



Research & Economic Development Ad Hoc Committee
November 21, 2019

Agenda Item: I. Approval of September 12, 2019 Minutes

Responsible Person: Sara Thorndike
VC for Administration & Finance

Action Requested: Approval

Notes: N/A



East Carolina University | Board of Trustees
Research & Economic Development Ad Hoc Committee | Main Campus Student Center | September 13, 2019
Minutes

The Research & Economic Development Ad Hoc Committee of the ECU Board of Trustees met in regular session on September 12, 2019 at 4:00 pm at the Main Campus Student Center. Committee members present included Max Joyner, Leigh Fanning, Phil Lewis, Fielding Miller and Jim Segrave.

I. MINUTES

- I. N/A

II. ACTION AND INFORMATION ITEMS

- I. Vern Davenport, Chair, ECU Board of Trustees, Read the New Committee's Charge
- II. Jay Golden, Vice Chancellor for Research & Economic Development, Provided a Name Change Request from the Entrepreneurship Center to the Small Business Resource Center
- III. Jay Golden, Vice Chancellor for Research & Economic Development, Provided an Overview on the Current Economic Development Activities & Leadership
- IV. Jay Golden, Vice Chancellor for Research & Economic Development, and Sara Thorndike, VC for Administration and Finance, Provided an Update on Millennial Campus & Innovation Properties
- V. Lamar Gilchrist, ECU Undergraduate Film Student, Shared a 3-minute Research Presentation "Are You Living Relentlessly Rural?"

Meeting adjourned at 4:31pm.



Research & Economic Development Ad Hoc Committee
November 21, 2019

Agenda Item: II. Closed Session

Responsible Person: Sara Thorndike
VC for Administration & Finance

Action Requested:

Notes: N/A