

BOARD OF TRUSTEES

East Carolina University

February 22, 2013

The Board of Trustees met in regular session in the Trustee Suite of Mendenhall Student Center on the campus of East Carolina University.

Mr. Lucas welcomed new members Matthew Paske and Mark Copeland. He asked each of them to tell the board a little about themselves. Following the introductions, Mr. Lucas asked Pitt County Clerk of Court, Sara Beth Rhodes to administer the oaths of office for Mr. Paske and Mr. Copeland.

In compliance with the State Government Ethics Act, Bob Lucas, chair of the Board, called the meeting to order and asked if anyone has a conflict of interest. No conflicts were identified.

Mr. Lucas called on Joel Butler, secretary of the board, to call the roll:

Members Present

Robert Brinkley
Joel Butler
Ken Chalk
Edwin Clark
Mark Copeland
Deborah Davis
Justin Davis
Steve Jones
Bob Lucas
Carol Mabe
Bobby Owens
Matt Paske
Danny Scott
Mark Tipton

Members Absent

None

APPROVAL OF MINUTES

Mr. Lucas asked for a motion to approve the minutes from the Board meeting on November 30 as well as the conference call meeting on December 12. Mr. Butler moved approval of the minutes. Ms. Davis seconded the motion. The motion passed with no negative votes.

Mr. Lucas said that the Board has items that it needs to consider in closed session. Mr. Butler made a motion to move into closed session. Mr. Tipton seconded the motion and it was approved with no negative votes.

UNIVERSITY REPORTS

CHANCELLOR'S REPORT

Dr. Ballard began his remarks by welcoming the new board members. A text version of his full report is included in this document as "Attachment A."

CHAIR OF THE FACULTY REPORT

Dr. Mark Sprague addressed the board with a report from the faculty. His remarks are included in this document as "Attachment B."

SGA REPORT

Student Government Association President Matthew Paske began his remarks by saying the SGA continues to move forward with implementing their strategic plan. The SGA hopes to use that as a backbone to create a precedence of expectations. Mr. Paske says the most important issue facing students is the cost of education. He feels that it's SGA's job to do all they can to be

a voice for students and advocate for keeping costs as low as possible. The other issue that Mr. Paske focused his remarks on was student safety. He says that it is important to attract students back to campus. There is a large number of students who live off campus and it is extremely difficult to provide structure and safety services off campus. He applauded the board and the administration for their commitment to improve residence halls to make them more appealing to students.

REPORT FROM THE BOARD OF VISITORS

Chair of the Board of Visitors, Steve Brown, gave the report from the Board of Visitors. He updated the board on the last two meetings of the BOV. The fall meeting took place on November 16, 2012 in Kinston, NC. The focus of the meeting was economic development, and the special guest speaker was Deputy Secretary of Commerce Dale Carroll. Mr. Carroll was very complimentary of ECU's community engagement and the health sciences initiatives. Ted Morris was also there and gave a report on ECU's targeted economic development efforts, specifically the Operation Re-entry Program. Following the meeting, there were tours of local manufacturers, Lenox China and Spirit Aerosystems.

The winter meeting was on February 1, 2013 in Greenville. Mary Schulken gave an update on ECU's efforts to promote their image. In addition, Vice Chancellor Virginia Hardy presented the plans for the new student center as well as the plans for Belk Residence Hall.

Mr. Brown said that the board recognized Senator Jean Preston, a new Board of Visitor member who passed away suddenly on January 10, 2013. He praised Senator Preston for her contributions to ECU and to the State of North Carolina.

Mr. Brown said that the Board of Visitors has been gaining momentum in recent years and that it is a direct result of the support that has been given from Chancellor Ballard and the Board of Trustees. Mr. Brown invited all Board of Trustee members to the next BOV meeting on May 3, 2013 in Raleigh, NC. Mr. Brown concluded his remarks by asking for Board of Visitor nominations for new members. The Board of Trustees will appoint new members at the April board meeting.

COMMITTEE REPORTS

ATHLETICS & ADVANCEMENT COMMITTEE

Committee Chair Danny Scott gave the report from the Athletics and Advancement Committee. A summary of this report is listed as “Attachment C.” There were two action items that required board approval.

Mr. Scott moved that the board approve the revisions to the Athletics Hall of Fame bylaws as presented in the board materials. The motion passed with no negative votes. These revisions are included as “Attachment D.”

Mr. Scott moved that the board approve naming the Head Strength and Conditioning Coah’s Office in honor of Walter and Marie Williams. The motion passed with no negative votes. Details of the naming are included as “Attachment E.”

AUDIT COMMITTEE

Committee Chair Ken Chalk gave the report from the Audit Committee. A summary of this report is included as “Attachment F.” There were no action items.

FINANCE & FACILITIES COMMITTEE

Committee Chair Carol Mabe gave the report from the Finance and Facilities Committee. A summary of this report is included as “Attachment G.” There were several items that required action by the board.

Ms. Mabe moved that the Board approve the request to grant an Electrical Easement to Greenville Utilities at 285 Easy Street. The motion passed with no negative votes. A summary of this request is listed as “Attachment H.”

Ms. Mabe moved that the Board approve the request to approve the abandonment of an old fuel line / utility easement and the establishment of a new utility easement with Vidant Health. The motion was approved with no negative votes. Please note that Joel Butler recused himself from this vote. A summary of this request is listed as “Attachment I.”

Ms. Mabe moved that the Board approve the request to move forward with the design phase on the Student Union project. The motion passed with no negative votes. A summary of this item is listed as “Attachment J.”

HEALTH SCIENCES COMMITTEE

Mr. Steve Jones gave the report from the Health Sciences Committee. A summary of this report is included as “Attachment K.” There were two action items requiring the board’s attention.

Mr. Jones moved that the board approve the affiliation agreement between the Brody School of Medicine at East Carolina University and Vidant Medical Center as presented in board materials. The motion was approved with no negative votes. Please note that Mr. Joel Butler recused himself from the vote.

Mr. Jones moved that the board approve the conferral of tenure for Dr. Eleanor Harris. The motion was approved with no negative votes.

UNIVERSITY AFFAIRS

Committee Chair Robert Brinkley gave the report from the University Affairs Committee. A summary of this report is included as “Attachment L.”

Mr. Brinkley moved that the Board approve the Mutual Assistance Agreement between the UNC institutions as drafted and approved General Administration; Officially adopt those rules, policies, and guidelines found in the Mutual Assistance Agreement as the rules, policies, and guidelines pursuant to which the Chief of Police may request and receive temporary law enforcement assistance; and delegate the authority to execute any amendments, revisions, or renewals to this or other form mutual assistance agreements to the Chancellor or his designee, with notification of any amendments, revisions, or renewals to the Board of Trustees. The motion was approved with no negative votes.

Mr. Brinkley moved that the Board approve a resolution in support of the Civic Arts Committee as a Pitt County Arts Council Subcommittee. The motion was approved with no negative votes.

REMARKS FROM THE CHAIR

Mr. Lucas called on Mr. Chalk to give a brief update on the Nomination and Election Processes Committee. Mr. Chalk said the committee continues to work on developing a document that incorporates two different trains of thought: continuity of leadership and

opportunities for leadership. His committee will have a final report and possible recommendations for bylaw revisions at the April board meeting.

Mr. Lucas then appointed a nominating committee that consisted of Ken Chalk as chair, and Joel Butler, Deborah Davis and Steve Jones as members.

UNFINISHED BUSINESS

Mr. Lucas asked if there was any unfinished business to come before the board. There was none.

NEW BUSINESS

Mr. Lucas recognized Dr. Steve Duncan, who gave a brief update on the electronic board material initiative. Beginning in July, all board materials will be online accessible via a secure “sharepoint” site. The university will furnish iPads for trustee use. More information will be forthcoming.

ADJOURNMENT

Mr. Lucas adjourned the meeting at 12:15 p.m.

Respectfully Submitted,

Megan Ayers
Office of the ECU Board of Trustees

BOARD OF TRUSTEES
February 2013

Thank you Mr. Lucas.

I would like to welcome our two newest members of the Board: Mark Copeland of Charlotte and Matt Paske, president of the Student Government Association. We are very happy to have you both on the Board.

Budget

Let's start with the "worst first" and these days that almost always means our fiscal situation. We have been told to prepare for a 2% base budget cut, which would mean the loss of over \$ 5million dollars from our state appropriations. This cut is not attributable to revenue shortfalls in North Carolina; in fact the state revenue picture is fairly stable and above projections. Rather, this cut comes from "re-prioritization" in the executive branch of state government.

The cut is not final until the state budget is passed so we ask your help as we try to convince the legislature that every dollar lost now reduces the quality of academic experiences or, alternatively, adds more debt to our students. Both would be mistakes. We eagerly anticipate the release of Governor McCrory's first budget proposal in the coming weeks, followed quickly by legislative budget deliberations beginning with the Senate and then the House. While the budget process will likely unfold rapidly, it will be important for all the Board of Trustees

members and other ECU leaders become active in order to encourage state leaders to protect universities from future cuts.

ECU's Academic Reputation

The academic reputation of a university is primarily created by the quality of its departments, its faculty, and what happens to its students. For example:

- the new School of Dental Medicine is gaining broad recognition for innovative instruction as well as its commitment to underserved areas. Recently, the School received the Apple Distinguished program award, given to programs that meet stringent criteria for innovation, leadership, educational excellence and facilitate exemplary learning environments. The School of Dental medicine has created such an environment through 31 rooms and clinical space connected by teleconferencing, integrated seminar rooms and simulation labs that support the school as well as community based clinics in rural parts of North Carolina..... (add short description of the award and its significance); and
- As you know from our days at the Coastal Studies Institute, ECU is a major partner in CSI, we administer the institute, and we have made a strong academic commitment to its success. The UNC system review of the institution is nearly finished and we believe the CSI represents a significant opportunity for our research and teaching profile.
- I spoke to prospective new members of the Honors College on Monday and I am really impressed with the quality of students we are attracting. Next fall, we should have close to 450 students in the College;

- Professor Rebecca Dumlao in the School of Communication Studies was recently recognized by 38 North Carolina colleges and universities with the Robert L. Sigmon Service learning award, given to a North Carolinian who makes significant contributions to the practice of linking community service to classroom study. Professor Dumlao is the first person from ECU to win this award.

UNC STRATEGIC PLAN

The strategic plan for the system has been approved by the Board of governors; the 105-page document has many implications. I'd like to highlight just a few that we think will be very important to ECU:

- Game changing research is highlighted in the plan and two areas, coastal and marine science, and healthcare, are especially in our wheelhouse;
- Bold goals have been established for producing more 4-year degrees and, therefore, increasing the percentage of the state population with college degrees. While North Carolina's percentage is now close to the national average, the plan aspires to get us to the top ten by 2025. For ECU this means two things. First, we will have to pay even more attention to increasing our graduation rates and, therefore, more programs that increase workforce preparation will be required. The new university studies degree, now at the General Administration for review, will be vital to us, as will the School of Public health, and the need to graduate more engineering students.

- Finally, competency-based curricula will be the new coin of the realm in terms of what value we add to the student experience. Traditional ways of measuring academics...such as the credit hour... are widely recognized to ignore the question of how much the student has learned. So, every degree program will need to be specific about the competencies taught in that program and how successfully the students have learned those competencies. While some professional programs are very proficient in competency-based curricula, it will be a significant change in other programs.

STATUS OF KEY SEARCHES

As you know, we are searching for a Vice Chancellor of Advancement and an Athletic Director. Both searches are moving along well. It is opportune that these two searches have occurred together because both areas must be well coordinated. In fact, all of private fund raising must be better integrated and prioritized according to institutional needs. We expect the AD search to be completed in March and the Advancement search to be completed by about commencement time in early May.

That concludes my remarks and I'm happy to answer your questions.

Chair of the Faculty Remarks to the ECU Board of Trustees
Mark W. Sprague
February 22, 2013

I bring greetings from the faculty! Today I am going to address three important topics: jobs, education, and strategic planning. There has been a lot of discussion lately about funding for our universities. Some have suggested that funding should be limited to programs that lead to jobs for our graduates. I disagree. While I am in favor of employment for our graduates, I must say that our programs are much more than simply job training. We educate our students, teaching them critical thinking skills, an appreciation for the arts, an understanding of human society, an introduction to mathematics and basic science, and much more!

At ECU we have terrific programs that prepare students for such careers as nurses, teachers, accountants, and engineers. These students learn so much more than basic job skills. They learn to interact, to work in teams, to write, to be creative, to think, to integrate knowledge from many different disciplines, to experience diverse cultures, and to serve their communities.

We live in a rapidly changing world. Our economy, our society, and our environment are thoroughly different than they were 20, 10, or even five years ago, and they are constantly changing. Our country is in economic competition with China, India, and Europe. If we want to reduce our university to a job-training program, we will have jobs in the future – working for China, India, and Europe. If we want to remain competitive, we must invest in our greatest asset, our people. We must educate them in higher-level skills and prepare them to for leadership. Our competition is investing in higher education to do just that!

The faculty is excited about preparing the next generation of North Carolinians at ECU. We are committed to educating our students. Our programs are designed to produce skilled graduates who think and lead. We will implement the new UNC Strategic Plan to move our university forward. We are developing strategies to improve retention and graduation rates and procedures for more efficient transfer of students from community colleges and other institutions. We are also committed to quality. We take our responsibility for the curriculum seriously, producing and delivering quality courses and programs, and we will not sacrifice quality for retention and graduation rates. If we did, everyone would be worse off.

We may not know what will come in the future, but I believe that our faculty, our university, and our graduates will be up to the challenge!

Athletics & Advancement Committee

February 21, 2013

Talking Points

Committee members present were Mr. Brinkley, Mr. Copeland, Mr. Lucas and Mr. Tipton. Other members present included Ms. Mabe, Mr. Paske, Mr. Chalk, Mr. Clark and Ms. Davis.

Athletics

Coach's Report

Women's Golf Coach, Kevin Williams gave our coach's update. Mr. Williams said that the Women's Golf team is made up of 9 players – 5 from North Carolina and 4 international student-athletes. They play in 10 tournaments throughout the year, with May being their “playoff” season. Only 5 players travel to every tournament. This year's team is very competitive – they are ranked 51st in the country. Even historically, ECU's women's golf team has been successful – they have a total of 22 team titles; won a tournament in each of the last 12 seasons and received an NCAA bid 8 of the last 12 years. Not only are they competitive athletically, they are also performing academically. Last year, the team had an average GPA of 3.58. Ten students have been named to the NCAA Academic All American Team 25 times. From the recruiting standpoint, Coach Williams tries to first recruit in-state, then looks internationally. They have team members from Sweden, Norway and New Zealand, just to name a few. There are 6 scholarships available to Women's Golf – 5 full scholarships, and 1 that they split among other members of the team. Coach Williams ended his report by saying that the Honors College has been one of the single most important recruiting tools for his sport. He says that because of the academic performance of his team and potential recruits, the Honors College helps sell these kids and their parents on ECU.

Strategic Plan Update

Lee Workman, Assistant Athletic Director, gave an update on the Athletics Strategic Planning Process. Lee says that the planning process is in the “4th quarter” as the 7 workgroups are finalizing their work with identifying strategies, action steps, accountability, resources, and completion dates. At this point, we have had 82 individuals participating in the strategic planning process. Having this level of involvement has been a critical element of success for this project. Over the coming weeks, work will continue by Collegiate Sports Associates and Todd Turner. They will take all the work from the workgroups and compile a strategic plan document. The next step would be to provide Chancellor Ballard a draft document in early March for his review and direction. Athletics hopes to present an overview of the completed work to the Board of Trustees at the April 2013 meeting. As we all know, we will have a new Athletic Director at some point in the near future. We anticipate this plan being a great benefit to this person, as it should save six months to a year worth of work identifying priorities. Hopefully, this plan will create a more seamless transition. Of course, there may be items they will want to tweak and modify, but this document will be a working document, made with the intent to revise on a periodic basis.

Hall of Fame Bylaw Revisions

Lee Workman also presented a bylaw revision for the Athletics Hall of Fame. As is specified in the Hall of Fame bylaws, the bylaws may be amended by majority approval of this Board. The change is located in the section that outlines committee membership. Item 10 currently reads: “President of the Alumni Association – Chair of Alumni Board.” The Hall of Fame Committee would like the Board to approve a revision that would read; “Chair or active member of the Alumni Association Board.” Our committee approved this revision and I’ll have a motion at the end of my report for full board approval.

Financial Report and Athletics Update

The Athletic Update and the Financial Report are included in your board materials for your information.

University Advancement

Dr. Glen Gilbert introduced himself as the interim Vice Chancellor for University Advancement. He reported that Advancement is in very good shape, however there’s always room for improvements, therefore, he is meeting individually with everyone in the division, gathering information and acquiring advice in terms of improvements that could be made.

Dr. Gilbert shared data from a BOG’s November 12, 2012 Development Update which outlines how we rank among the other UNC institutions. The data showed that ECU ranked 5th in return on investment per dollars spent and that we were number three in the system in total dollars raised for 2010-11.

There was extensive discussion about the work done thus far to ensure ECU fundraisers are working in tandem to ensure all donors are being matched with their areas of interest. Unified fundraising was emphasized and the board wants to ensure that the momentum continues as we move forward in the search of the new Vice Chancellor for Advancement. (Invite comments from other board members?)

Finally, it is time for Board of Visitors nominations. We have at least 2 vacancies on the board and 10 members are eligible for reappointment. If any board member would like to make a nomination, complete the nomination form that is in your board materials and return it to Megan Ayers. We will appoint new Board of Visitors members at the April meeting.

Motions:

Mr. Chairman, I have two motions:

I move that the Board approve the revisions to the Athletics Hall of Fame bylaws as presented in the board materials.

I move that the Board approve naming the Head Strength and Conditioning Coach's Office in honor of Walter and Marie Williams.

Mr. Chairman, that concludes my report.



ECU Athletics Hall of Fame Bylaw Change

In June 2012, the Hall of Fame committee considered and unanimously approved a proposed amendment to the ECU Athletics Hall of Fame Committee Bylaws. The Hall of Fame Committee is now asking that the ECU Board of Trustees consider the proposed bylaw change.

The change is located in Article III, Section 2, Item 10, which is the section that outlines committee membership. Item 10 currently reads: "President of the Alumni Association (Chair of Alumni Board). The Hall of Fame Committee would like the Board of Trustees to approve a revision that would read: "Chair or active member of the Alumni Association Board."

As is specified in the Hall of Fame By-Laws, Article IX Amendment of By-Laws Section 1: *These bylaws may be amended by majority approval of the ECU Board of Trustees upon petition by any Trustee or on recommendation of the Chancellor. A majority of the Hall of Fame Committee may petition the Chancellor to recommend amendments to the ECU Board of Trustees (as amended October 18, 2002). The Board of Trustees must approve any change to the Athletics Hall of Fame By-Laws. Once the Board of Trustees approves this change, it will be documented to the Athletics Hall of Fame By-Laws for implementation.*

A complete copy of the current ECU Athletics Hall of Fame Bylaws follows this summary.



DEPARTMENT OF ATHLETICS

365 WARD SPORTS MEDICINE BUILDING • MAIL STOP 158 • EAST CAROLINA UNIVERSITY
GREENVILLE, NC 27858-4353 • PHONE: 252-737-4502 • FAX: 252-737-4537 • [HTTP://WWW.ECUPIRATES.COM](http://www.ecupirates.com)

PROPOSAL TO EAST CAROLINA UNIVERSITY BOARD OF TRUSTEES
COMMITTEE ON NAMING UNIVERSITY FACILITIES AND ACTIVITIES

Mark T. Wharton

Name of Originator

ECU Educational Foundation
Department/Division

252-737-4545
Phone

whartonm@ecu.edu
Email

Proposed Name(s) to Honor: In honor of Walter and Marie Williams

207 Crown Point Road Greenville NC 27858
Address: City State Zip

Telephone: 252-752-0260
 Home Business

Relationship to the University: Graduates

Proposed Object for Naming: Head Strength and Conditioning Coach's Office

Purpose for recommendation: Service Gift
Explanation (Attach background materials as appropriate to justify the recommendation)

I related to a gift:

Purpose of Gift: Annual Capital Endowment

Date of Original Commitment: November 15, 2010

Amount of the Total Commitment: \$100,000

Amount Paid: - 0 -

Current Pledge Balance: \$100,000

Status of Payments:

Was the gift part of a campaign: Yes No Define: _____

Was the project pre-approved: Yes No

Directed to: ECU Foundation Educational Foundation
 Medical Foundation Other

If the Gift was more than \$25,000:

1. Attach a copy of the signed Letter of Intent.
2. Define in detail any special arrangements or expectations the donor may have resulting from this Gift.
3. If the Gift is other than cash or cash equivalent, explain the method of valuation, and the plan for liquidation.

Mark T. Wharton
Signature of Originator

1/31/13
Date



PC# 8294

STATEMENT OF INTENT

STEP UP TO THE HIGHEST LEVEL Campaign

East Carolina University

Name David Lee Williams

Street Address 3200 Larkspur Lane

City Greenville State NC Zip 27834

Phone (252) 752-4366 (office) Fax ()

E-mail

Naming Opportunity(ies) Head Strength and Conditioning Coach

To assist in attaining the goals set forth by the Department of Athletics under the STEP UP TO THE HIGHEST LEVEL Campaign for East Carolina University, I/we will commit a gift to the East Carolina Educational Foundation, Inc., in the sum of \$ 100,000 to be paid in either cash, securities or other property of equivalent market value.

I/we desire to have this financial support distributed in the following manner:

- \$ 20,000 in 20 11 (Year)
- \$ 20,000 in 20 12 (Year)
- \$ 20,000 in 20 13 (Year)
- \$ 20,000 in 20 14 (Year)
- \$ 20,000 in 20 15 (Year)

() Annually () Semi-Annually () Quarterly

In making this Statement of Intent, it is understood that this document constitutes a declaration of intent only, and shall not legally bind me/us or my/our estate.

Signature David Lee Williams

Signature

Date 11/12/2010

PIRATES PIRATES PIRATES PIRATES PIRATES



PIRATES PIRATES PIRATES PIRATES PIRATES

11/12

**ECU Board of Trustees
Finance and Facilities Committee
February 22, 2013
Highlights**

The Finance and Facilities Committee met on February 21, 2013.

Easements

The Committee reviewed a request to grant an Electrical Easement to Greenville Utilities at 285 Easy Street. Mr. Buck was available for questions. The Committee approved a motion to recommend that the full Board approve the request.

The Committee reviewed a request to approve the abandonment of an Old Fuel Line/Utility Easement & the establishment of a new Utility Easement with Vidant Health. Mr. Buck was available for questions. The Committee approved a motion to recommend that the full Board approve the request.

Designer Selection

The Committee reviewed the request to move forward with the Design phase on the Student Union project. Mr. Bagnell was available for questions. The Committee approved a motion to recommend that the full Board approve the request.

Information

Mr. Bagnell updated the Committee on all the Capital Projects and their priorities. Mr. Boney, from LS3P made a short presentation on the Women's and Children's Clinic.

Dr. Niswander discussed many variations of Public-Private Partnerships (PPP). Key to a successful PPP is the need for ECU to have a long-term revenue stream to fund the project. Each project needs to be evaluated particularly on the dimensions of financing and construction cost. In this state, the current requirement to conform to state construction standards (as opposed to building codes) limits the usefulness of a PPP. Nonetheless, ECU will evaluate every project to determine whether a PPP structure is the best choice for the project and the university. Mr. Bagnell was available for questions.

Mr. Bagnell mentioned some Designer Selections not needing Board approval and some implementations of the master plan which were in process.



Associate Vice Chancellor for
Administration and Finance - Business Services

East Carolina University
224 Ragsdale Building • Greenville, NC 27858-4353
252-328-6910 office • 252-328-1558 fax

MEMORANDUM

TO: Rick Niswander

FROM: Scott Buck *Scott*

DATE: January 18, 2013

SUBJECT: Request ECU Board of Trustees Approval to Grant an Electrical Easement to Greenville Utilities Commission at 285 Easy Street

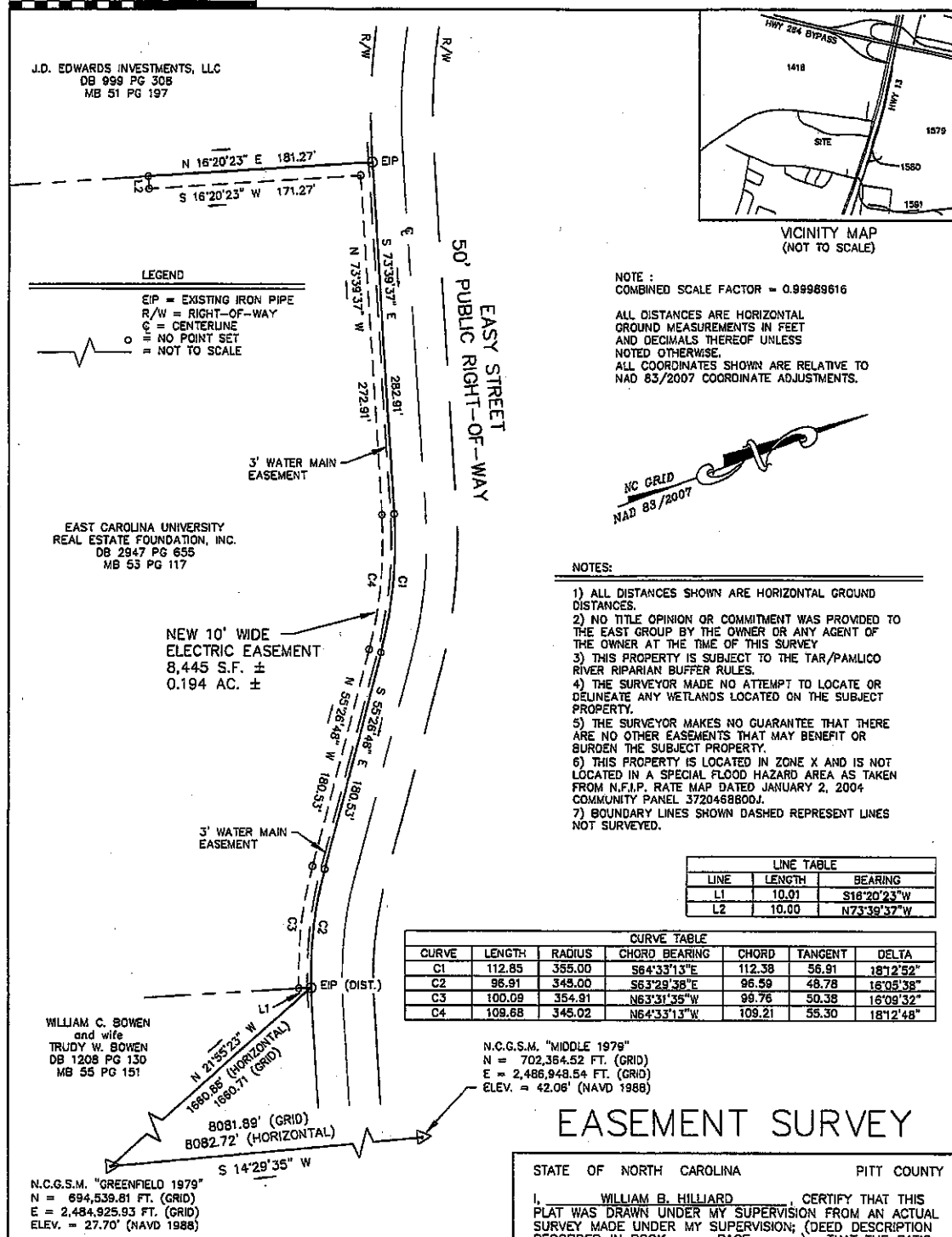
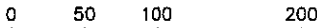
Request ECU Board of Trustees approval to grant Greenville Utilities Commission a ten (10) foot wide electrical easement at the Student Transit Bus Facility located at 285 Easy Street for \$1.00 per the attached survey map and written metes and bounds.

Subsequent to ECU Board of Trustees approval, easement is contingent on approval from UNC General Administration and Council of State.

Attachments (2)

cc: B. Bagnell
J. Fields
N. McKinley
T. Feravich
T. Walton

GRAPHIC SCALE: 1" = 100'



J.D. EDWARDS INVESTMENTS, LLC
DB 999 PG 308
MB 51 PG 197

LEGEND
EIP = EXISTING IRON PIPE
R/W = RIGHT-OF-WAY
C = CENTERLINE
= NO POINT SET
= NOT TO SCALE

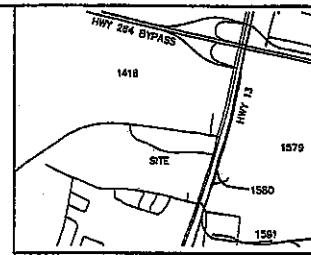
EAST CAROLINA UNIVERSITY
REAL ESTATE FOUNDATION, INC.
DB 2947 PG 655
MB 53 PG 117

NEW 10' WIDE
ELECTRIC EASEMENT
8,445 S.F. ±
0.194 AC. ±

WILLIAM C. BOWEN
and wife
TRUDY W. BOWEN
DB 1208 PG 130
MB 55 PG 151

N.C.G.S.M. "GREENFIELD 1979"
N = 694,539.81 FT. (GRID)
E = 2,484,925.93 FT. (GRID)
ELEV. = 27.70' (NAVD 1988)

N.C.G.S.M. "MIDDLE 1978"
N = 702,354.52 FT. (GRID)
E = 2,486,948.54 FT. (GRID)
ELEV. = 42.06' (NAVD 1988)



VICINITY MAP
(NOT TO SCALE)

NOTE:
COMBINED SCALE FACTOR = 0.99989616

ALL DISTANCES ARE HORIZONTAL
GROUND MEASUREMENTS IN FEET
AND DECIMALS THEREOF UNLESS
NOTED OTHERWISE.
ALL COORDINATES SHOWN ARE RELATIVE TO
NAD 83/2007 COORDINATE ADJUSTMENTS.



NOTES:

- 1) ALL DISTANCES SHOWN ARE HORIZONTAL GROUND DISTANCES.
- 2) NO TITLE OPINION OR COMMITMENT WAS PROVIDED TO THE EAST GROUP BY THE OWNER OR ANY AGENT OF THE OWNER AT THE TIME OF THIS SURVEY
- 3) THIS PROPERTY IS SUBJECT TO THE TAR/PAMLICO RIVER RIPARIAN BUFFER RULES.
- 4) THE SURVEYOR MADE NO ATTEMPT TO LOCATE OR DELINEATE ANY WETLANDS LOCATED ON THE SUBJECT PROPERTY.
- 5) THE SURVEYOR MAKES NO GUARANTEE THAT THERE ARE NO OTHER EASEMENTS THAT MAY BENEFIT OR BURDEN THE SUBJECT PROPERTY.
- 6) THIS PROPERTY IS LOCATED IN ZONE X AND IS NOT LOCATED IN A SPECIAL FLOOD HAZARD AREA AS TAKEN FROM M.F.P. RATE MAP DATED JANUARY 2, 2004 COMMUNITY PANEL 3720488800J.
- 7) BOUNDARY LINES SHOWN DASHED REPRESENT LINES NOT SURVEYED.

LINE TABLE		
LINE	LENGTH	BEARING
L1	10.01	S16°20'23"W
L2	10.00	N73°39'37"W

CURVE TABLE						
CURVE	LENGTH	RADIUS	CHORD BEARING	CHORD	TANGENT	DELTA
C1	112.85	355.00	S64°33'13"E	112.38	56.91	181°2'52"
C2	96.91	345.00	S63°29'38"E	96.59	48.78	16°05'38"
C3	100.09	354.91	N63°31'35"W	99.76	50.38	16°09'32"
C4	109.68	345.02	N64°33'13"W	109.21	55.30	181°2'48"

EASEMENT SURVEY

STATE OF NORTH CAROLINA PITT COUNTY

I, WILLIAM B. HILLIARD, CERTIFY THAT THIS PLAT WAS DRAWN UNDER MY SUPERVISION FROM AN ACTUAL SURVEY MADE UNDER MY SUPERVISION; (DEED DESCRIPTION RECORDED IN BOOK PAGE); THAT THE RATIO OF PRECISION AS CALCULATED IS 1:10,000; THAT THIS PLAT WAS PREPARED IN ACCORDANCE WITH STANDARDS OF PRACTICE. WITNESS MY ORIGINAL SIGNATURE, REGISTRATION NUMBER AND SEAL THIS 2nd DAY OF OCTOBER, 2012.



William B. Hilliard
L - 4509

I, , REVIEW OFFICER OF PITT COUNTY, CERTIFY THAT THE MAP OR PLAT TO WHICH THIS CERTIFICATION IS AFFIXED MEETS ALL STATUTORY REQUIREMENTS FOR RECORDING.

REVIEW OFFICER & DATE

LOT NO. N/A BLOCK N/A
SUBDIVISION N/A
CITY OF GREENVILLE TOWNSHIP, LENOIR COUNTY
SURVEY FOR EAST CAROLINA UNIVERSITY
AND GREENVILLE UTILITIES

DRAWN BY: WBH PROJ. NO.: 20120078
SURVEYED BY: GDF DATE: 10/02/12
SCALE: 1" = 100' DWG NAME: elec-esmt

THE EAST GROUP
324 S. EVANS ST.
GREENVILLE, NC 27834
(252) 758-3746
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ECU TRANSIT – GREENVILLE UTILITIES COMMISSION

LYING AND BEING IN THE CITY OF GREENVILLE, PITT COUNTY, NORTH CAROLINA ON THE SOUTH SIDE OF EASY STREET AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT AN EXISTING IRON PIPE IN THE SOUTHERN RIGHT-OF-WAY OF EASY STREET, SAID POINT LYING N21°55'23"W 1660.88 FEET FROM N.C.G.S.M. "GREENFIELD 1979" HAVING NAD 83 GRID COORDINATES N(Y) = 694,539.81 FT (GRID) E (X) = 2,484,925.93 FT (GRID); THENCE S16°18'14"W 10.00 FEET TO A POINT; THENCE ALONG A CURVE TO THE RIGHT HAVING A CHORD BEARING AND DISTANCE OF N63°31'35"W 99.76 FEET AND A RADIUS OF 354.91 FEET TO A POINT; THENCE N55°26'48"W 180.53 FEET TO A POINT; THENCE ALONG A CURVE TO THE LEFT HAVING A CHORD BEARING AND DISTANCE OF N64°33'13"W 109.21 FEET AND A RADIUS OF 345.01 FEET TO A POINT; THENCE N73°39'37"W 272.91 FEET TO A POINT; THENCE S16°20'23"W 171.27 FEET TO A POINT; THENCE N73°39'37"W 10.00 FEET TO A POINT; THENCE N16°20'23"E 181.27 FEET TO AN EXISTING IRON PIPE IN THE SOUTHERN RIGHT-OF-WAY OF EASY STREET; THENCE ALONG SAID RIGHT-OF-WAY S73°39'37"E 282.91 FEET TO A POINT; THENCE ALONG A CURVE TO THE RIGHT HAVING A CHORD BEARING AND DISTANCE OF S64°33'13"E 112.38 FEET AND A RADIUS OF 355.02 FEET TO A POINT; THENCE S55°26'48"E 180.53 FEET TO A POINT; THENCE ALONG A CURVE TO THE LEFT HAVING A CHORD BEARING AND DISTANCE OF S63°29'38"E 96.59 FEET AND A RADIUS OF 344.99 FEET TO THE POINT AND PLACE OF BEGINNING CONTAINING 8,445 SQUARE FEET OR 0.194 ACRES MORE OR LESS.

Corporate Office

324 Evans St

Greenville,

NC 27858

www.eastgroup.com

Tel 252.758.3746

Fax 252.830.3954



William B. Hilliard

10/2/12

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East Carolina University
224 Ragsdale Building • Greenville, NC 27858-4353
252-328-6910 office • 252-328-1558 fax

MEMORANDUM

TO: Rick Niswander

FROM: Scott Buck *Scott*

DATE: January 18, 2013

SUBJECT: Abandon Old Fuel Line/Utility Easement and Establish a New Utility Easement with Vidant Health

Request ECU Board of Trustees approval to abandon an existing fuel line/utility easement (See Attachment A) on Vidant Health property and establish a new utility easement to relocate water, electrical and fiber optics on Vidant Health property for \$1.00.

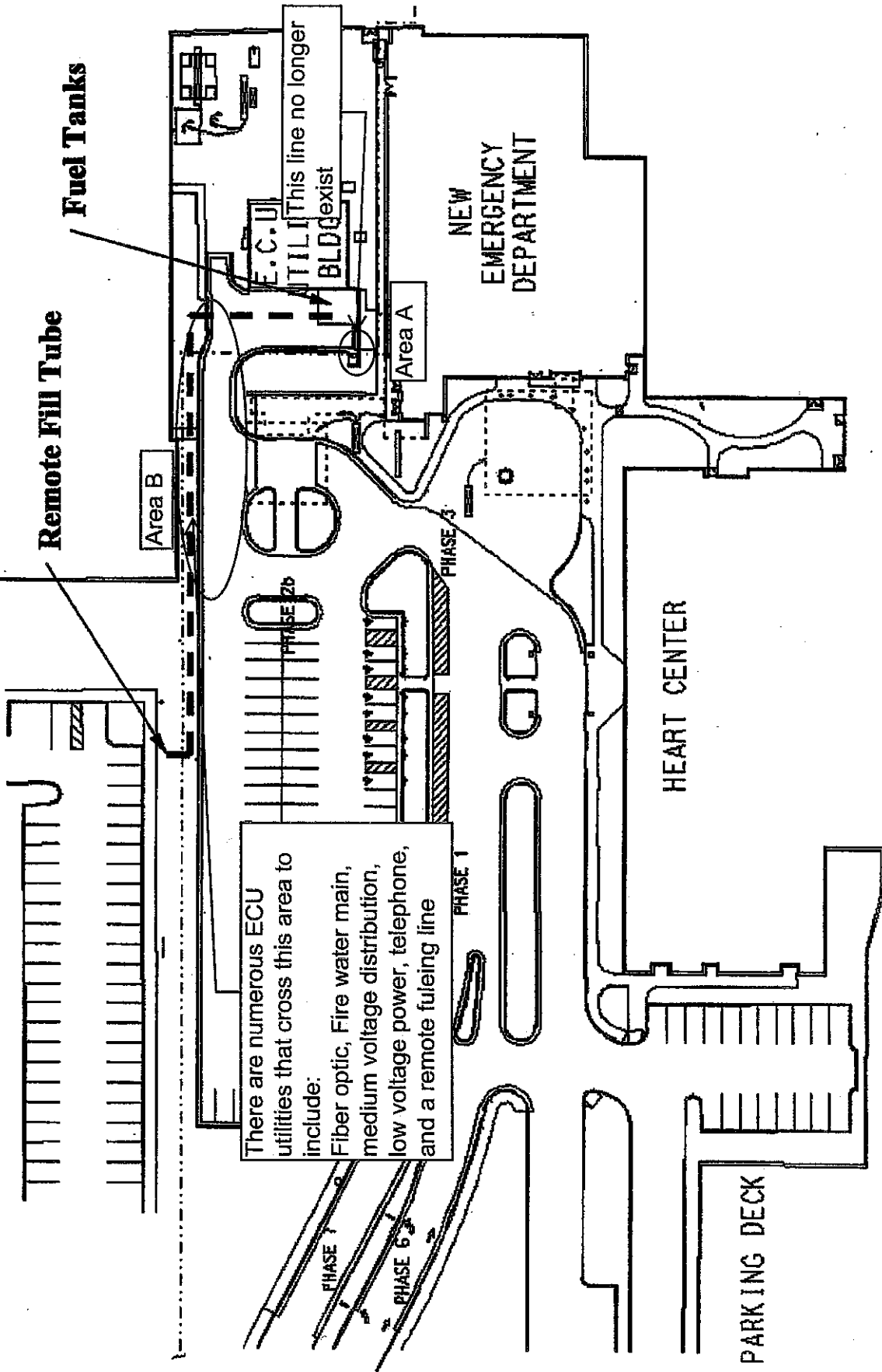
Attached please find Attachments B and C depicting the new utility easement survey map and written metes and bounds.

This easement is also contingent upon approvals from the UNC-General Administration, State Property Office, and Council of State.

Attachments (3)

cc: Terrance Feravich
Tim Walton
Griff Avin
Chris Bullock

FUEL FILLING SK-1



There are numerous ECU utilities that cross this area to include:
 Fiber optic, Fire water main,
 medium voltage distribution,
 low voltage power, telephone,
 and a remote fueling line

E.C.U. UTIL. This line no longer exist BLDG

Fuel Tanks

Remote Fill Tube

Area B

Area A

NEW EMERGENCY DEPARTMENT

HEART CENTER

PARKING DECK

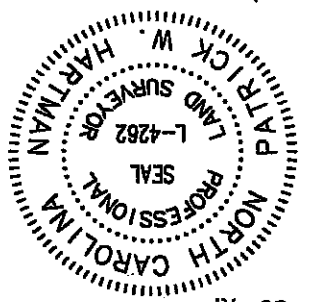
PHASE 2b

PHASE 3

PHASE 1

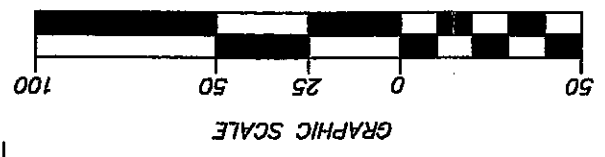
PHASE 1

PHASE 6



01'18.05" ROTATION TO OBTAIN
NCGRID (MAD 83/86)
N.C.D.O.T. BK. 1 PG. 256 (5/6/77)

1 inch = 50 ft.
(IN FEET)



PROFESSIONAL LAND SURVEYOR
LICENSE NO. L-4262

Patrick W. Hartman

2012
SIGNATURE, LICENSE NUMBER AND SEAL THIS 31TH DAY OF AUGUST.
OF ANOTHER CATEGORY (EASEMENT PLAT), WITNESS MY ORIGINAL
FURTHER CERTIFY PURSUANT TO G.S. 47-30 (f)(11), THAT THIS PLAT IS
REFERENCED HEREON; THAT THE RATIO OF PRECISION IS 1:10,000+.
AS BROKEN LINES PLOTTED FROM INFORMATION FOUND IN BOOKS
REFERENCED HEREON; THAT THE BOUNDARIES NOT SURVEYED ARE SHOWN
MY SUPERVISION FROM DEED DESCRIPTIONS RECORDED IN BOOKS
I, PATRICK W. HARTMAN, CERTIFY THAT THIS MAP WAS DRAWN UNDER

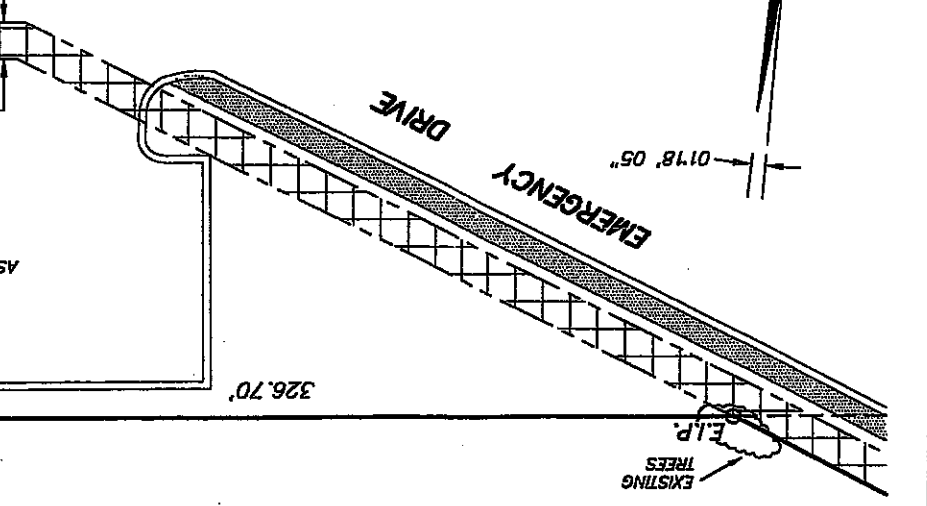
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& Associates, Inc.
since 1918
License No. F-0334

107 East Second Street
Greenville, NC 27858
(252) 752-4335

Engineers
Planners
Surveyors

EASEMENT MAP
PERMANENT UTILITY/MAINTENANCE EASEMENT
PROPERTY OWNER:
VDANT HEALTH
2100 STANTONSBURG ROAD
GREENVILLE, N.C. 27835
GREENVILLE, GREENVILLE TWSHP., PITT CO., N.C.

REVISIONS:



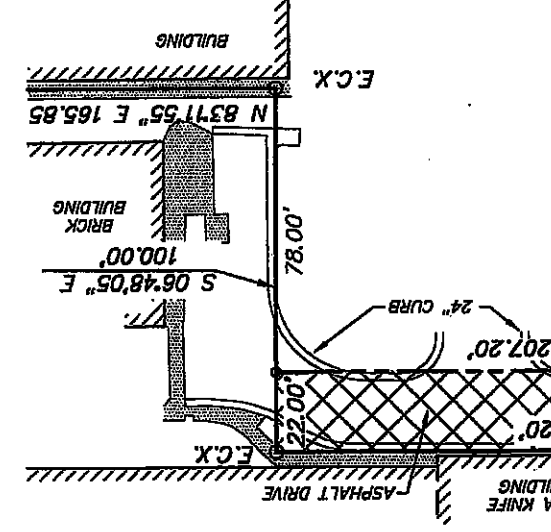
VDANT HEALTH
(FORMERLY PITT COUNTY MEMORIAL HOSPITAL, INC.)
PERMANENT UTILITY/MAINTENANCE
EASEMENT (AREA = 4,558.33 SF. +/-)
PARCEL NUMBER 29312
M.B. 64 PG. 125
M.B. 73 PG. 45
D.B. 372 PG. 623
D.B. 858, PG. 375
D.B. 2696 PG. 302

- Notes:**
1. ALL DISTANCES ARE HORIZONTAL GROUND MEASUREMENTS.
 2. AREA DETERMINED BY COORDINATES.
 3. PROPERTY IS SUBJECT TO ANY EASEMENTS, RIGHT-OF-WAYS, AND RESTRICTIVE COVENANTS WHICH MAY BE OF RECORD.
 4. THIS SURVEY WAS COMPLETED WITHOUT THE BENEFIT OF A TITLE COMMITMENT REPORT. RIVERS AND ASSOCIATES, INC. DOES NOT CLAIM THAT ALL MATTERS OF RECORD WHICH MAY OR MAY NOT AFFECT THE SUBJECT PROPERTY ARE SHOWN HEREON.
 5. THIS MAP WAS PREPARED FOR EASEMENT ACQUISITION ONLY AND IS NOT INTENDED TO BE A BOUNDARY SURVEY OF ANY PARCEL SHOWN HEREON.
 6. NO POINTS SET UNLESS OTHERWISE INDICATED.

- References**
- D.B. V-51 PG. 667
 - D.B. L-44 PG. 75
 - D.B. 372 PG. 623
 - D.B. L-44 PG. 75
 - D.B. 364 PG. 448
 - D.B. 858 PG. 375
 - D.B. 2696 PG. 302
 - M.B. 50 PG. 132
 - M.B. 68 PG. 166
 - M.B. 64 PG. 172
 - M.B. 18 PG. 28
 - M.B. 42 PG. 167
 - M.B. 71 PG. 75
 - M.B. 72 PG. 142
 - M.B. 73 PG. 45

- Legend**
- EXISTING BUILDING
 - CONCRETE
 - EX. CHISELED "X"
 - E.C.X.
 - EASEMENT
 - MAP BOOK
 - M.B.
 - DEED BOOK
 - D.B.
 - PAGE
 - EXISTING IRON PIPE E.I.P.
 - STATE OF NORTH CAROLINA
 - D.B. V-51 PG. 667
 - D.B. L-44 PG. 75
 - PARCEL NUMBER 31735

DRAWING NO. E-497-X
SCALE 1"=50 DRAFT PH



Attachment B

Attachment C

LEGAL DESCRIPTION
 PREPARED FOR THE STATE OF NORTH CAROLINA
 ON THE PROPERTY OF VIDANT HEALTH
 GREENVILLE, NORTH CAROLINA

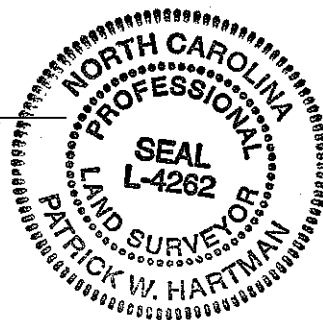
All that certain tract or strip of land lying and being situated in the City of Greenville, Greenville Township, Pitt County, North Carolina, being a Permanent Utility and Maintenance Easement and being described by metes and bounds as follows:

BEGINNING at an existing chiseled "X" in a concrete walk, said point being a common corner of The State of North Carolina and Vidant Health (formerly Pitt County Memorial Hospital, Inc.); thence from the POINT OF BEGINNING with the common line of the State of North Carolina and Vidant Health S 06°48'05" E 22.00 feet to a point; thence leaving the common line of the State of North Carolina and Vidant Health S 83°11'55" W 207.20 feet across the Vidant Health property to a point; thence cornering N 06°48'05" W 22.00 to a point in the common line of the State of North Carolina and Vidant Health; thence cornering with the common line of the State of North Carolina and Vidant Health N 83°11'55" E 207.20 feet to the POINT OF BEGINNING, containing 4,588.33 square feet more or less and being a Permanent Utility and Maintenance Easement located on a portion of the Vidant Health property, as shown on Rivers and Associates, Inc. drawing E-497-X entitled "Easement Map Permanent Utility/Maintenance Easement" dated August, 2012 which by reference is made a part hereof.



Rivers and Associates, Inc. , License No F-0034

Patrick W. Hartman, PLS, L-4262



EAST CAROLINA UNIVERSITY

ATTACHMENT J

New Student Centers

April 5, 2013

SMITHGROUP JJR 

Main Campus

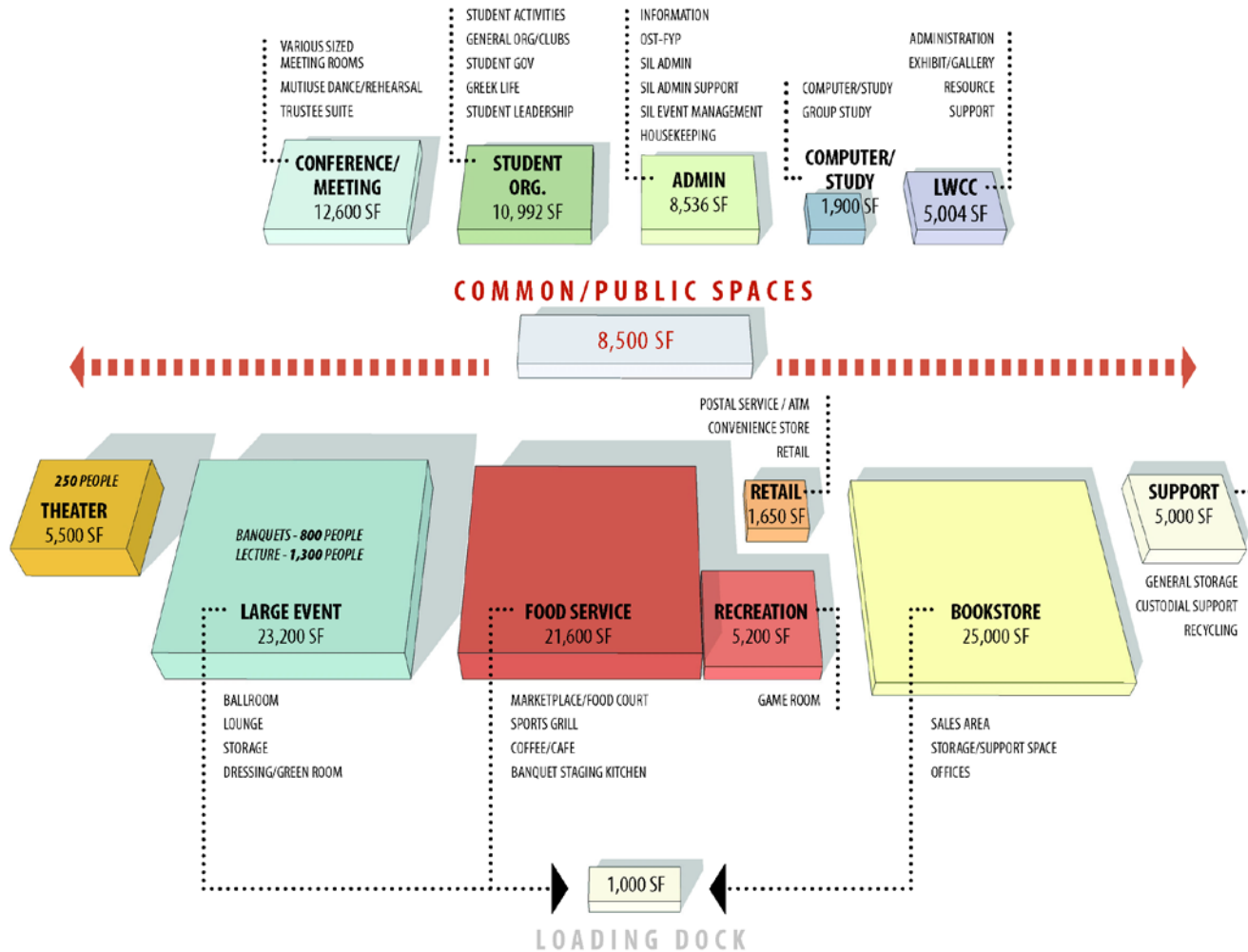
Main Campus Student Center



The proposed Student Center project will transform the main campus of East Carolina University. It will be the epicenter of student life and the gathering place for all members of the campus community. **This dynamic facility will be the new 'Front Door' for the University.** It will welcome visitors, prospective students and families and provide a vibrant first impression of the student life experience at ECU.

Program Summary – Main Campus

134,682
NSF
208,757
GSF



Program Summary – Main Campus

- Center for Student Activities, Leadership, and Involvement
- Ledonia Wright Cultural Center – expanded center with visual prominence
- Multi-purpose Theater – 250-seat student activities theater
- Large Event Space—divisible ballroom seating 700-800 (banquet); 1,300 (lecture)
- Bookstore – expanded and consolidated operation
- Marketplace Dining and Sports Grill – multiple retail options and service points
- Parking Structure – 700 new parking spaces: replace 300 in current lot, 400 net add

Main Campus Student Center

Existing Conditions Site Plan

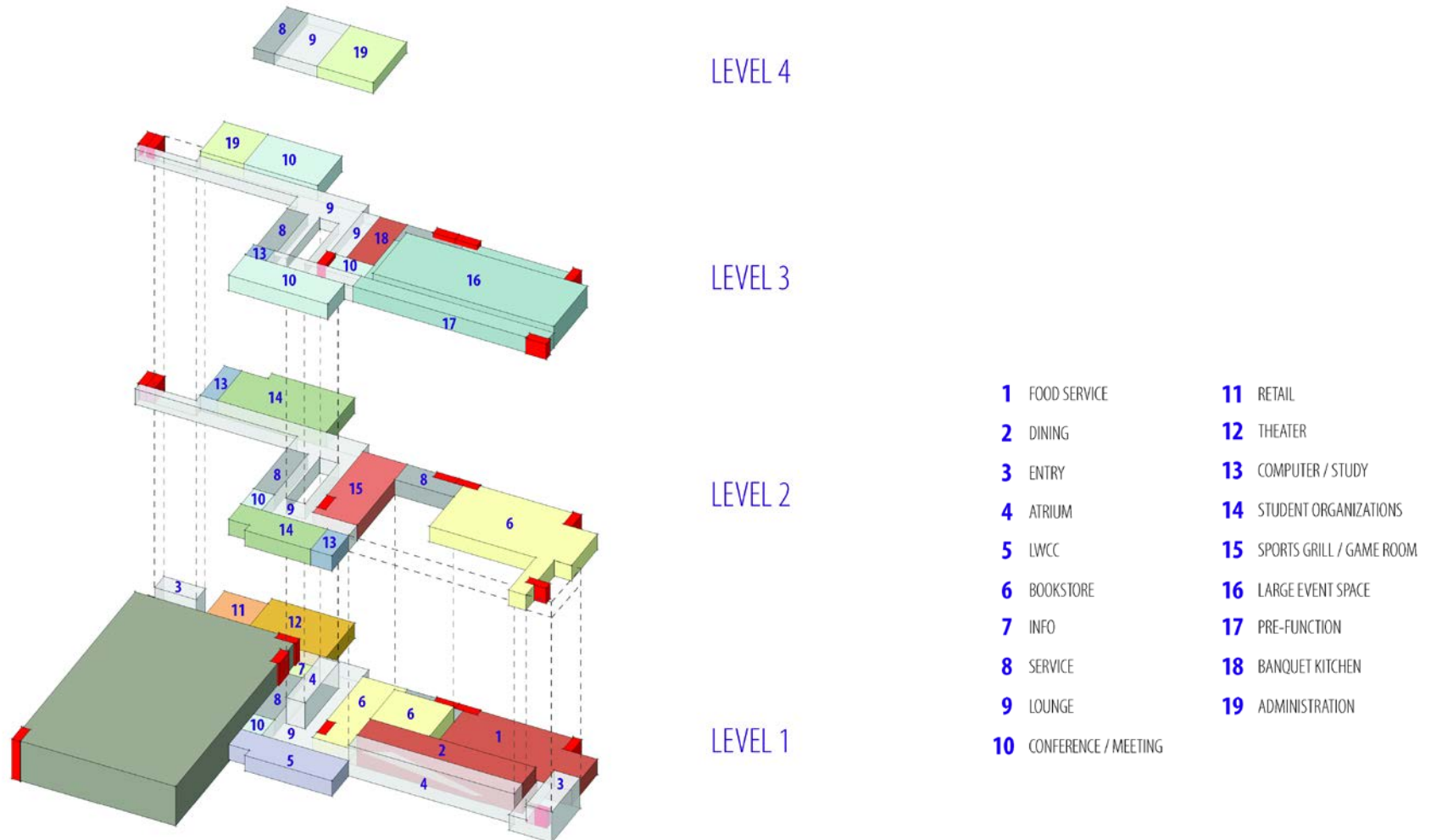


Main Campus Student Center

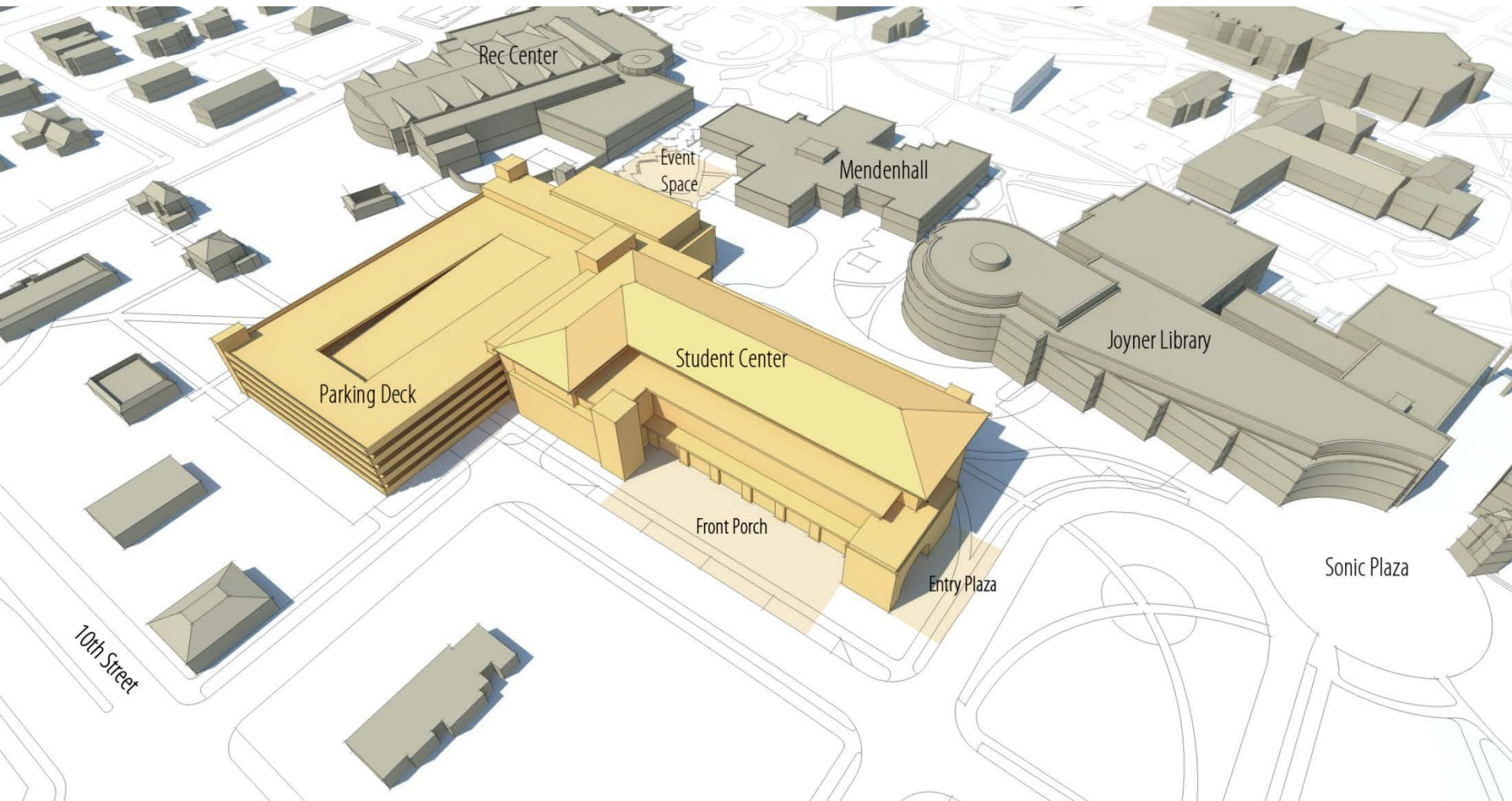
Proposed Site Plan



Blocking and Stacking – Main Campus



Massing Model – Main Campus



Health Sciences Campus

Health Sciences Campus Student Center

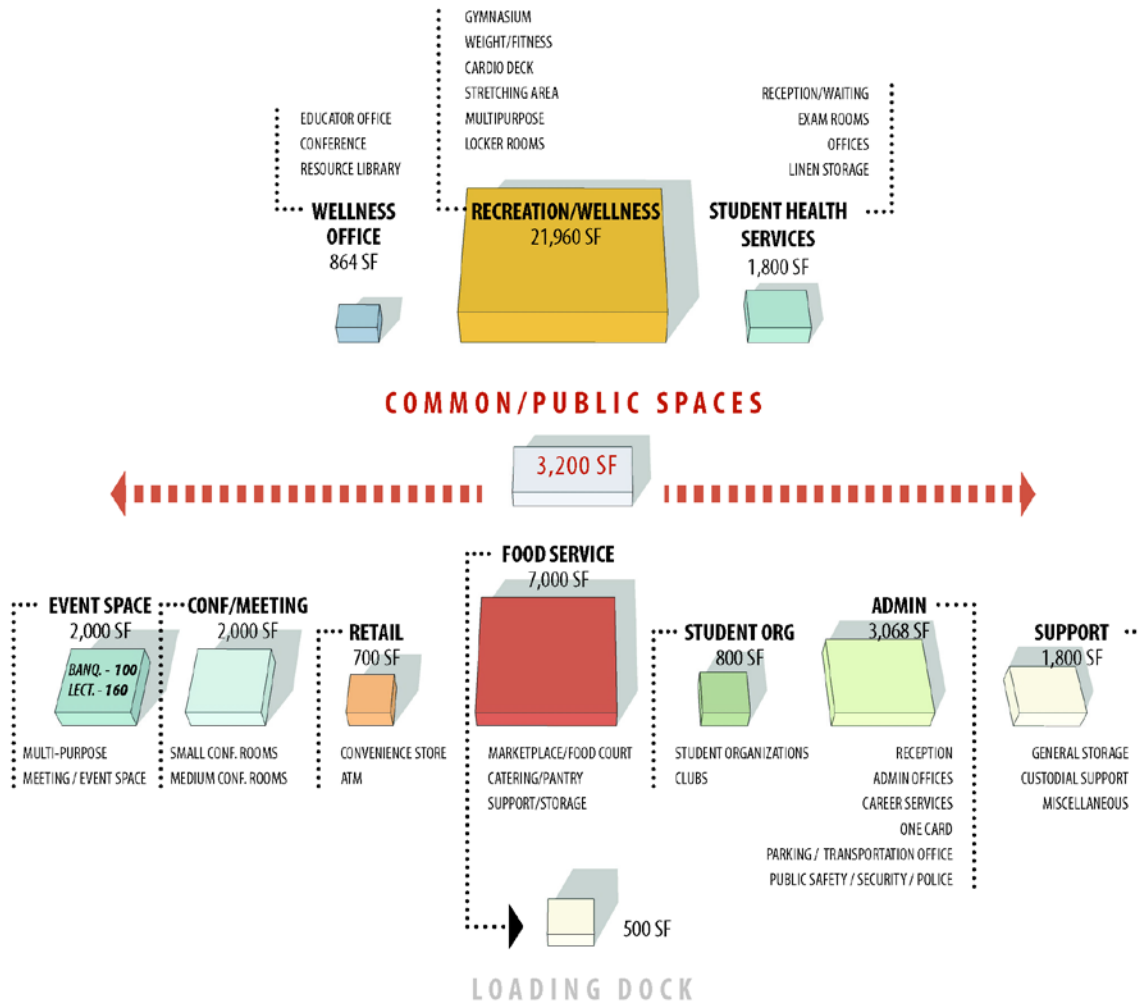


The proposed Student Center on the Health Sciences campus will be a catalyst for community. It will be a place of **shared amenities and common collaboration for health care professionals, educators, students, and visitors.**

It will become the central gathering point for all members of the ECU healthcare community.

Program Summary – Health Sciences Campus

45,192
NSF
67,788
GSF



Program Summary – Health Sciences Campus

- Multi-purpose Marketplace Dining – seating for 100
- Coffee Shop – national brand coffeehouse with internal seating
- Recreation Center – 6,000 square foot multi-purpose gymnasium; fitness center
- Multi-purpose Meeting and Event Space – seating up to 160
- Wellness Office
- Student Health Services Center
- Student Services Center – Career Services, One-Card, Parking and Transportation office

Health Sciences Campus Student Center

Existing Conditions Site Plan



Health Sciences Campus Student Center

Proposed Site Plan



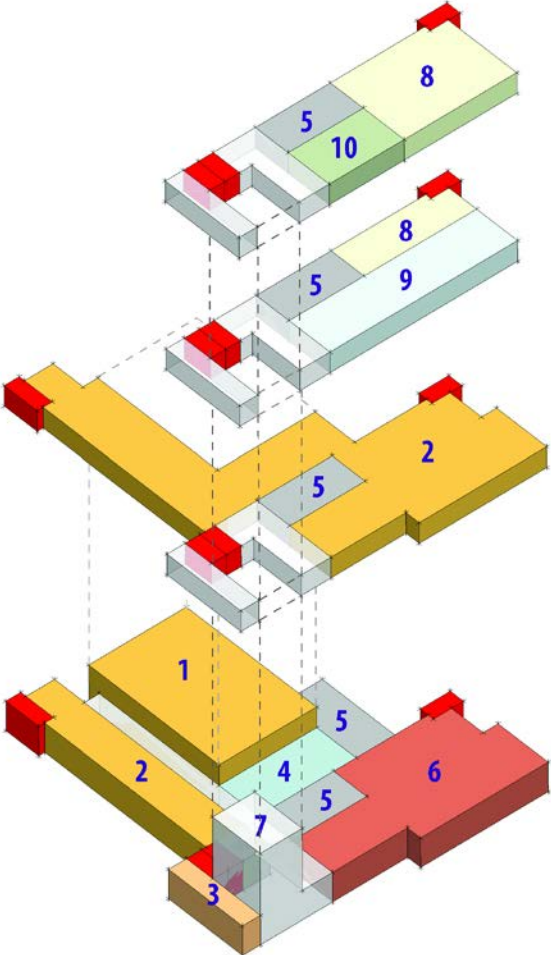
Blocking and Stacking – Health Sciences Campus

LEVEL 4

LEVEL 3

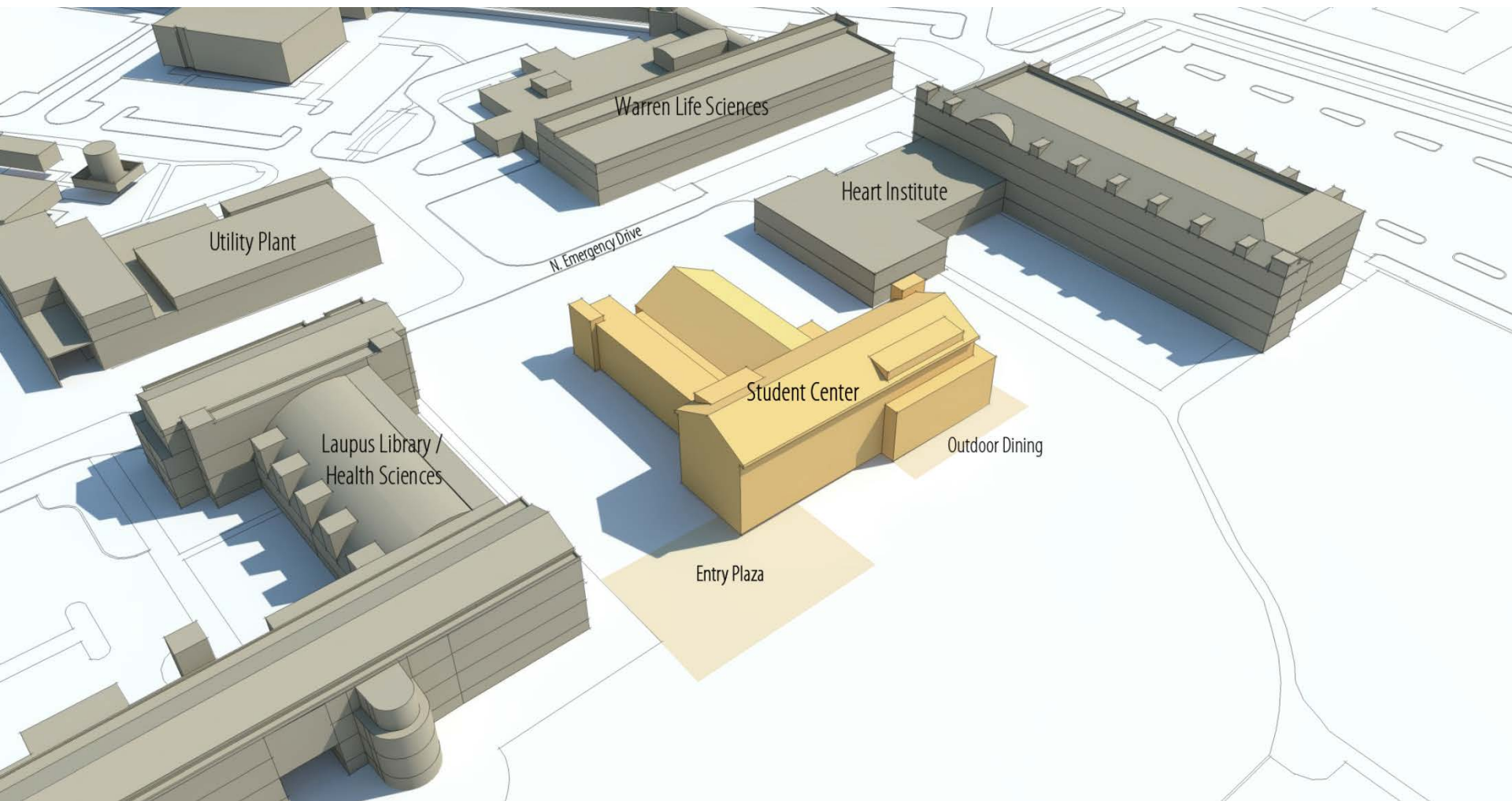
LEVEL 2

LEVEL 1



- | | |
|---------------------|---------------------------------|
| 1 GYM | 6 FOOD SERVICE |
| 2 RECREATION | 7 LOUNGE / ATRIUM |
| 3 RETAIL | 8 ADMINISTRATION |
| 4 EVENT | 9 CONFERENCE / MEETING |
| 5 SUPPORT | 10 STUDENT ORGANIZATIONS |

Massing Model– Health Sciences Campus



Total Project Cost

Cost Category	East Campus Building	East Campus Parking	West Campus Building	West Campus Parking	Total
Construction Costs	\$59,200,000	\$14,000,000	\$19,900,000	\$4,000,000	\$97,100,000
Construction Contingency	\$7,600,000	\$400,000	\$2,400,000	\$100,000	\$10,500,000
Site Costs	\$10,800,000	\$1,400,000	\$3,600,000	\$400,000	\$16,200,000
Soft Costs	\$19,100,000	\$1,800,000	\$6,500,000	\$500,000	\$27,900,000
Inflation	\$5,300,000	\$2,600,000	\$1,700,000	\$900,000	\$10,500,000
Total	\$102,000,000	\$20,200,000	\$34,100,000	\$5,900,000	\$162,200,000
Partner Contributions	(\$15,000,000)	(\$7,500,000)	(\$5,000,000)	(\$2,500,000)	(\$30,000,000)
Bondable Amount	\$87,000,000	\$12,700,000	\$29,100,000	\$3,400,000	\$132,200,000

Dr. Horns reported:

- College of Nursing fall enrollment is 1,271 students, the largest class ever.
- On December 3rd, the Sylva Community Service Learning Center groundbreaking will be held.
- School of Public Health Planning - actively working on proposals to submit a plan to establish a PhD in Epidemiology and DrPH with focus areas in Health Administration & Biostatistics. Will be in the planning phase for the next 3-4 years.
- Major intraprofessional education initiatives are ongoing in the Health Sciences Division with the Health Sciences Student Leadership Council working with faculty across the division to strengthen intraprofessional education. Planning academic, social and recreational activities. 140 students/faculty came together for a Crossing Borders event October 25 to watch a film on diversity and then gather in small groups to talk about the diversity in the work they do as teams.
- Two endowments in the Health Sciences Division were recently funded and matched by the State. In the BSOM - the Monk Endowment and the College of Allied Health Sciences - Bremer Endowment .

Vidant Health Update:

- Dr. Dave Herman, CEO of Vidant Health, gave an update on the work that has been ongoing with the Affiliation Agreement between the BSOM and Vidant Medical Center.
- Clinical Governance Physicians Group has been developed to make decisions that govern practice at Vidant Medical, other Vidant hospitals and clinics.
- November 15th – submitted a 65 bed certificate of need (CON) for a new \$181M cancer hospital that will occupy 96 beds and 130,000 square ft. outpatient facility for cancer care. Final word of the CON should be in June 2013; bidding in December 2013; and occupancy in 2017.
- Best financial year for Vidant Health - \$126M (includes Vidant Medical Center and other Vidant facilities in the region).

CAHS Update:

- Dr. Thomas shared that the 45th Anniversary Celebration of the School was held in October and several other recognitions will be held throughout next year. He gave an update on strategic growth in education and enrollment: MS in Health Informatics and Information Management will begin in Fall 2013 with 10 full-time students; MS in Physician's Assistant Studies has grown to 35 students; Doctor of Physical Therapy program is projected to increase enrollment in fall 2013; and The Doctor of Physical Therapy and AuD degrees are now included in the Early Assurance program through the Honors College.

BSOM Update:

- Dr. Cunningham shared the physicians that were chosen by their peers for inclusion in the 2012-2013 "Best Doctors in America" list. The work of LCME accreditation review is ongoing and LCME should be back next summer to re-look at the program. Searches are on-going for the Department Chairs of the Cardiovascular Sciences and Obstetrics & Gynecology. The search for the Department Chair of Oncology will be launched in the next few weeks.
- Dr. Benson gave an update on the work of the Affiliation Agreement between the BSOM and VMC. Plans are to have the agreement to the ECU Board of Trustees by the February 2013 meeting.
- Mr. Jowers reported on ECU Physicians financial performance as of October 2012 FYTD. There has been a huge growth in pro-fee collections, outpatient visits, and wRVu's. Met actual budget for October 2012 with a net income of \$1.8M. Have 90 days of operating cash in today's funds, which is a major improvement. ECU-P is close to breaking even.

Action Item:

The Health Sciences Committee reviewed two initial appointment tenure recommendations. A motion was made to approve the conferral of the initial appointment of tenure for both candidates approved by the Chancellor as presented in the Board materials. Motion passed unanimously.

University Affairs Committee

We went into closed session to discuss a student appeal. We have tabled this discussion to get more information related to UNC-GA's changed terminology for "mitigating circumstances" related to student drug appeals.

Campus Safety– Bill Koch introduced three mutual assistance agreements that will help for any future incidents. The agreements which require a formal motion (**Motion coming at end**) involve partnerships with the UNC System, NC Public Safety, NC Emergency Management, and all other UNC Institutions. Additionally, Bill requested to update the Delegation of Authority for signing Mutual Assistance Agreements to be the chancellor and his designee.

- We also heard some of the past year's accomplishments in 2012 related to ECU Campus Safety including the ECU CARES program for people wishing to report suspicious behavior or information to the Behavioral Concerns Team. Travis Lewis and his team received about 100 reports last year. Chief Shelton shared the police annual report, which included information about their accreditation process. CALEA (CA-LEE-A) is the governing body and had great things to say about ECU Police. Chief also shared some of the crime data from last year. ECU only had five violent crimes in 2012, which is down from 2011. Larcenies are a major problem on college campuses, but ECU even saw a reduction in these numbers due to proactive education to keep the students and their belongings safe. Lastly, Bill Koch told us Chief Shelton is retiring in March.

Research and Graduate Studies

- Ron Mitchelson talked to us about Technology Transfer and Entrepreneurial Initiatives, which included information about ECU patents and licenses and the funding they bring into the university. ECU typically ranks in the top ten for yield of research to turn them into patents and licenses. We average four patents per year. Ron shared some faculty success stories and said the door of opportunity is wide open for ECU to build on collaboration and creativity and innovation.

Academic Affairs

- **Engineering** - Ron's report dovetailed nicely into Dr. Hayden Griffin's report on the Dept. of Engineering. Dr. Griffin has been the chair of Engineering for the last 2+ years.
 - ECU has five concentrations for students: Biomedical, Bioprocess, Electrical, Industrial/Systems, and Mechanical Engineering. The dept. will be up for re-accreditation in 2014 (a six year cycle).
 - **Successes** - small classes, hands-on general education, two-semester Capstone projects, and a 40+ member Engineering Advisory Board.
 - **Goals and Grads** – Grow to 700-750 undergraduate students. To date, 138 students have graduated and the average starting salary ranges from \$50,000-\$65,000.
 - **Capstone** - Dr. Griffin talked about the two semester capstone projects both on campus and in the community with some reporting savings of \$250,000 in a year from the work our students have done.
 - **New MS** - He shared that there is a master's degree in biomedical engineering that has gone to UNC GA for the next steps toward approval. ECU is the only school in the state with a medical and engineering school in the UNC system.
 - **Challenge** - From fall 2010 to fall 2012 total enrollment has increased 51% but faculty numbers have only grown 11%. Dr. Griffin shared that the current program is not sustainable as it is right now. He is worried about faculty burnout and we need to increase the faculty positions on campus to meet the growing demand. He shared the number of faculty needs to increase by about six this year and three each year moving forward to 2018-19.
- **Resolution** - Provost Sheerer talked about a Resolution in Support of the Establishment of a Civic Arts Committee as a Pitt County Arts Council Subcommittee. The university has existing working relationships with the Pitt County Arts Council and this is a good fit. (**Motion coming at end**)
- **Strategic Plan** - Marilyn also talked about UNC GA's Strategic Plan and how ECU is working through its Strategic Plans to make sure we are in alignment. Graduation and matriculation is very important in the UNC GA plan. So one of items ECU working on is the Undergraduate Studies degree program. The faster we can get this done, the better we can serve our students with helping them get a degree.

Student Affairs – (Virginia Hardy) reminded the Board that the Student Memorial Garden unveiling is set for today right after this meeting. A student designed the sculpture for the garden, which memorializes students who died during their matriculation through ECU. We are also working on an emergency fund for students. Due to the weather this morning, Dr. Hardy, can you give us an update on what's planned?

ECU Board of Trustees
Minutes
March 6, 2013

The ECU Board of Trustees met in a special called meeting on March 6, 2013 at 3:00 p.m. in the Murphy Center on the ECU Athletics Campus.

Chair Bob Lucas called the meeting to order and read the conflict of interest statement. Vice Chair Robert Brinkley called the roll. All members were present, either in person or by phone.

Mr. Brinkley read a motion to go into closed session. The Board approved the motion and the meeting went into closed session.

The Board returned to open session and Mr. Lucas asked for a motion from Mr. Danny Scott. Mr. Scott moved that the Board approve the ECU Director of Athletics Memorandum of Understanding with C. Jeffrey Compher. The motion was approved with no negative votes.

Hearing no other business, Mr. Lucas adjourned the meeting at 3:55 p.m.