

**ECU Board of Trustees
Conference Call Minutes
March 17, 2014**

The ECU Board of Trustees met on March 17, 2014 via conference call. Participating in person or via call were board members Brinkley, Clark, Copeland, Davis, Jones, Joyner, Plybon, Schwan, Scott and Yeargan.

Mr. Brinkley called the meeting to order and read the conflict of interest statement. No conflict was identified.

Vice Chancellor Rick Niswander presented the property acquisition of the Baptist Student Union. Edwin Clark moved that the board approve the property acquisition of the Baptist Student Union, located at 511 E. 10th Street, as presented in board materials. Deborah Davis seconded the motion and the motion passed with no negative votes. A rendering of this item is listed as "Attachment A."

Vice Chancellor Rick Niswander and Associate Vice Chancellor Bill Bagnell presented the site selection of the East Campus student center. Edwin Clark moved that the board approve the site selection of the east campus student center as presented in board materials. Tim Schwan seconded the motion and the motion passed with no negative votes. Supporting information for this item is listed as "Attachment B."

Vice Chancellor Phyllis Horns presented a revision to the Brody School of Medicine Clinical Faculty Compensation Plan. Edwin Clark made a motion to approve the revision to the Brody School of Medicine Clinical Faculty Compensation Plan as presented in board materials. Deborah Davis seconded the motion and the motion passed with no negative votes.

Chancellor Ballard led a discussion about student financial aid. Following a lengthy discussion, Mr. Brinkley asked for this item to be a topic at the regular scheduled meeting in April.

Edwin Clark moved, and the board approved, a motion to go into closed session:

1. to prevent the disclosure of confidential information under N.C. General Statutes §126-22 to §126-30 (personnel information);
2. to consider the qualifications, competence, performance, character, fitness, or conditions of appointment of one or more prospective and/or current employees;
3. to establish or provide instructions regarding the amount of compensation and/or other material terms of an employment contract or proposed employment contract; and
4. to consult with our attorney and to preserve the attorney-client privilege.

Upon returning to open session, Edwin Clark moved that the board approve the non-salaried compensation for the Assistant Men's Basketball Coaches as presented in board materials. Max Joyner seconded the motion and the motion passed with no negative votes.

Respectfully submitted,

Megan Ayers
Office of the ECU Board of Trustees



Property: 511 East 10 Street, Greenville, NC 27858

BOARD OF TRUSTEES
EAST CAROLINA UNIVERSITY
Monday March 17, 2014

AGENDA ITEM / ISSUE:

Site selection approval for the Main Campus Student Union and 700 Car Parking Deck.

REQUESTED / REQUIRED ACTION:

Approval

BACKGROUND:

The approximate location of the building and the site for which we are requesting approval is between Joyner Library and 10th street, North to South and between Wendell Smiley Way and the Student Recreation Center, East to West. The planning area will allow evaluation of final building site location, footprint, and orientation, traffic flow evaluation, as well as evaluation of road alignments.

This is the earliest stage of the design process and we are asking the Board approve the general site selection for these new structures. The images do not represent building design, only how the size and footprint of the building might be oriented on the site with an approximate location. There is no design approval at this point. In further stages of the design process, we will bring the specific building footprint, site plan, as well as elevations to the board for approval.

The site selection is in keeping with the Master Plan and provides a nucleus of activity between the Academic Core, Residential Neighborhoods, Library and Recreation Center. It provides a strong presence to 10th street and a viable connection to the core campus through the sonic plaza at Joyner, while providing additional parking access to this area of the campus.

DESIGN TEAM:

Perkins and Will

SUGGESTED MOTION:

Move approval of the site selection for the Main Campus Student Union and 700 Car Parking Deck