

**ECU Board of Trustees
September 13, 2019
Main Campus Student Center**

MINUTES

The Board of Trustees met in regular session in Ballroom A of the Main Campus Student Center on the campus of East Carolina University in Greenville, NC. Chair Vern Davenport called the meeting to order.

Mr. Davenport called on Secretary Vince Smith to lead the convocation.

Mr. Davenport called on Cadet Kathryn Conrad, a sophomore nursing student from Richlands, and Cadet Alex Mutascio, a sophomore nursing student from Richmond, VA to lead the Pledge of Allegiance.

ROLL CALL

Mr. Davenport called on Secretary Vince Smith to call the roll. A quorum was established.

Members Present

Vern Davenport
Leigh Fanning
Thomas Furr
Colin Johnson
Max Joyner, Jr.
Phillip Lewis
Fielding Miller
Robert Moore
Angela Moss
Bob Plybon
Jason Poole
Jim Segrave
Vince Smith

Members Absent

READING OF ETHICS STATEMENT

In compliance with the State Government Ethics Act, Mr. Davenport 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. Davenport asked for a motion to approve the minutes from the July 12, 2019 regular meeting, and the special called meeting on August 1, 2019. The motion was approved and seconded without discussion.

UNIVERSITY REPORTS

REPORT FROM THE INTERIM CHANCELLOR

Interim Chancellor Dan Gerlach provided the board with a brief update about enrollment and the ongoing work on budget issues on campus.

REPORT FROM THE BOARD OF GOVERNORS

Governor Tom Fetzter provided his report via phone. Governor Fetzter mentioned campus issues that are concerning to the Board of Governors: financials, enrollment progress, and the future of ECU's relationship with Vidant.

REPORT FROM THE STUDENT GOVERNMENT ASSOCIATION

Colin Johnson, President of the Student Body, brought an update from the Student Government Association. A summary of his update is listed as "Attachment A."

REPORT FROM THE FACULTY SENATE

Crystal Chambers, Vice Chair of the Faculty Senate, brought an update from the Faculty Senate. A full text version of her update is listed as “Attachment B.”

REPORT FROM THE STAFF SENATE

Michelle Bone, Chair of the Staff Senate, brought an update from the Staff Senate. A full text version of her update is listed as “Attachment C.”

REPORT FROM THE BOARD OF VISITORS

John Cooper, Chair of the Board of Visitors, brought an update on behalf of the Board of Visitors. At the August meeting, Board of Visitors members agreed to create an administrative committee. The first task of the administrative committee is to review the bylaws of the group. Members are also committed to keeping talking points consistent with the Board of Trustees agenda.

COMMITTEE REPORTS

ATHLETICS AND ADVANCEMENT COMMITTEE

Mr. Fielding Miller, Chair of the Athletics & Advancement Committee gave the report from the committee. A summary of the report is listed as “Attachment D.”

Mr. Miller had an item requiring board attention.

Mr. Miller moved that the Athletics & Advancement Committee recommend to the full board for formal election the following members to the Endowment Fund Board: Ms. Lynn Lane for a one-year term ending on June 30, 2010 to fill a vacancy, and Mr. Matt Slate for a

three-year term ending on June 30, 2022. The motion was seconded and approved without discussion.

AUDIT, RISK MANAGEMENT, COMPLIANCE AND ETHICS COMMITTEE

Mr. Vince Smith, Chair of the Audit, Risk Management, Compliance and Ethics committee gave the report from the committee. A summary of the report is listed as “Attachment E.”

FINANCE AND FACILITIES COMMITTEE

Mr. Bob Plybon, Chair of the Finance and Facilities Committee gave the report from the committee. A summary of the report is listed as “Attachment F.”

Mr. Plybon had an item requiring board attention. Mr. Plybon moved that the board approve the ECU Physicians lease renewal, office/clinical space located at 108 Fire Tower Road, Suites A, B and C from Wainwright Holdings, LLC as presented in board materials. The motion was seconded and approved without discussion. This item is listed as “Attachment G.”

UNIVERSITY AFFAIRS

Mr. Max Joyner, Jr., Chair of the University Affairs committee, provided a report on behalf of the University Affairs committee. A summary of the report is listed as “Attachment H.”

ADVOCACY AD HOC COMMITTEE

Mr. Vince Smith, Chair of the Advocacy Ad Hoc Committee, provided a report on behalf of the committee. A summary of the report is listed as “Attachment I.”

RESEARCH AND ECONOMIC DEVELOPMENT ADHOC COMMITTEE

Mr. Max Joyner, chair of the Research and Economic Development Ad Hoc Committee, provided a report on behalf of the committee. A summary of the report is listed as “Attachment J.”

Mr. Joyner had an item requiring board attention. Mr. Joyner moved that the board approve the request for name change from the Entrepreneurship Center to the Small Business Resource Center as presented in board materials. The motion was seconded and approved without discussion. A summary of the report is listed as “Attachment K.”

HEALTH SCIENCES COMMITTEE

Mr. Tom Furr, Chair of the Health Sciences Committee, provided a report on behalf of the Health Sciences committee. A summary of the report is listed as “Attachment L.”

CLOSED SESSION

Mr. Johnson moved that the board go into closed session to:

- prevent the disclosure of confidential information under N.C. General Statutes §126-22 to §126-30 (personnel information); and the federal Family Educational Rights and Privacy Act;
- to consider the qualifications, competence, performance, character, fitness, or conditions of appointment of one or more prospective and/or current employees and/or to hear or investigate a complaint, charge, or grievance by or against one or more employees;
- to prevent the premature disclosure of an honorary degrees, honors, prizes or similar awards, and to consult with an attorney to preserve the attorney-client privilege.

The motion was seconded and approved unanimously.

RESUMPTION OF OPEN SESSION

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

Mr. Fielding Miller moved that the board approve the naming proposals for Boone, Schwarzmann, and Little as presented in board materials. The motion was seconded and passed without discussion. A copy of each is listed as “Attachment M.”

Mr. Miller moved that the board approve the renaming of the Small Business Resource Center to the Crisp Small Business Resource Center. The motion was seconded and passed without discussion. A copy of the renaming proposal is listed as “Attachment N.”

Mr. Miller moved the board approve the employment agreement for Ms. Kim McNeill, Women’s Basketball Coach, as presented in board materials. The motion was seconded and passed without discussion. A copy of the agreement is listed as “Attachment O.”

Mr. Miller moved that the board approve the non-salary compensation for Athletics Staff as presented in board materials. The motion was seconded and passed without discussion. A copy is listed as “Attachment P.”

Mr. Tom Furr moved move that the board approve the incentive payments for non-clinical faculty in the Brody School of Medicine as presented in board materials. The motion was seconded and passed without discussion. A copy is listed as “Attachment Q.”

Mr. Furr moved that the board approve the incentive payments from the School of Dental Medicine as presented in board materials. The motion was seconded and passed without discussion. A copy is listed as “Attachment R.”

Mr. Furr moved that the board approve the appointment with tenure for Dr. John Fallon in the Brody School of Medicine as presented in board materials. The motion was seconded and passed without discussion. A copy is listed as “Attachment S.”

Mr. Furr moved that the board approve the appointment with tenure for Dr. Azeez Aileru in the School of Dental Medicine as presented in board materials. The motion was seconded and passed without discussion. A copy is listed as “Attachment T.”

Mr. Max Joyner moved that the board approve the request for non-salary compensation for the ECU Tuscan staff as presented in board materials. The motion was seconded and passed without discussion. A copy is listed as “Attachment U.”

UNFINISHED BUSINESS

No unfinished business.

NEW BUSINESS

Mr. Davenport opened a discussion related to the proposed bylaw revisions. A copy of the proposed revisions were provided to the board by email and USPS seven days in advance in accordance with ECU Board of Trustees bylaws. The board discussed proposed bylaw revisions.

Following discussion, Mr. Davenport asked for a motion to approve the bylaw revisions as presented, minus the following sections: 102, 304(A), 304(B), 304(C), 401(B). Mr. Johnson made that motion and the motion was passed without further discussion.

At this time, each section that was pulled out for consideration individually.

Mr. Johnson moved to reject the proposed language 401(B) as presented in board materials. The motion was seconded and passed without further discussion.

Mr. Johnson moved to accept section 102 Officer Nominations and Elections as it was revised. The motion was seconded and passed without further discussion.

Mr. Johnson moved to that the board accept section 304(C) Conduct of Business, as it has been revised. The motion was seconded and passed without further discussion.

Mr. Moore moved to request the working group work further on 304(A) Conduct of Business, so it can be reviewed at a later meeting. The motion was seconded and passed without further discussion.

Mr. Johnson motioned to approve 304(B) Conduct of Business, as presented in board materials. The motion was seconded and passed without further discussion.

ADJOURNMENT

Having no other business to come before the board, Chairman Davenport adjourned the meeting.

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Respectfully submitted,

Megan Ayers
Assistant Secretary to the Board of Trustees