083) and 3-point field goal attempts (676). His 256 career 3-pointers made ranks second in Pirate lore, trailing only Akeem Richmond (260).
- Graduate transfer Andre Washington set the ECU single-season record for blocked shots with 95. He finished fifth among all NCAA Division I players in total blocks and sixth in blocked shots per game (2.9), tops in The American.

- Sophomore Kentrell Barkley led the Pirates in scoring (13.2 ppg) and rebounding (7.6 rpg). He also led the team in rebounding as a freshman (6.3 rpg). Barkley finished sixth in the AAC in rebounding and 14th in scoring. His nine double-doubles were the third-most by an American Conference player during the season.
- Barkley also led the team in total steals (33), field goals made (134), free throws made (128) and attempted (188), as well as minutes played per game (32.3).
- Freshman Jeremy Sheppard was named to The American All-Rookie Team. He led all conference freshmen in assists per game (3.5), assist-to-turnover ratio (1.3) and 3-point field goals made (50). Sheppard became the second freshman in school history to distribute more than 100 assists, dropping 104 dimes on the season.
- ECU Assistant Coach Michael Perry served as the acting head coach for the final 14 games of the season, compiling a 6-8 record, while head coach Jeff Lebo recovered from hip replacement surgery.
- Redshirt freshman Deng Riak elected to transfer at the end of the season. Riak played in all 33 games and started 17 of the final 18 contests. He averaged 3.2 points and 5.2 rebounds in 21.3 minutes per game.
- Michel Nzege and Caleb White will each earn their bachelor's degree during spring commencement.

### **BASKETBALL (WOMEN)**

- The Pirates finished the season with an 11-19 overall record after a loss to SMU in the first round of the American Athletic Conference Tournament on March 4.
- ECU ended the home regular season with an 80-69 win over Cincinnati on February 22 on Senior Day.
- Khadija Toure set a program record for career three-point percentage (.382), shooting 63-of-165 during her two years with the Pirates
- East Carolina's streak of 118 games with at least one three-pointer (began February 6, 2010) was snapped during a road loss at Temple on January 11. However, ECU started a new run and finished the season with 12-straight games with a 3-point field goal.
- The women's basketball team has already completed over 750 hours of community service this academic year.

### **CROSS COUNTRY**

- ECU wrapped up the 2016 campaign November 12, competing in the NCAA Southeast Regional at Paramore Farms in Charlottesville, Va. The men took 18th place in the 10K, while the women finished 21st in the 6K. Senior Jorge Montes, a three-time All-American Conference honoree, wrapped up his collegiate career with a 74th place finish, crossing the line in 31:12.9, while sophomore Nick Ciaccia took 84th in a time of 31:24.5. On the women's side, sophomore Grace Sullivan placed a very respectable 54th, recording a time of 21:48.6.
- East Carolina competed in the American Athletic Conference Championship Oct. 29 in Cincinnati. The men took seventh place while the women finished 11th. Senior Jorge Montes captured his third consecutive All-AAC laurel by finishing 12th. Sophomore Victoria Cooke was the top Pirate runner on the women's side, placing 36th.

### **FOOTBALL**

- A total of 22 student-athletes officially signed to attend and play football at East Carolina on Feb. 1 (National Signing Day), which included five mid-year junior college transfers and six freshmen who are currently enrolled in ECU classes and are participating in spring drills. Offensively, second-year head coach Scottie Montgomery signed four wide receivers, three linemen, two running backs, a tight end and a quarterback. On defense, ECU is looking forward to bulking up its front seven by adding five linemen and three linebackers, along with three secondary performers. Among the six overall junior college transfers, three are expected to impact the trenches on both lines of scrimmage. Nearly half (10) of the 22 overall newcomers hail from prep programs in North Carolina, while Florida (four), South Carolina (three), Mississippi (two), Georgia (1), Ohio (1) and Texas (1) were also represented.
- East Carolina's fourth campaign in the AAC will begin when it meets USF at Dowdy-Ficklen Stadium on Sept. 30 according to a release of the complete 2017 schedule. The Pirates' eight-game league slate joins previously-announced non-conference home contests against James Madison (Sept. 2), Virginia Tech (Sept. 16) and BYU (Oct. 21), along with a road matchup at West Virginia (Sept. 9). Other '17 league games include Temple (home/Oct. 7), UCF (road/Oct. 14), Houston (road/Oct. 28), Connecticut (road/Nov. 4), Tulane (home/Nov. 11), Cincinnati (home/Nov. 18) and Memphis (road/Nov. 25). In addition, the American Conference will feature a championship game for the third-straight year (Dec. 2). Television selections (various ESPN networks/platforms, CBS Sports Network) will be announced when formalized.
- The Pirates opened spring drills on March 20 looking to fill five offensive openings and a quartet of defensive slots in a new-look four-man front. East Carolina returns nearly 70 percent of its lettermen heading into the 2017 campaign and 60 percent of its positional starters (6/offense, 7/defense) from a 3-9 squad in 2016. Additionally, nearly 60 percent of the Pirates' 2017 spring roster consists of upperclassmen (48 of 86; 23 seniors and 25 juniors). The spring practice period will culminate with the playing of the annual Purple-Gold Game at Dowdy-Ficklen Stadium on Saturday, April 22.
- In addition to defensive backs coach Brandon Lynch (Jan. 15) and defensive line coach Robert Prunty (Jan. 26), two new offensive assistants also joined the Pirate staff – running backs coach Jason Nichols (Feb. 21) and receivers coach Keith Gaither (March 7), replacing Antonio King and Phil McGeoghan, respectively.

●Three former Pirates - punter Worth Gregory, receiver Zay Jones and quarterback Philip Nelson - earned membership into the 2017 National Football Foundation Hampshire Honor Society according to a release from the NFF and College Hall of Fame on April 5. Gregory, Jones and Nelson were among 1,089 nationally to earn the honor, which has been awarded annually since 2007 for outstanding academic achievement.

### **GOLF (MEN)**

- ECU has played in six spring events thus far and posted three Top 5 team finishes, including second-place at the 2017 East Carolina Intercollegiate at Brook Valley.
- Junior Tim Conover earned his first American Athletic Conference Golfer-of-the-Week award following the 2017 Cleveland Golf Palmetto Intercollegiate. He finished tied for fourth-place at 2-under-par 208 (71-70-67) and was the only player among the Top 6 not to be ranked in *Golfstat's* Top 100 individuals.
- Conover was part of a three-way tie for first-place at the 2017 East Carolina Intercollegiate. He has two Top 5 finishes this spring, while freshman Blake Taylor has one.
- After a 14th-place finish at The Maxwell in Ardmore, Okla., the Pirates will head to North Palm Harbor, Fla. to compete in the 2017 American Athletic Conference Championship (April 23-25).

### **GOLF (WOMEN)**

- The Pirates have participated in four spring events since returning from break and sports an 86-41-2 record for the 2016-17 season. Currently, ECU is ranked No. 51 nationally by *Golfstat* heading into the American Athletic Conference Championships (April 16-17) at Palm Coast, Fla.
- ECU finished third at the River Landing Classic (March 9-10), carding a 23-over par 887. Junior Lisa Pettersson and freshman Siranon Shoomee both finished tied for fourth with a score of 220 (4-over), while sophomore Catherine Ashworth claimed a share of 14th (223/7-over).
- Sophomore Kate Law has recorded three Top 20 finishes in four events this spring, which includes a share of 12<sup>th</sup> at the UCF Challenge (212/4-under), a tie for 14<sup>th</sup> at Briar's Creek Invitational (216/even par) and a share of 20<sup>th</sup> at the Hurricane Invitational (221/5-over). She is currently ranked 231 nationally by *Golfstat*.
- Freshman Dortehea Forbrigd finished tied for 13<sup>th</sup> at the Hurricane Invitational with a score of 219 (3-over) for her fifth Top 15 finish of the 2016-17 season.
- In nine event this season, Pettersson has recorded five Top 6 finishes, including a share of fourth at the River Landing Classic. Currently, she is ranked 101st nationally by *Golfstat*.

### **LACROSSE**

●Amanda Barnes, who was named the program's first head coach on June 27, 2016, signed the first-ever recruiting class in program history. The group is comprised of student-athletes hailing from 11 different states, including four from North Carolina.

### **SOCCER**

- The Pirates concluded the 2016 season with a 5-12-1 overall record and 1-7-1 mark in American Athletic Conference contests.
- Senior forward Lana Spitler, who finished her career with the fifth-most points (60) and goals (23) in program history, earned American Athletic Conference Second-Team honors and freshman defender Jayda Hylton-Pelaia was named to the league's All-Rookie Team.
- Assistant coach Sharolta Nonen announced her resignation on Jan. 17 to accept the head coaching position at Florida International after two years of service with the Pirates. Another assistant coach, Brian Perriman, resigned shortly thereafter to accept a similar position at FIU (joining Nonen's staff)
- Katy Butler was announced as an ECU assistant coach on Feb. 20 after spending the previous year as an aide at St. Bonaventure (N.Y.). Butler is a 2013 graduate of East Carolina and was a four-year letterwinner for the Pirates.
- Brock Duckworth was named the other assistant coach (also on Feb. 20) following a one-year stint on the FIU staff. Prior to his time in Miami, he was director of women's soccer scouting and technology at Arkansas.
- Alums Kendall Frey and Sandra Baron won the British University and Colleges Sport (BUCS) National Championship with Durham University.

### **SOFTBALL**

- With eight games remaining in the regular season, East Carolina holds a 23-23 overall record and 5-7 mark in American Athletic Conference play.
- ECU is currently sixth in the league standings and will host the AAC Softball Championship May 11-13.
- The Pirates have picked up some notable wins this season, including three victories against members of the Atlantic Coast Conference. ECU has knocked off Virginia (Feb. 24), Virginia Tech (Feb. 25) and Pittsburgh (March 10) at home, as well as Big 12 member Texas Tech in Lubbock (March 18).
- The three victories over Connecticut April 13-15 marked the first-ever sweep of an AAC opponent since East Carolina joined the league prior to the 2015 campaign.

- Redshirt junior catcher Alex Mycek was named the Louisville Slugger/NFCA National Player-of-the-Week March 7. She produced an explosive display at the plate, batting .769 (10-for-13) with 10 hits, seven runs scored, two doubles, six home runs (including a grand slam), 14 RBI, seven walks drawn, a 2.308 slugging percentage and an .850 on base mark in helping lead the Pirates to a 4-1 finish at the Louisville Slugger Invitational in Stockton, Calif. She reached base safely in all six contests and tallied home runs in four of the six games, including a pair of two-home run efforts against Portland State and Seton Hall in consecutive contests March 3.
- Senior RHP Lydia Ritchie has recorded 331 strikeouts in an ECU uniform entering a non-conference doubleheader at Longwood (April 19), ranking seventh on the program career chart.
- East Carolina currently leads the AAC in slugging percentage (.457), runs scored (230), RBI (211), doubles (57), home runs (55), total bases (527) and walks drawn (168). The Purple and Gold has certainly used the long ball to its advantage this season, currently standing third nationally in total home runs and sixth in home runs per game (1.23).
- The Pirates' 55 home runs represent the new single-season AAC record and the mark stands three away from matching the program single-season standard set in 2007.
- Mycek and junior infielder Meredith Burroughs pace the American Athletic Conference in home runs, boasting 14 and 12 respectively.
- ECU's 2017 signing class garnered a No. 22 national ranking by *FloSoftball.com*. It is the first nationally-ranked recruiting class in program history and includes infielder Ashleigh Inae, who is regarded as the No. 84 prep player in the country.
- Emily Weiman, the program's current graduate assistant coach, will play professionally this summer in the National Pro Fastpitch (NPF) league. After spending the previous summer with the now defunct Pennsylvania Rebellion, Weiman will suit up for the Akron Racers beginning in June.

### **SWIMMING & DIVING**

- East Carolina earned its third-straight American Athletic Conference men's championship. The women posted a fourth-place finish at the conference championship meet after completing the dual meet season with a 9-3 record. The men's team compiled a 7-3 dual meet mark.
- Eighteen East Carolina swimmers and divers earned all-conference accolades following their performances at the 2017 American Athletic Conference Championships. The Pirates' all-conference performers included 12 men and six women; totaling 46 Top 3 finishes in 23 events, including seven individual event triumphs.
- ECU Head Coach Rick Kobe was named The American Men's Swimming & Diving Coach-of-the-Year for the third consecutive season. Kobe completed his 35-year career with 539 dual meet victories and 11 conference championships, along with 11 coach-of-the-year awards.
- Junior Vendela Norrman qualified for the NCAA Women's Swimming Championships in the 100 and 200-yard breaststroke.
- Juniors Matt Mullen and Alicia Roueche competed at the 2017 NCAA Zone B Regional Diving Championships.
- The Pirates set 15 varsity records during the 2016-17 season and seven freshmen records.

### **TENNIS (MEN)**

- East Carolina currently owns a 15-8 overall record, marking the 10th consecutive year the Pirates have had a 10-win season
- The Pirates recorded an 8-3 home record, its best since 2014.
- ECU defeated its two regular season AAC opponents (Connecticut and Temple), posting its first unbeaten regular season against league foes since 2015.
- East Carolina compiled its longest win streak in program history (six matches) from Jan. 20 to Feb. 5.
- Lone senior Fredric Lehfeldt leads ECU with a 14-6 singles record.
- Lehfeldt and doubles partner Vlad Anghel have a team-high 14-5 doubles, playing at the No. 2 position.
- Kasey Countee and Ronny Georgi are undefeated (9-0) in doubles action this season.
- The Pirates will compete at the American Athletic Conference Championships in Orlando on April 20-23.

### **TENNIS (WOMEN)**

- The Pirates are currently 11-10 overall and 5-1 at home (which marks the third season in a row that ECU has recorded less than two setbacks in Greenville).
- Celia Ruiz defeated No. 24 Jessie Aney of North Carolina for her first win over a Top 25 singles opponent. She earned a No. 124 national ranking, becoming the first nationally-ranked singles player in program history.
- Ruiz was named American Athletic Conference Player-of-the-Week on March 14.
- Nastja Rettich leads the team in singles wins with a 12-7 record, while Ruiz has the fewest amount of losses (11-6) playing at the top of the Pirates' lineup.
- Ruiz and Lisa Hofbauer are 12-6 in doubles play as ECU's No. 1 duo. Michelle Castro and Annija Veinsteina team up for the fewest doubles losses with a 9-3 slate playing primarily at the No. 3 slot.
- The Pirates will compete at the American Athletic Conference Championships in Orlando on April 19-22.

## **TRACK & FIELD**

- East Carolina concluded the indoor season at the American Athletic Conference Indoor Championships Feb. 24-25 in Birmingham, Ala., where the men placed sixth and the women took eighth. The Pirates produced six all-conference (top three) finishes.
- Sophomore Stefano Migliorati was named the AAC Male Track Athlete-of-the-Week Feb. 7 after setting a school record in the 800m and winning the event at the Virginia Tech Elite Meet in a time of 1:49.81.
- For the second-straight season, ECU swept the Bill Carson Invitational team titles as the Pirates hosted the meet April 7-8 at the Minges Family Field at Bate Foundation Track & Field Facility. The women set a meet record for team points, pulling away from the field early and racking up 281.5 to outdistance Charlotte (141.5). The men maintained their lead from the first day, netting 200 points to Troy's 138. East Carolina won 11 event titles and set three meet records over the two days.
- The Pirates boast three student-athletes who currently lead the AAC in their respective events – sophomore Stefano Migliorati (800m) and juniors Galissia Cause (shot put) and Mohogany Baker (discus). Additionally, sophomore Courtney Warner ranks second in the conference and 25th nationally in the 100m.
- In the latest release of the United States Track and Field and Cross Country Coaches Association Southeast Region rankings, the Pirate women stand eighth ahead of No. 9 Virginia, No. 10 NC State and No. 11 Wake Forest.

## **VOLLEYBALL**

- East Carolina completed in three spring tournaments in the months of March and April, picking up five victories in 11 matches. The Pirates defeated Wake Forest, Liberty, Elon, Chowan and the ECU club team while playing to a draw (teams only play two sets in spring) against the Demon Deacons, South Carolina and High Point. East Carolina also dropped 2-0 decisions to Duke, North Carolina and Campbell.
- Stephie Andrušková, a 6-1 outside hitter from Bratislava, Slovakia, will join the program in the fall with four years of eligibility. She competed for VKP Bratislava, a team that is a member of the top league in the nation. Andrušková helped lead her squad to a third-place finish at the National Slovak Championship. VKP Bratislava is the most successful volleyball team in Slovakia with 11 national championships since 1993.
- ECU finished the 2016 fall campaign with a 15-15 overall record, its first non-losing season since 2006.
- The Pirates started the season 10-0, good for the longest winning streak in school history, and won every non-conference match for the first time ever.
- East Carolina had players appear on the AAC Weekly Honor Roll six times during the season.
- Head coach Julie Torbett will begin the 2017 season with 55 victories as East Carolina's head coach, just 17 away from becoming the winningest head coach in program history. She will also enter the '17 campaign needing just seven victories to reach 400 for her career.



East Carolina University  
Board of Trustees  
Athletics & Advancement Committee  
April 27, 2017

Session	Athletics & Advancement Committee
Responsible Person	Jeff Compher, ECU Director of Athletics
Agenda Item	III. C.
Item Description	Financial Report
Comments	
Action Requested	Information
Disposition	
Notes	



# EAST CAROLINA

DEPARTMENT OF ATHLETICS

## MEMORANDUM

TO: Board of Trustees  
Athletics & Advancement Committee

FROM: Lee Workman  
Associate Director of Athletics for Administration

DATE: April 12, 2017

RE: Athletics Financial Report

The attached financial report contains information for the current fiscal year through April 10, 2017.

Normally, this report is provided by Nick Floyd. Nick is currently taking an extended leave of absence for personal reasons. Jeff Compher has asked me to work with the athletics budget during Nick's time away.

Currently, the bottom line on an operational basis is consistent with the previous report. A breakeven operational budget is still projected for FY17 and we are beginning the budget formulation process for next year. To date, there are no major deviations from the various revenue and expense lines, and none are expected through the remainder of the year.

As was noted previously, and also on this report, several major repair projects are being carried in the Repairs and Replacements line. These expenses will be managed through other cost savings or additional revenues as they become available.

One item of interest is Baseball ticket sales are ahead of projection and expected to continue on this path with three home AAC weekend series and a home game with NC State still to be played.

As always, thank you for your support of Pirate Athletics and please let us know if you would like to discuss this report in greater detail.



**EAST CAROLINA UNIVERSITY ATHLETIC FUND**  
**FINANCIAL REPORT FY 2016 - 17**

<b>REVENUE</b>	<b>Budgeted</b>	<b>Actual</b>	<b>Projected</b>	<b>Projected</b>
	<b><u>7/1/2016</u></b>	<b><u>4/10/2017</u></b>	<b><u>6/30/2017</u></b>	<b>Over/(Under)</b>
				<b><u>Budget</u></b>
Student Fees	\$ 15,194,400	14,553,818	15,194,400	0
Football Ticket Revenue	6,300,000	6,254,795	6,259,168	(40,832)
Men's Basketball Ticket Revenue	475,000	470,956	470,956	(4,044)
Women's Basketball Ticket Revenue	44,500	44,353	44,353	(147)
Baseball Ticket Revenue	300,000	328,987	378,040	78,040
Pirate Club Scholarship Pledge	5,967,800	1,050,000	5,967,800	0
NCAA / AAC Distributions	4,635,000	10,000	4,635,000	0
Concessions and Licensing	1,175,000	698,236	1,185,000	10,000
Athletic Guarantees	1,200,000	1,194,500	1,204,500	4,500
Sports Marketing	1,750,000	8,873	1,750,000	0
Gifts In Kind	2,217,975	0	2,217,975	0
Other Sports Fundraising / NCAA SAF	387,000	461,482	462,976	75,976
Other (Bowl game, Other Sports tickets, Football parking, Processing fees, Non Athletic events, Transfers, Restricted Private Gifts, Misc.)	<u>1,118,325</u>	<u>797,130</u>	<u>1,118,325</u>	<u>0</u>
	<b>\$ 40,765,000</b>	<b>25,873,131</b>	<b>40,888,493</b>	<b>123,493</b>
<b>EXPENDITURES</b>	<b>Budgeted</b>	<b>Actual</b>	<b>Projected</b>	<b>Projected</b>
	<b><u>7/1/2016</u></b>	<b><u>4/10/2017</u></b>	<b><u>6/30/2017</u></b>	<b>Under/(Over)</b>
				<b><u>Budget</u></b>
Administration	\$ 6,708,715	3,661,020	6,708,715	0
Repairs / Replacements	319,000	856,121 *	465,000	(146,000)
Facilities	886,345	689,718	886,345	0
Home Game Operations	1,375,350	1,233,689	1,360,350	15,000
Conference Championship Travel	634,500	430,695	634,500	0
Spirit Groups	290,395	211,889	290,395	0
Other Support Services	6,304,805	5,434,533	6,221,098	83,707
Football	9,308,300	7,931,995	9,308,300	0
Men's Basketball	3,038,500	2,621,231	3,073,500	(35,000)
Other Men's Sports	3,669,875	3,106,549	3,716,375	(46,500)
Women's Basketball	2,232,505	1,756,020	2,230,505	2,000
Other Women's Sports	5,609,710	4,981,111	5,606,410	3,300
Other Sports Fundraising / NCAA SAF	<u>387,000</u>	<u>288,613</u>	<u>387,000</u>	<u>0</u>
Total	<u>40,765,000</u>	<u>33,203,184</u>	<u>40,888,493</u>	<u>(123,493)</u>
<b>Net Operating Income / (Loss)</b>	<b>0</b>	<b>(7,330,053)</b>	<b>0</b>	<b>0</b>
<b>Fund Balance Increase/(Decrease)</b>	<b>\$ 0</b>	<b>(7,330,053)</b>	<b>0</b>	<b>0</b>
Beginning Fund Balance	(1,880,317)		(1,880,317)	
Ending Fund Balance	<u>\$ (1,880,317)</u>		<u>(1,880,317)</u>	

\* - Includes approximately \$ 400,000 for Clark-LeClair Stadium waterproofing and other repairs that will be offset against excess revenue, operational savings, or moved to a non-budget capital reserve account.

East Carolina University  
Board of Trustees  
Athletics & Advancement Committee  
April 27, 2017

Session	Athletics & Advancement Committee
Responsible Person	Jeff Compher, ECU Director of Athletics
Agenda Item	III. D.
Item Description	Facilities Report
Comments	
Action Requested	Information
Disposition	
Notes	

East Carolina University  
Board of Trustees  
Athletics & Advancement Committee  
April 27, 2017

Session	Athletics & Advancement Committee
Responsible Person	Chris Dyba, Vice Chancellor for University Advancement
Agenda Item	V.
Item Description	Closed Session
Comments	
Action Requested	
Disposition	
Notes	

# Advancement Update

Board of Trustees Meeting  
April 27, 2017



# Fundraising Totals

As of March 31, 2017

East Campus Funds	\$12,622,702
West Campus Funds	\$ 5,612,002
Athletics	\$21,530,538
Total	\$39,795,242

# Campaign Goals and Progress

	TOTAL UTHRIGHT (INDIVIDUAL AND CFR)	PLANNED GIVING	RAMSES (CFR RESEARCH)	TOTAL	TOTAL UTHRIGHT (INDIVIDUAL AND CFR)	PLANNED GIVING	RAMSES (CFR RESEARCH)	TOTAL	REMAINING
ATHLETICS - PIRATE CLUB	\$ 95,000,000.00	\$ 42,500,000.00		\$ 137,500,000.00	\$ 36,574,539	\$ 10,224,940		\$ 46,799,480	\$ 90,700,520
ALUMNI ASSOCIATION	\$ 6,000,000.00	\$ 1,000,000.00		\$ 7,000,000.00	\$ 119,767	\$ 450,000		\$ 569,766	\$ 6,430,234
ECU FOUNDATION, INC.									
COLLEGE OF ARTS AND SCIENCES	\$ 12,000,000.00	\$ 8,000,000.00	\$ 7,000,000.00	\$ 27,000,000.00	\$ 1,763,876	\$ 3,725,000	\$ 3,149,752	\$ 8,638,628	\$ 18,361,372
COLLEGE OF BUSINESS	\$ 24,000,000.00	\$ 6,000,000.00	\$ 1,000,000.00	\$ 31,000,000.00	\$ 4,586,063	\$ 2,337,500	\$ 126,550	\$ 7,050,112	\$ 23,949,888
COLLEGE OF EDUCATION	\$ 11,000,000.00	\$ 18,000,000.00	\$ 1,000,000.00	\$ 30,000,000.00	\$ 4,212,978	\$ 7,840,309	\$ 230,000	\$ 12,283,287	\$ 17,716,713
COLLEGE OF FINE ARTS & COMMUNICATION	\$ 10,000,000.00	\$ 8,000,000.00		\$ 18,000,000.00	\$ 1,368,523	\$ 2,818,000	\$ 2,700	\$ 4,189,223	\$ 13,810,777
COLLEGE OF HEALTH & HUMAN PERFORMANCE	\$ 8,000,000.00	\$ 4,000,000.00	\$ 2,000,000.00	\$ 14,000,000.00	\$ 935,669	\$ 1,000,240	\$ 692,839	\$ 2,628,748	\$ 11,371,252
COLLEGE OF ENGINEERING AND TECHNOLOGY	\$ 10,000,000.00	\$ 2,000,000.00	\$ 1,000,000.00	\$ 13,000,000.00	\$ 644,689	-	\$ 100,000	\$ 744,689	\$ 12,255,311
HONORS COLLEGE / EC SCHOLARS	\$ 15,000,000.00	\$ 5,000,000.00		\$ 20,000,000.00	\$ 962,167	\$ 1,445,000	-	\$ 2,407,167	\$ 17,592,833
JOYNER LIBRARY	\$ 5,000,000.00	\$ 3,000,000.00		\$ 8,000,000.00	\$ 787,580	\$ 886,635	-	\$ 1,674,215	\$ 6,325,785
STUDENT LIFE	\$ 8,000,000.00	\$ 2,000,000.00		\$ 10,000,000.00	\$ 900,303	\$ 500,000	\$ 1,500	\$ 1,401,803	\$ 8,598,197
ACADEMIC AFFAIRS	\$ 5,000,000.00		\$ 6,000,000.00	\$ 11,000,000.00	\$ 1,555,591	-	\$ 102,003	\$ 1,657,594	\$ 9,342,406
ACCESS SCHOLARSHIPS	\$ 10,000,000.00	\$ 10,000,000.00		\$ 20,000,000.00	\$ 1,098,845	\$ 4,000,666	-	\$ 5,099,511	\$ 14,900,489
ECU FOUNDATION	\$ 4,000,000.00	\$ 5,000,000.00		\$ 9,000,000.00	\$ 1,083,235	\$ 2,688,040	\$ 135,000	\$ 3,906,275	\$ 5,093,725
OTHER	\$ 2,000,000.00	\$ -	\$ 1,000,000.00	\$ 3,000,000.00	\$ 971,577	-	\$ 500	\$ 972,077	\$ 2,027,923
RESEARCH & GRADUATE STUDIES	\$ 500,000.00		\$ 8,000,000.00	\$ 8,500,000.00	\$ 71,300	-	\$ 1,500,747	\$ 1,572,047	\$ 6,927,953
STEPP PROJECT	\$ 1,500,000.00		\$ 3,000,000.00	\$ 4,500,000.00	\$ 100,811	-	\$ 1,378,766	\$ 1,479,577	\$ 3,020,423
TOTAL				\$ 227,000,000.00	\$ 21,043,208	\$ 27,241,389	\$ 7,420,357	\$ 55,704,954	\$ 171,295,046
ECU MEDICAL & HEALTH SCIENCES FDN, INC.									
BRODY SCHOOL OF MEDICINE	\$ 27,500,000.00	\$ 20,000,000.00	\$ 35,000,000.00	\$ 82,500,000.00	\$ 4,705,395	\$ 7,627,145	\$ 1,163,1630	\$ 23,964,170	\$ 58,535,830
EAST CAROLINA DIABETES & OBESITY INST.	\$ 500,000.00			\$ 500,000.00	\$ 1,375	-	-	\$ 1,375	\$ 498,625
EAST CAROLINA HEART INSTITUTE	\$ 500,000.00			\$ 500,000.00	\$ 58,700	-	-	\$ 58,700	\$ 441,300
WILLIAM E. LAUPUS HEALTH SCIENCES LIBR	\$ 500,000.00	\$ 500,000.00		\$ 1,000,000.00	\$ 26,290	\$ 400,000	-	\$ 426,290	\$ 573,710



# Naming Policy

- Discussion needed regarding the Board of Trustee naming policy (01.05.02) to make sure it is up to date and relevant as we launch a comprehensive campaign.
- Discussion of 60% payment requirement.
- Discussion of how future commitments through estate planning can be considered when naming a facility or program.
- Other points of discussion and recommended edits.

# Naming Approval

Closed Session:

Two Athletic naming proposals for approval

East Carolina University  
Board of Trustees  
Athletics & Advancement Committee  
April 27, 2017

Session	Athletics & Advancement Committee
Responsible Person	Chris Dyba, Vice Chancellor for University Advancement
Agenda Item	IV. B.
Item Description	Policy on Naming of University Facilities and Activities Review
Comments	
Action Requested	Information
Disposition	
Notes	

East Carolina University  
Board of Trustees  
Athletics & Advancement Committee  
April 27, 2017

Session	Athletics & Advancement Committee
Responsible Person	Chris Dyba, Vice Chancellor for University Advancement
Agenda Item	V.
Item Description	Closed Session
Comments	
Action Requested	Action
Disposition	
Notes	Naming Proposals