

**ECU Board of Trustees  
Conference Call Minutes  
June 9, 2014**

The ECU Board of Trustees met on June 9, 2014 at 4:00 p.m. for a regular scheduled conference call. Participating in person or via call were board members Brinkley, Clark, Copeland, Davenport, Davis, Jones, Joyner, King, Mabe, Owens, Plybon, Scott, and Yeargan.

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

Michelle Brooks, Director of Strategic Initiatives, gave a legislative update regarding how ECU is positioned in terms of budget cuts/negotiations at the General Assembly. Specifically, the Set-off Debt Collection (SODCA) and the Upper Payment Limit (UPL) were discussed in detail.

Phyllis Horns, Vice Chancellor for Health Sciences, and Rick Niswander, Vice Chancellor for Administration and Finance provided the board an update on the medical practice plan and how the Brody School of Medicine may be impacted by the state's budget.

Robert Brinkley, chair of the board, led a discussion about proposed July meeting topics. Specifically, there was discussion regarding the Executive Committee lunch discussion, which will be on strategic planning and the implementation of the Fiscal Sustainability recommendations.

Max Joyner provided the board with an update on the review process for the Board of Trustee orientation program. A survey will be released in the upcoming week. Mr. Joyner asked that all board members take the time to complete the survey in a timely manner.

Finally, Mr. Brinkley reminded the Nominating Committee that their report for the July officer elections is due on June 30.

No action was taken at this meeting.

Respectfully submitted,

Megan Ayers  
Office of the ECU Board of Trustees