

Office of the Chancellor

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MEMORANDUM

TO: Steve Jones
Chair, ECU Board of Trustees

FROM: Cecil P. Staton
Chancellor

DATE: March 2, 2017

RE: Vice Chancellor of Research, Economic Development and Engagement

I respectfully request the Board of Trustees approve my recommendation to appoint Dr. Jay Golden as Vice Chancellor for the Division of Research, Economic Development and Engagement based on the following terms and conditions:

- 1) Appointment effective June 30, 2017, at a twelve-month annual salary of \$285,000.
- 2) Tenure at the rank of Professor in the College of Engineering and Technology. Should Dr. Golden no longer serve as Vice Chancellor, he would retreat (i.e., his administrative appointment would convert) to a 9-month faculty position in the College at a minimum 9-month annual salary of \$165,500.
- 3) Reimbursement of reasonable moving expenses up to a maximum of \$15,000 in accordance with the *East Carolina University Policy on Non-Salary Compensation and Deferred Compensation for Employees Exempt from the State Personnel Act* (now known as the "State Human Resources Act").
- 4) Car allowance up to a maximum of \$9,071 per year pursuant to the East Carolina University Car Allowance Rates that were approved by the BOT and made effective July 1, 2008.
- 5) Temporary housing allowance not to exceed a maximum of \$5,000. This provision is in accordance with the *Guidelines for Housing Allowance Provisions Under ECU Policy on Non-Salary and Deferred Compensation for Employees Exempt from the State Personnel Act* (now known as the "State Human Resources Act").

Attachment: CV for Dr. Jay Golden