

**ECU Board of Trustees  
September 30, 2016  
Murphy Center**

**MINUTES**

The Board of Trustees met in regular session at the Murphy Center on the Athletics Campus of East Carolina University. Chair Steve Jones called the meeting to order and called on Cadet Jordan Fadness from Troutman, NC, majoring in Social Work, and Cadet David Chambers from Greensboro, NC, majoring in Industrial Distribution and Linguistics to lead the Pledge of Allegiance.

**ROLL CALL**

Mr. Jones called on Secretary Bob Plybon to call the roll:

Members Present

Ryan Beeson  
Edwin Clark  
Mark Copeland  
Vern Davenport  
Deborah Davis  
Leigh Fanning  
Steve Jones  
Max Joyner  
Kel Normann  
Bob Plybon  
Danny Scott  
Kieran Shanahan  
Terry Yeargan

Members Absent

**READING OF ETHICS STATEMENT**

In compliance with the State Government Ethics Act, Mr. Jones read the conflict of interest statement and asked if anyone had a conflict of interest to disclose. No conflicts were identified.

## **APPROVAL OF MINUTES**

Mr. Jones asked for a motion to approve the minutes from both the regular meeting on July 15 and the special called meeting on August 31. Ms. Davis moved approval of the minutes and Mr. Joyner seconded the motion. The motion was approved with no negative votes.

## **UNIVERSITY REPORTS**

### **CHANCELLOR'S REPORT**

Dr. Staton gave his remarks to the board. A full text version of the Chancellor's remarks is listed as "Attachment A."

### **BOARD OF GOVERNORS REPORT**

Mr. Bob Rippy, a member of the UNC Board of Governors, brought remarks on behalf of the BOG. A text version of Mr. Rippy's remarks are listed as "Attachment B."

### **REPORT FROM THE STUDENT GOVERNMENT ASSOCIATION**

Mr. Ryan Beeson, President of the Student Government Association, brought an update from the SGA. A full text version of Mr. Beeson's remarks is listed as "Attachment C."

### **REPORT FROM THE FACULTY SENATE**

Dr. John Stiller, Chair of the Faculty, brought an update from the Faculty Senate. A full text version of the Dr. Stiller's remarks is listed as "Attachment D."

## **REPORT FROM THE STAFF SENATE**

Ms. Kristal Gauthier, Chair of the Staff Senate, brought an update from the group. A full text version of the Ms. Gauthier's remarks is listed as "Attachment E."

## **REPORT FROM THE BOARD OF VISITORS**

Mr. Mark Garner, Chair of the Board of Visitors, brought an update from the BOV. A full text version of the Mr. Garner's remarks is listed as "Attachment F."

## **COMMITTEE REPORTS**

### **ATHLETICS AND ADVANCEMENT COMMITTEE**

Mr. Edwin Clark gave the report from the Athletics and Advancement Committee. A summary of this report is listed as "Attachment G." There were no items that required board attention in open session.

### **AUDIT COMMITTEE**

Mr. Kel Normann gave the report from the Audit Committee. A summary of this report is listed "Attachment H." There were no items that required board attention.

### **FINANCE AND FACILITIES COMMITTEE**

Mr. Plybon, gave the report from the Finance and Facilities Committee. A summary of the Finance and Facilities Committee report is listed as "Attachment I." There were several items that required board attention.

Mr. Plybon moved that the board approve the request to lease 11,441 SF of clinical / office space at 2150 Herbert Court as approved in board materials. The motion was approved with no negative votes. This item is listed in the document as “Attachment J.”

Mr. Plybon moved that the board approve a request to lease by acquisition 20,800 sf of office space located at 1605 West Arlington Boulevard as presented in board materials. The motion was approved with no negative votes. This item is listed as “Attachment K.”

Mr. Plybon moved that the board approve a request to sublease by disposition 19,866 sf of clinical / office space located at 2325 Stantonsburg Road as presented in board materials. The motion was approved with no negative votes. This item is listed as “Attachment L.”

Mr. Plybon moved that the board approve a request to approve the Mutual Assistance and Extended Jurisdiction Agreements as presented in board materials. The motion was approved with no negative votes.

Mr. Plybon moved that the board approve the resolution to delegate expanded authority to the Chancellor of East Carolina University for certain salary actions for employees exempt from the State Human Resources Act. The motion was approved with one dissenting vote. This resolution is listed as “Attachment M.”

## **HEALTH SCIENCES COMMITTEE**

Mr. Davenport gave the report from the Health Sciences Committee. A summary of this report is listed as “Attachment N.” There was one item for full board consideration.

Mr. Davenport moved that the board approve a resolution in support of the proposed integration of the ECU Physicians and Vidant Medical Group. A text version of the resolution is included at “Attachment O.” The motion was approved unanimously.

## **UNIVERSITY AFFAIRS COMMITTEE**

Mr. Kieran Shanahan gave the report from the University Affairs Committee. A summary of this report is listed as “Attachment P.”

H.”

## **CLOSED SESSION**

Mr. Beeson made a motion that the board go into closed session. That motion was seconded and approved unanimously.

## **MOTIONS FROM CLOSED SESSION**

Upon resumption of open session, Mr. Jones called for any motions that were a result of closed session discussions.

Mr. Davenport moved that the board approve the tenure recommendation Dr. Richard Baybutt, Dr. Ronny Bell, Dr. Kendall Campbell, and Dr. Robert Keim as presented in board materials. The motion was approved unanimously.

Mr. Clark moved that the board approve the non-salary compensation for assistant coaches as presented in board materials. The motion was approved unanimously.

Mr. Davenport moved that the board approve senior leadership compensation increases as presented in board materials. The motion was approved with no negative votes.

## **UNFINISHED BUSINESS**

There was no unfinished business.

**NEW BUSINESS**

There was no new business.

**ADJOURNMENT**

Hearing no other business, Mr. Jones adjourned the meeting at 12:00 p.m.

**ADJOURN**

####

**Respectfully Submitted,**

Megan Ayers

Office of the Assistant Secretary to the Board of Trustees