

**ECU Board of Trustees
March 13, 2019**

MINUTES

The Board of Trustees met in special session on March 13, 2019 in Spilman 105.

Chair Kieran Shanahan called the meeting to order and read the conflict of interest statement. Chair Shanahan called on Asst. Secretary Megan Ayers to call the roll. A quorum was established.

Chairman Shanahan called on Vice Chancellor Sara Thorndike to present the first item related to a student fee revision. Vice Chancellor Thorndike presented a change to the student fee proposal, eliminating the \$15 decrease in the undergraduate and graduate application fees.

Following her presentation, Chairman Shanahan called for a vote. Mr. Fielding Miller moved that the board approve the adjustment to the ECU Tuition and Fees recommendations that were approved in November 2018. This adjustment includes eliminating the \$15 decrease in the undergraduate and graduate application fees. The motion was seconded and approved unanimously. This item can be found attached as "Attachment A."

Chair Shanahan asked for a motion to go into closed session. Jordan Koonts made the motion and it was seconded and approved unanimously.

Following closed session, the board moved back into open session. Chairman Shanahan called for any motions originating in closed session. There were none.

Hearing no further business, the meeting was adjourned.

ADJOURN

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Respectfully Submitted,

Megan Ayers

Office of the Assistant Secretary to the Board of Trustees

Action Item

The University is requesting Board of Trustees approval for the following tuition and fee changes for fiscal year 2019-2020

- Tuition
 - Dental tuition \$1,000 increase
- Mandatory Fees
 - Athletics \$50 increase
 - Education & Technology \$8 increase
 - Student Centers Operations \$8 increase
 - Student Recreation Center Debt Service \$15 decrease
- Miscellaneous Charges and Special Fees
 - ~~Undergraduate and graduate Application Fees \$15 decrease~~
 - New Readmission Fee of \$35
 - Dental Medicine Electronic Textbooks \$233 increase
- Nonmandatory Fees
 - Housing - 2.5% average increase
 - Dining - 2.5% increase
 - Parking - 2% increase

