



Athletics and Advancement Committee Meeting
November 1, 2018
Agenda

- I. Approval of September 6, 2018 Minutes Action

- II. Athletics
 - A. Coaches Update - Coach Joe Dooley Information
 - B. Athletics Update Information

- III. Advancement
 - A. Campaign Update Information
 - B. Alumni Association Update Information
 - C. Board of Visitors Bylaw Revisions Action

- IV. Closed Session



**Board of Trustees
Athletics and Advancement Committee
November 1, 2018**

Agenda Item:	I. Approval of Minutes - Sept. 6, 2018
Responsible Person:	Edwin Clark, Chair
Action Requested:	Approval
Notes:	N/A

MINUTES

Athletics & Advancement Committee

September 6, 2018

Committee Chairman Edwin Clark called the meeting to order. Due to time constraints with other committees, the Athletics and Advancement Committee will not consider any agenda items and will reconvene at the November 1, 2018 meeting.

No action was taken.

Mr. Clark adjourned the meeting.



**Board of Trustees
Athletics and Advancement Committee
November 1, 2018**

Agenda Item:	II. A. Coaches Update
Responsible Person:	Coach Joe Dooley Men's Basketball
Action Requested:	Information
Notes:	N/A



**Board of Trustees
Athletics and Advancement Committee
November 1, 2018**

Agenda Item:	II. B. Athletics Update
Responsible Person:	Lee Workman Senior Associate AD
Action Requested:	Information
Notes:	N/A

ECU ATHLETICS

2018-2019 Informational Sport Recaps – Fall Update

BASEBALL

- ECU Head Coach Cliff Godwin, along with juniors Jake Agnos and Bryant Packard, spent the summer with Team USA (Collegiate National Team) and helped the squad compile a record of 12-3 which included series wins over Chinese Taipei, Japan, and Cuba. Agnos appeared in four games, allowing one run on five hits with 14 strikeouts to one walk for a 0.96 ERA. Packard started 5 of 6 games and collected six hits with an RBI for a .333 average.
- The Pirates earned their third-straight American Baseball Coaches Association (ABCA) Team Academic Award after posting a program-best 3.47 GPA for the 2017-18 academic year.
- Godwin and his staff welcomed 10 new players to the program prior to the start of the fall semester. The 2018-19 recruiting class consists of two infielders (Thomas Francisco, Ryder Giles), three outfielders (Lane Hoover, Christian Jayne, Christian Smallwood), a pair of two-way players (Connor Norby, Stephen Wilmer) and three pitchers (Evan Odum, Garrett Saylor, Carter Spivey).
- ECU topped Virginia 5-2 in a fall exhibition game on Oct. 6. The Pirates collected 10 hits with a combined five coming from Packard (three) and Brady Lloyd (two). Smallwood blasted a solo home run, while Francisco drove in a pair of runs. The Pirates' pitching staff allowed one earned run on six hits and struck out nine Cavaliers.
- The Pirates were scheduled to host their second exhibition game of the fall on Oct. 21 when they square off against Pitt Community College. ECU's annual Purple-Gold World Series will be held Nov. 2-4 at Lewis Field inside Clark-LeClair Stadium.

BASKETBALL (MEN)

- Head Coach Joe Dooley added four new faces to his staff with Raphael Chillious hired as associate head coach, Steve Roccaforte as assistant head coach, Tyler Lewis as video coordinator and Derek DeMasi as assistant director of basketball operations. Ken Potosnak was retained from the previous coaching staff and will serve as an assistant coach for the ninth season and Kyle Robinson was also retained as director of basketball operations.
- The ECU home schedule features 18 games inside Williams Arena at Minges Coliseum beginning Nov. 6 against Delaware State. The Pirates will play nine non-conference home games, including seven in the month of November.
- ECU will open its fifth season in the American Athletic Conference at SMU on Jan. 2 and play its first league home game Jan. 5 against Cincinnati.
- The Pirates' roster is one of the youngest in the country with just one scholarship senior and one junior scholarship junior along with a total of nine scholarship freshmen and sophomores. ECU is one of 15 Division I teams with one or less scholarship seniors and one of eight with nine or more total freshmen and sophomores.

BASKETBALL (WOMEN)

- Chad Killinger was named interim head coach on Oct. 17 following the resignation of head coach Heather Macy.
- Sophomore Lashonda Monk represented ECU at the annual AAC Media Day in Philadelphia, Pa.
- ECU opens the season with five straight home games and will play eight non-conference contests at Minges Coliseum (17 total).
- The Pirates open the season on November 6 with a home game against Maryland-Eastern Shore.

CROSS COUNTRY

- In its most recent competition, ECU finished second at the Pirate Invitational held at Overton's Lake Kristi. Senior Nick Ciaccia captured the individual title by running an 8K time of 24:34.46 – tied for the 10th fastest in program history.
- Senior Grace Sullivan enjoyed a strong performance at the Paul Short Run Sept. 29, placing seventh out of 353 runners with a 6K time of 20:46, which is the sixth-fastest mark in school history.
- The Pirates opened the 2018 season Sept. 1 by winning both team titles, as well as the men's and women's individual crowns, at the Carolina Challenge hosted by the University of South Carolina. Ciaccia and Sullivan both finished first in their respective races.
- The women's team earned its first United States Track and Field and Cross Country Coaches Association regional ranking since 2013 when it was slotted No. 15 in the Southeast Region Sept. 11. ECU held on to its ranking for three consecutive weeks.

FOOTBALL

- Under the direction of third-year head coach Scottie Montgomery, ECU currently owns a 2-4 overall record (0-3 AAC) prior to its Oct. 20 contest against defending league champion UCF.
- Despite its won-loss record, the Pirates currently stand second in the AAC attendance rankings (Top 5): 1. UCF (43,322), 2. ECU (35,709), 3. USF (33,320), 4. Cincinnati (32,085), 5. Memphis (31,110)

- The Pirates rank among the nation's Top 25 teams in seven (7) statistical categories as of Oct. 15 – tackles for lost yardage (2nd/10.2), sacks (3rd/3.7), fewest fumbles lost (12th/2), fewest penalties (18th/4.8), rush defense (22nd/118.2) and offensive redzone efficiency (24th/90.5).
- Individually, DE Nate Harvey is 1st in both tackles for lost yardage and sacks, QB Reid Herring is 11th in completions per game and PK Jake Verity is 5th in field goals made per game and 6th in field goal percentage.
- ECU finished the first portion of its non-conference schedule with a 2-1 record – defeating North Carolina and Old Dominion – and have a “tentative” meeting scheduled at NC State on Dec. 1 (contingent on the Wolfpack not reaching the ACC Championship Game). In their three non-conference contests, the Pirates averaged 33.7 points, 155.7 rushing yards, 305.7 passing yards and 461.3 total yards per game. By comparison, ECU has averaged only 13.0 points, 91.0 rushing yards, 250.0 passing yards and 341.0 total yards in its three AAC tilts.
- ECU has already utilized 10 first-time starters this season in its first six games - six (6) on the offensive side of the ball (RG Branden Pena, QB Reid Herring, TE D'Angelo McKinnie, TE Johnny Bogle, WR Blake Proehl, WR Leroy Henley) and four (4) on defense (DE Nate Harvey, LB Bruce Bivens, FS Nolan Johnson, CB Mike Witherspoon).
- When comparing total yards per game allowed from 2017 (541.7) to 2018 (351.2), ECU's defensive improvement clip of 190.5 yards per game currently ranks first nationally. The Pirates also own the top rush D improvement at the FBS level (127.3 rypg) from 2017 to 2018, while their 2.8 sacks per game improvement (0.9 to 3.7) stands first nationally.
- ECU's defensive success on third down ranks among the best nationally, based on a per-game basis. The Pirates average 6.0 “three-and-outs” per game, which stands second at the FBS level and currently matches Alabama.
- Since joining the AAC in 2014, the Pirates lead the league in passing yards per game over a combined four-plus-year period despite utilizing seven starting quarterbacks, three offensive coordinators and two head coaches - 1. ECU (322.0), 2. Memphis (292.0), 3. Cincinnati (278.0), 4. Houston (264.0) and 5. Tulsa (251.2). In addition, the Pirates also top the league in completions (1,549), attempts (2,503) and total air yards (17,708). ECU has also accounted for a conference-high 14 400-yard passing games.
- The Pirates have snapped 517 offensive plays from scrimmage so far in 2018 - an average of 86.2 per contest, which currently stands second among all FBS programs (trailing only Texas Tech). ECU also averages 19.4 more plays per game than its opponent, which ranks third nationally (Army/+25.3, Texas A&M/+22.2, ECU/+19.4, Boise State & Air Force/+17.5).
- ECU has featured at least one 1,000-yard receiver in six-straight seasons, which is tops nationally at the FBS level - Boise State, Houston, Oklahoma State and Texas Tech all stand second with a 1K pass catcher in three-straight years.
- The Pirates have engineered 11 scoring (6 TD/5 FG) drives of 10 plays or longer, which ranks tied for 11th nationally (Army leads FBS with 15).
- ECU already has 8 rush TDs (10 all of last year).
- ECU's nine (9) sacks vs. Old Dominion on Sept. 29 matched a school single-game standard (9 vs. FIU in 2013).
- ECU's four losses in 2018 have come to teams with a combined 20-6 record thus far.
- ECU is second among all North Carolina FBS programs in wins since 2007: NC State (74), ECU (68), Duke (64), North Carolina (59/16 wins vacated) and Wake Forest (55). The Pirates have also won seven of the last eight games against opponents from the state of North Carolina, which includes a combined 5-0 mark vs. North Carolina and NC State.

GOLF (MEN)

- ECU was recognized as an 18Birdies.com All-Academic Team for the 2017-18 campaign by the Golf Coaches Association of America. It was the seventh consecutive season that the Pirates were tabbed with the distinction and ninth time in the past 10 years.
- The 2018-19 roster features five freshmen, two sophomores and four juniors. There are no seniors on the team.
- The Pirates have played in four tournaments this fall with one remaining, Oct. 27-28 at the Grandover Resort in Greensboro.
- Junior Blake Taylor placed third at the Wolfpack Intercollegiate and the Bank of Tennessee Intercollegiate.
- ECU's best finish of the fall thus far is fifth out of 15 teams at the Wolfpack Intercollegiate, shooting 14-under-par as a team.

GOLF (WOMEN)

- Carley Cox, Dortha Forbrigg, Kate Law and Lisa Pettersson were named 2017-18 Division 1 All-American Scholars by the Women's Golf Coaches Association (WGCA). With Cox (twice), Forbrigg (twice), Law (three times) and Pettersson's (four times) selections, it marked the 14th-straight year that at least two Pirates have been named All-America Scholars in the same year (2005-present).
- ECU was one of 25 teams recognized by the WGCA for having a collective GPA of 3.806, which ranked fourth nationally (out of 264 universities). It also marked the third-straight academic year the Pirates were ranked among the Top 10 in the nation.

- ECU opened its fall season participating in the Minnesota Invitational where it finished fourth of 15 teams. The Pirates posted a 10-over par 874, which included a second round score of 282 (6-under) - the seventh-lowest round in program history.
- Cox led the way for the Pirates at the Minnesota Invitational by recording her fifth career Top 10 finish with a score of 217 (1-over par). Forbrigd earned her 14th career Top 20 placement after carding a 4-over par 220 for a share of 17th place.
- At the Illini Invitational, Forbrigd led ECU by shooting an even-par 216 for a share of 25th to help the Pirates to a 15th-place standing (23-over 887).

LACROSSE

- ECU will open its second season in the spring of 2019. The Pirates have nine home contests, including their first ever American Athletic Conference game against affiliate member (*see below*) Vanderbilt.
- The Pirates were named an IWLCA Zag Sports Academic Honor Squad after posting a team GPA higher than 3.0. ECU was one of 103 Division I programs to earn the award.
- Assistant coaches Emily Parros and Lexi Cross played for the Philadelphia Force of the United Women's Lacrosse League (UWLX) this summer. Parros and Cross helped the Force to the title, with Parros scoring in the title game.
- Beginning in the spring of 2019, the Pirates will compete as members of the American Athletic Conference as the league formally announced the addition of lacrosse as its 22nd sport. The six-team league will be comprised of current conference members ECU, Cincinnati, Connecticut and Temple, as well as Florida and Vanderbilt as affiliate members. The AAC becomes the 16th Division I conference to sponsor women's lacrosse.

SOCCER

- First-year head coach Jason Hamilton has led the team to an 8-5-1 overall record and a 3-4-0 conference record so far. The eight wins and the three conference wins are both the most since the 2015 season, and with just two games remaining in the regular season, ECU is guaranteed to finish at least .500 for the first time since 2014.
- ECU is 6-1-0 at home this season, which included wins over Radford, Davidson, Campbell, Charlotte, SMU and Temple.
- The five first half goals against Radford were the most scored by ECU in a single half since the 2006 season.
- The Pirates earned a 1-1 tie at No. 16 NC State, the second straight season they have tied a nationally-ranked opponent.
- Sixteen (16) players made their Pirate debut this season, including leading scorer Jenna Dages (who has scored six goals and added an assist after playing her first two seasons at Louisiana Tech). Overall, the newcomers have contributed nine goals and eight assists so far this year. In goal, Melanie Stiles, a sophomore transfer from Clemson, has started all 15 games and has three shutouts to go with a 1.30 goals against average.
- In her final season, senior Courtney Cash is making her mark on the ECU career leaderboards. She has five goals and an assist this year to put her eighth all-time with 40 career points. She currently has 17 career goals and needs three more to become just the eighth Pirate to reach 20.
- ECU currently sits in a tie for fifth in the conference standings with nine points. The Pirates will be looking to finish in the top six to reach the AAC playoffs for the first time since 2014 (a semifinal appearance).

SOFTBALL

- Ellie Cooper, who was a key member of the 2018 national champion Florida State softball program as a graduate assistant coach, was named an assistant coach for ECU by fourth-year head coach Courtney Oliver Oct. 15. Cooper replaces Molly Fichtner who accepted the head coach position at the University of Louisiana Monroe in September.
- The Pirates competed in eight fall contests, picking up five wins against two losses and a tie. ECU defeated North Carolina, NC State, Louisburg College and Pitt Community College (twice) while falling to Longwood and Duke and tying Elon.
- Rachel McCollum, who spent the first two seasons of her collegiate playing career at Campbell University where she earned a pair of Big South Conference First Team honors as well as 2018 National Fastpitch Coaches Association Third-Team All-Southeast Region accolades and 2017 Big South All-Freshman Team laurels, joined the team in June and will have two years of eligibility remaining to compete for the Pirates.
- The NCAA honored ECU for its latest multiyear NCAA Division I Academic Progress Rate (APR), which ranked in the top 10 percent of all squads in their respective sport in 2016-17. The team earned a perfect score of 1,000 for the second-straight year.

SWIMMING & DIVING

- The Pirates split their first two dual meets of the season, with each team falling at home to North Carolina before winning on the road at William & Mary.
- Sophomore Jacek Arentewicz and freshman Marek Osina have each been named American Athletic Conference Male Swimmer-of-the-Week.

- The men's team was ranked 21st in the initial Collegeswimming.com National Dual Meet rankings.
- Pirate alumna Vendela Norrman joined the coaching staff as a volunteer assistant. The school record-holder in the 200 breaststroke, she captured gold medals in that event at the 2016 and 2017 AAC Swimming & Diving Championships and finished third in 2018.

TENNIS (MEN)

- ECU started their fall season by winning individual titles at the first three tournaments. After dropping his first match at the USC Fall Invite, Will Bissett bounced back with four straight wins to capture the consolation title. At the Spider Invite, Wisse Jonker went 4-0 to win his individual draw while Javier Renones and Simon Labbe did the same in the doubles bracket.
- Seven Pirates competed at the ITA Fall Regional Championships, including Diogo Marques, who won his consolation draw.
- So far this fall, ECU is 31-30 in singles and 9-9 in doubles matches.

TENNIS (WOMEN)

- Celia Ruiz played in the Riviera/ITA All-American Championships for the second straight season, going 1-2 in singles. She also competed in doubles, teaming with Lisa Hofbauer. Hofbauer became just the second Pirate to play in the event. The tandem went 1-1, bowing out in the final match of the pre-qualifying draw.
- In matches against Western Carolina, Davidson and Campbell players, ECU dominated the Battle at the Creek Invite. The Pirates went 18-6 in singles play, including Minette Van Vreden, Martina Paladini-Jennings, Hsia Ho Chaio and Victoria Dixon all going 3-0.
- In doubles, the Pirates went 5-5, although Alisa Diercksen and Nastja Rettich teamed to go 3-0.
- Diercksen, Rettich and Hofbauer will all compete in the ITA Regional Championships in singles, with Diercksen and Rettich also playing in the doubles draw.

TRACK & FIELD

- Stefano Migliorati, Sommer Knight, Hunter Roberts, Brooke Stith, Grace Sullivan and Courtney Warner were named to the 2017-18 United States Track and Field and Cross Country Coaches Association (USTFCCCA) Division I All-Academic Team July 26. Additionally, the ECU women's team garnered USTFCCCA All-Academic recognition after producing a 3.27 cumulative GPA during the 2017-18 academic year.
- Director of Men's and Women's Track and Field Curt Kraft, along with cross country head coach Josey Weaver, officially welcomed 22 newcomers to campus this fall. The group includes seven men and 15 women, including four transfers from various NCAA Division I institutions.


VOLLEYBALL

- ECU holds a 12-6 overall record and 4-3 American Athletic Conference mark entering its Oct. 19 home match against league opponent UCF.
- The Pirates are currently tied with Wichita State for fourth place in the conference standings after the league's head coaches selected ECU seventh in the preseason poll.
- Junior middle blocker Toya Osuegbu was selected the American Athletic Conference Offensive Player of the Week Oct. 8 after leading the Pirates to a pair of 3-1 road wins at Connecticut and Temple. She averaged 3.00 kills per set, 3.38 points per set and 0.62 blocks per set as well as producing a .447 hitting percentage.
- A 3-1 home victory was the first for ECU over SMU since 2008 and first since the Pirates joined the American Conference.
- ECU began AAC play 4-1 which is the best record through five conference matches in program history.
- The Pirates are 53-21 in non-conference matches during head coach Julie Torbett's tenure, including an 8-3 mark this season.
- With 11 matches remaining, ECU needs just three more wins to secure three-straight non-losing seasons for the first time in program history.



**Board of Trustees
Athletics and Advancement Committee
November 1, 2018**

Agenda Item:	III. A. Campaign Update
Responsible Person:	Chris Dyba Vice Chancellor for University Adv.
Action Requested:	Information
Notes:	N/A



ECU BOARD OF TRUSTEES

November 1, 2018

FUNDRAISING UPDATE

As of October 1

East Campus: \$3,420,356

West Campus: \$1,102,427

Athletics: \$1,349,042

Total Giving: \$5,871,825

Campaign Total: \$194.36 Million



CAMPAIGN UPDATE

Every successful campaign needs strategic pillars to hold it high and steady.

These initiatives will serve as a foundation for all future messaging, clearly stating our mission to go further than we have ever gone.



Campaign Pillars

Creating Golden Opportunity

Building Our Future

Championing Research

Exploring New Worlds

Sustaining Our Value

CAMPAIGN PILLARS

Creating Golden Opportunity (scholarships)

This initiative aims to double the number of access scholarships as well as to increase the number of need-based and merit scholarships across the university and throughout the colleges.

Building Our Future (capital projects)

With this initiative the university seeks to raise ample funds to build and support facilities for performing arts, life sciences/biotechnology, innovation, athletics and alumni.

CAMPAIGN PILLARS

Championing Research (research)

This initiative seeks to raise funds to support the university's effort to double research expenditures to aid in recruiting top faculty and attracting top students.

Exploring New Worlds (study abroad)

Through this initiative, ECU will be able to increase study abroad opportunities through need-based and merit scholarship programs.

Sustaining Our Value (endowments, annual giving)

This initiative seeks to ensure an unshakeable financial base to sustain the university and our mission.





CREATING GOLDEN OPPORTUNITY

ECU seeks to significantly increase its scholarship offerings to recruit a wide variety of first-year students.

Year 1 Goal \$1 Million

Year 2 Goal \$2 Million

Long-term sustainability via endowments



CHANCELLOR'S SCHOLARS

"We understand the competitive nature of higher education and want to ensure that no hard-working students from middle-class families miss out on the chance at an ECU education," **Chancellor Cecil Staton** said. "No qualified student should be denied the opportunity to be a Pirate."



LEAD GIFT COMMITTED

The Chancellor's Scholars program launched last week with a \$1 million gift from James and Connie Maynard and their daughter, Easter.

Thanks to their gift, ECU will award more general new freshmen scholarships averaging \$1,000 each beginning fall 2019.

The university will build and sustain this effort long-term through continued support from alumni and friends via endowments.

ALUMNI ASSOCIATION UPDATE



Michael Aho '02

Chair of the ECU Alumni Association

Michael Aho, a graduate of the School of Communication, built a career negotiating for positive change. As a political officer with the U.S. Department of State, he helped broker a deal that removed chemical weapons from Syria in 2013.

As an ECU alumnus, he continues to lend his time and financial support to push the university toward a brighter future. Aho generously contributes to ECU his effort and talent as a member of the Board of Visitors, the Alumni Association Board and the Fan Engagement Council For Athletics. He also shared sage advice as the School of Communication commencement speaker for December graduates in 2016.



**Board of Trustees
Athletics and Advancement Committee
November 1, 2018**

Agenda Item:	III. B. Alumni Association Update
Responsible Person:	Michael Aho Chair of the Alumni Association
Action Requested:	Information
Notes:	N/A



**Board of Trustees
Athletics and Advancement Committee
November 1, 2018**

Agenda Item:	III. C. BOV Bylaw Proposal
Responsible Person:	Megan Ayers Asst. Secretary to the BOT
Action Requested:	Action
Notes:	N/A



MEMORANDUM

TO: ECU Board of Trustees

FROM: Megan Ayers
Assistant Secretary to the Board of Trustees

DATE: October 26, 2018

RE: Board of Visitors Charter/Bylaws Revision

The ECU Board of Visitors are requesting the Board of Trustees approval of substantive changes to the BOV Charter / Bylaws. These proposed revisions were the result of efforts by a work group appointed by Chair Linda Thomas, that included members Deidra Blanks, Kent Lawrence and Mickey Foster. A summary of changes are below:

1. Revised Article II - Expand the definition of the purpose and functions of the BOV. This revision ties the purpose and function of the BOV with the ECU Strategic Plan and more clearly defines what the membership should “do” as members, while still allowing the Chancellor and Board of Trustees the flexibility to use the BOV as needed strategically.
2. Revised Article III – Membership - Will take the number of the body from **60 to 40** appointed members. That reduction will happen over the course of the next 2-3 years through natural attrition (no one will be asked to step down or vacate their seat). There is also a revision to modify the number of ex-officio members from 9 to 6, keeping the Chancellor, the Board of Trustee representative, and representatives from each of the four university foundations.
3. Revised Article III – Term Limits. Currently, a BOV member is appointed to one four year term, and then is eligible for reappointment to a 2nd four year term. The proposed revision would take terms to two years. So, a BOV member would be appointed to one two year term, then be eligible for reappointment to a 2nd two year term, for a total of 4 years of service.
4. Revised Article IV – Officer Nomination Process. The proposed revisions includes the steps this body would take to recommend a slate of officers to the Board of Trustees. This would include using a nomination committee of the BOV and assessing leadership nominations from the entire BOV. The BOV would formally vote on a slate of officers to recommend to the Trustees at their spring meeting.

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

**Charter of the Board of Visitors
East Carolina University**

**Approved by the East Carolina University Board of Trustees
March 18, 1994**

CHARTER

The Board of Trustees of East Carolina University by action at a meeting held on March 18, 1994, has approved this Charter providing as follows:

ARTICLE I: Organization and Duration

1. There is hereby created an unincorporated association to be known as the EAST CAROLINA UNIVERSITY BOARD OF VISITORS.
2. The association shall continue in existence at the pleasure of the East Carolina University Board of Trustees.

ARTICLE II Purpose and Functions

1. The EAST CAROLINA UNIVERSITY BOARD OF VISITORS shall be a service organization of East Carolina University.
2. In this role, the association shall have the following functions:
 - (a) to educate members concerning the mission, programs, accomplishments, needs and aspirations of East Carolina University, and to assist in communicating and promoting them to the general public, governing bodies and other specific constituencies as requested by the Chancellor and the Board of Trustees, and;
 - (b) to help keep the Board of Trustees and the Chancellor informed of the attitudes, opinions, concerns and expectations of alumni, supporters and stakeholders, with respect to East Carolina University; and
 - (c) to energize and develop sustained personal support of and engagement in the programs and activities of ECU; and
 - (d) to assist the Board of Trustees and Chancellor on special projects as may be delegated to this association from time to time.

ARTICLE III Membership

1. The EAST CAROLINA UNIVERSITY BOARD OF VISITORS shall consist of forty elected members and six ex-officio members with full participatory privileges, to include:
 - A member of the ECU Board of Trustees
 - Chancellor
 - Chair of the ECU Alumni Association
 - Chair of the ECU Foundation
 - President of the ECU Educational Foundation (Pirate Club)
 - Chairman of the ECU Medical and Health Sciences Foundation

2. There shall be but one qualification for membership in the association: a willingness to help East Carolina University fulfill its general, educational, research, and service missions to maximize student success, serve the public and lead regional transformation.

Special consideration will be given to applicants that are ECU alumni and/or supporters of Pirate Nation. Board candidates should be familiar with and supportive of the mission, vision and values of the University. Candidates should show a commitment to all level of diversity and inclusiveness, and must be able to demonstrate strategic thinking and dedication to the core values, programs and activities of East Carolina University.

3. Members shall be elected to the association by the Board of Trustees upon recommendation by the Chancellor. Nominations will be solicited from the Board of Trustees, the Board of Visitors, the Chancellor and the Chancellor's Executive Council. The Executive Committee of the Board of Visitors will review nominations and will forward a formal slate of nominees to the Chancellor for consideration.
4. As terms expire, members shall be elected annually before the July meeting of the Board of Trustees. Each elected member will serve one 2 year term ending June 30th of the appropriate year. Any person initially elected for less than a 2 year term is immediately eligible for re-election to a 2 year term. All outgoing members will be eligible for reappointment to a second consecutive two year term. After the 2nd term, the member will be ineligible for re-election for a period of one year. Any vacancy that occurs in the membership shall be filled for the balance of the unexpired term in the manner specified in paragraph 3 of this Article.
5. Upon the conclusion of a term of service on the ECU Board of Visitors, any member who has served in the capacity of Chair will be designated as an emeritus(a) member. Members Emeritus(a) will serve in an ex-officio capacity of the ECU Board of Visitors in perpetuity. In the event the person is appointed to a subsequent term by regular appointment, emeritus(a) status will be held in abeyance pending conclusion of the regular term. This action will increase the total membership of the ECU Board of Visitors in accordance with the number of members holding emeritus(a) status.
6. There are attendance and philanthropic expectations associated with membership on the Board of Visitors. If for any reason other than ill health or service in the interest of the State or nation, a member fails to be physically present for three (3) successive regular meetings of the Board

of Visitors, his/her place as a member shall be deemed vacant. In addition, if any member fails to meeting the philanthropic giving requirement in the amount of \$500 annually, his/her place as a member shall also be deemed vacant.

7. Vacancies in membership may be declared by the Board of Trustees for any cause determined by the Board at their discretion.

ARTICLE IV: Officers

1. There shall be a Chair, a Vice Chair, and a Secretary of the Association.
2. The officers of the association shall be elected each July by the Board of Trustees on nomination by the Chancellor and the Executive Committee of the Board of Visitors.

Officer Nomination Process

1. At the first meeting following the new calendar year, the Chair of the Board of Visitors will announce the appointment of a nominating committee of the Board of Visitors.
 2. Nominations will be solicited from the membership of the Board of Visitors for the positions of Chair, Vice Chair and Secretary of the Board of Visitors. Nominators should consider members who have demonstrated proven leadership, active participation, knowledge of the mission and aspirations of ECU and diversity of age, gender, ethnicity and geography.
 3. Nominations will be vetted thoroughly by the Nominating Committee, including, but not limited to, interviews with prospective candidates and assessing involvement from the membership.
 4. One week prior to the Spring meeting, the slate of recommendations from the Nominating Committee will be sent to the membership of the Board of Visitors for review.
 5. At the Spring meeting of the Board of Visitors, a formal vote will take place on the slate of officers to recommend to the Chancellor and to the Board of Trustees. Voting on this item will follow the protocol and parliamentary procedures stipulated in Robert's Rules of Order.
3. Such officers shall serve until June 30 of the year following their election as officers. An officer may be re-elected for an unlimited number of terms. Any vacancy in an office shall be filled for the balance of the unexpired term in the manner specified in paragraph 2 of this Article.

ARTICLE V: Meetings

1. Meetings of the association shall be called by its Chairman in consultation with the Chancellor and shall normally occur three times a calendar year.
2. Such meetings may be held at any time and place specified in the call of the meeting.
3. Members of the Board of Trustees and the Chancellor or the Chancellor's delegate may attend and participate fully in all meetings of the association.

ARTICLE VI: Amendments

1. This Charter may be amended at any time by action of the Board of Trustees.
2. Amendments may be made by the Board of Trustees on its own initiative or in response to suggestions made by the Chancellor or by the association.

DRAFT

AMENDMENTS MADE TO THE BYLAWS

- 1) The East Carolina University Board of Visitors be expanded by ten members and set appointments be made at the next appointment cycle.

Approved by the Board of Trustees on December 6, 1996.

- 2) Article III, 4. changed. The word “ten” deleted and the sentence read, “As terms expire, members shall be elected annually at the July meeting of the Board of Trustees.

Authorized by Dr. James LeRoy Smith, Assistant Secretary, East Carolina University Board of Trustees February 1, 1999.

- 3) The suspension of the Board of Visitors Charter stipulation that Board of Visitors be elected in July so that we can conduct that election today and also that we hereby modify that charter to indicate that such elections take place prior to July 1st of each year.

Approved by the Board of Trustees on May 14, 1999.

- 4) Upon the conclusion of a term of service on the ECU Board of Visitors, any member who has served in the capacity of Chair will be designated as an emeritus(a) member. Members Emeritus(a) will serve in an ex-officio capacity of the ECU Board of Visitors in perpetuity. In the event the person is appointed to a subsequent term by regular appointment, emeritus(a) status will be held in abeyance pending conclusion of the regular term. This action will increase the total membership of the ECU Board of Visitors in accordance with the number of members holding emeritus(a) status.

Approved by the Board of Trustees on December 16, 2005.

- 5) If for any reason other than ill health or service in the interest of the State or nation, a member fails to be physically present for three (3) successive regular meetings of the Board of Visitors, his/her place as a member shall be deemed vacant.

Approved by the Board of Trustees on July 25, 2006.

- 6) Expanded the board from 50 to 60 members. In addition, allowed outgoing members to be elected to a 2nd consecutive four year term.

Approved by the Board of Trustees on February 26, 2010.

- 7) Expanded the board from 60 to 70 members

Approved by the Board of Trustees on February 14, 2014

- 8) There are attendance and philanthropic expectations associated with membership on the Board of Visitors. If for any reason other than ill health or service in the interest of the State or nation, a member fails to be physically present for three (3) successive regular meetings of

the Board of Visitors, his/her place as a member shall be deemed vacant. In addition, if any member fails to meeting the philanthropic giving requirement in the amount of \$500 annually, his/her place as a member shall also be deemed vacant.

Approved by the Board of Trustees on July 15, 2016

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**Charter of the Board of Visitors
East Carolina University**

**Approved by the East Carolina University Board of Trustees
March 18, 1994**

CHARTER

The Board of Trustees of East Carolina University by action at a meeting held on March 18, 1994, has approved this Charter providing as follows:

ARTICLE I: Organization and Duration

1. There is hereby created an unincorporated association to be known as the EAST CAROLINA UNIVERSITY BOARD OF VISITORS.
2. The association shall continue in existence at the pleasure of the East Carolina University Board of Trustees.

ARTICLE II Purpose and Functions

1. The EAST CAROLINA UNIVERSITY BOARD OF VISITORS shall be a service organization of East Carolina University.
2. In this role, the association shall have the following functions:
 - (a) to ~~educate members concerning the mission, programs, accomplishments, needs and aspirations of East Carolina University, and to assist in communicating and promoting them to the general public, governing bodies and other specific constituencies as requested by the Chancellor and the Board of Trustees, and;~~
 - (b) to ~~help keep the Board of Trustees and the Chancellor informed of the attitudes, opinions, concerns and expectations of alumni, supporters and stakeholders, with respect to East Carolina University; and~~
 - (c) to ~~energize and develop sustained personal support of and engagement in the programs and activities of ECU; and~~
 - (d) to ~~assist the Board of Trustees and Chancellor on special projects as may be delegated to this association from time to time.~~

Deleted: assist the Board of Trustees and the Chancellor in maintaining and improving the excellence and effectiveness of East Carolina University

Deleted: advise and assist the Board of Trustees and the Chancellor in conveying to the people of North Carolina the mission, programs, accomplishments, and aspirations of East Carolina University

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Deleted: assist in informing the Board of Trustees and the Chancellor of the attitudes, beliefs, concerns, and expectations of the people of North Carolina with respect to East Carolina University

Deleted: advise and assist the Board of Trustees and the Chancellor with respect to the developmental activities of East Carolina University

ARTICLE III Membership

1. The EAST CAROLINA UNIVERSITY BOARD OF VISITORS shall consist of ~~forty~~ elected members ~~and six ex-officio members with full participatory privileges~~, to include:

- A member of the ECU Board of Trustees
- Chancellor
- ~~Chair~~ of the ECU Alumni Association
- ~~Chair~~ of the ECU Foundation
- President of the ECU Educational Foundation (Pirate Club)
- Chairman of the ECU Medical ~~and Health Sciences~~ Foundation

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2. There shall be but one qualification for membership in the association: a willingness to help East Carolina University fulfill its general, educational, research, and service missions ~~to maximize student success, serve the public and lead regional transformation.~~

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~~Special consideration will be given to applicants that are ECU alumni and/or supporters of Pirate Nation. Board candidates should be familiar with and supportive of the mission, vision and values of the University. Candidates should show a commitment to all level of diversity and inclusiveness, and must be able to demonstrate strategic thinking and dedication to the core values, programs and activities of East Carolina University.~~

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3. ~~Members shall be elected to the association by the Board of Trustees upon recommendation by the Chancellor. Nominations will be solicited from the Board of Trustees, the Board of Visitors, the Chancellor and the Chancellor's Executive Council. The Executive Committee of the Board of Visitors will review nominations and will forward a formal slate of nominees to the Chancellor for consideration.~~

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Members shall be elected to the association by the Board of Trustees by such a process as it may determine, on nomination by the Chancellor and the Executive Committee of the Board of Trustees.¶

4. As terms expire, members shall be elected annually before the July meeting of the Board of Trustees. ~~Each~~ elected member will serve one ~~2~~ year term ending June 30th of the appropriate year. Any person initially elected for less than a ~~2~~ year term is immediately eligible for re-election to a ~~2~~ year term. All outgoing members will be eligible for reappointment to a second consecutive ~~two~~ year term. After the 2nd term, the member will be ineligible for re-election for a period of one year. Any vacancy that occurs in the membership shall be filled for the balance of the unexpired term in the manner specified in paragraph 3 of this Article.

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5. Upon the conclusion of a term of service on the ECU Board of Visitors, any member who has served in the capacity of Chair will be designated as an emeritus(a) member. Members Emeritus(a) will serve in an ex-officio capacity of the ECU Board of Visitors in perpetuity. In the event the person is appointed to a subsequent term by regular appointment, emeritus(a) status will be held in abeyance pending conclusion of the regular term. This action will increase the total membership of the ECU Board of Visitors in accordance with the number of members holding emeritus(a) status.

6. There are attendance and philanthropic expectations associated with membership on the Board of Visitors. If for any reason other than ill health or service in the interest of the State or nation, a member fails to be physically present for three (3) successive regular meetings of the Board

of Visitors, his/her place as a member shall be deemed vacant. In addition, if any member fails to meeting the philanthropic giving requirement in the amount of \$500 annually, his/her place as a member shall also be deemed vacant.

7. Vacancies in membership may be declared by the Board of Trustees for any cause determined by the Board at their discretion.

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ARTICLE IV: Officers

1. There shall be a Chair, a Vice Chair, and a Secretary of the Association.

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2. The officers of the association shall be elected each July by the Board of Trustees on nomination by the Chancellor and the Executive Committee of the Board of Visitors.

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Officer Nomination Process

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1. At the first meeting following the new calendar year, the Chair of the Board of Visitors will announce the appointment of a nominating committee of the Board of Visitors.

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2. Nominations will be solicited from the membership of the Board of Visitors for the positions of Chair, Vice Chair and Secretary of the Board of Visitors. Nominators should consider members who have demonstrated proven leadership, active participation, knowledge of the mission and aspirations of ECU and diversity of age, gender, ethnicity and geography.

3. Nominations will be vetted thoroughly by the Nominating Committee, including, but not limited to, interviews with prospective candidates and assessing involvement from the membership.

4. One week prior to the Spring meeting, the slate of recommendations from the Nominating Committee will be sent to the membership of the Board of Visitors for review.

5. At the Spring meeting of the Board of Visitors, a formal vote will take place on the slate of officers to recommend to the Chancellor and to the Board of Trustees. Voting on this item will follow the protocol and parliamentary procedures stipulated in Robert's Rules of Order.

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3. Such officers shall serve until June 30 of the year following their election as officers. An officer may be re-elected for an unlimited number of terms. Any vacancy in an office shall be filled for the balance of the unexpired term in the manner specified in paragraph 2 of this Article.

ARTICLE V: Meetings

1. Meetings of the association shall be called by its Chairman in consultation with the Chancellor and shall normally occur three times a calendar year.

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2. Such meetings may be held at any time and place specified in the call of the meeting.

3. Members of the Board of Trustees and the Chancellor or the Chancellor's delegate may attend and participate fully in all meetings of the association.

ARTICLE VI: Amendments

1. This Charter may be amended at any time by action of the Board of Trustees.
2. Amendments may be made by the Board of Trustees on its own initiative or in response to suggestions made by the Chancellor or by the association.

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AMENDMENTS MADE TO THE BYLAWS

- 1) The East Carolina University Board of Visitors be expanded by ten members and set appointments be made at the next appointment cycle.

Approved by the Board of Trustees on December 6, 1996.

- 2) Article III, 4. changed. The word “ten” deleted and the sentence read, “As terms expire, members shall be elected annually at the July meeting of the Board of Trustees.

Authorized by Dr. James LeRoy Smith, Assistant Secretary, East Carolina University Board of Trustees February 1, 1999.

- 3) The suspension of the Board of Visitors Charter stipulation that Board of Visitors be elected in July so that we can conduct that election today and also that we hereby modify that charter to indicate that such elections take place prior to July 1st of each year.

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Approved by the Board of Trustees on July 15, 2016

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**Board of Trustees
Athletics and Advancement Committee
November 1, 2018**

Agenda Item:	IV. A. Closed Session
Responsible Person:	Edwin Clark Committee Chair
Action Requested:	
Notes:	N/A