

**AGENDA**  
**Advocacy Committee**  
**November 5, 2020**

- I. Approval of September 10, 2020 Minutes
  
- II. Liaison Assignments
  - a. NC General Assembly
  - b. Board of Governors
  - c. Board of Visitors
  - d. Pirate Club
  - e. Medical and Health Sciences Foundation
  - f. Alumni Association
  - g. ECU Foundation
  
- III. State Relations Update



## Advocacy Ad Hoc Committee

November 5, 2020

Agenda Item: I. Approval of Minutes - September 10, 2020

Responsible Person: Scott Shook  
Committee Chair

Action Requested: Action

Notes:

**Advocacy AdHoc Committee**  
**Main Campus Student Center, ballroom A**  
**September 10, 2020**

Mr. Scott Shook, Chair, called the meeting to order. Chair Shook read the conflict of interest statement and asked for any conflicts to be identified. No conflicts were identified.

Committee members in attendance were Scott Shook, Angela Moss (virtual), Leigh Fanning, and Max Joyner (Virtual) and Vince Smith. A quorum was established.

Also in attendance were Trustees Vern Davenport, Bob Plybon, Tom Furr, Tucker Robbins, and Van Isley. Mr. Leo Daughtry, ECU's Liaison from the University of North Carolina Board of Governors was in attendance as well.

Mr. Shook reviewed the committee charge and facilitated a conversation around the areas under the committee's purview, including North Carolina General Assembly, ECU Pirate Club, ECU Foundation, ECU Medical and Health Sciences Foundation, UNC Board of Governors, ECU Board of Visitors, and ECU Alumni Association.

Mr. Shook will work with committee members to determine which members are best suited to serve as liaison to each identified area for the upcoming year based on committee members' personal schedules and locations of residence.

Mr. Shook called upon Mr. Davenport, Chair of the Board of Trustees, to share his thoughts with the committee on the work the committee can engage in this year and he also invited members of the committee to share their thoughts on advocacy.

The committee discussed engaging in the development of a legislative agenda for ECU in an effort to keep the committee on the same set of talking points when contacting members of the North Carolina General Assembly. Additionally, the same set of talking points will be shared with members of the Board of Visitors so they may also utilize the same set of talking points with the General Assembly.

With no further business to come before the board, Mr. Shook asked for a motion to adjourn. The motion was seconded and unanimously approved. The meeting adjourned.

Respectfully Submitted,

Kimrey Miko



**Advocacy Ad Hoc Committee**  
November 5, 2020

Agenda Item: II. Committee Liaison Assignments

Responsible Person: Scott Shook  
Committee Chair

Action Requested: Information

Notes:

**Advocacy Committee  
2020-2021  
Liaison Assignments**

- I. **NC General Assembly - Scott Shook, Leigh Fanning, Max Joyner**
- II. **UNC Board of Governors – Angela Moss**  
Meeting Dates: November 18-19, 2020  
December 17, 2020  
January 20-21, 2021  
February 17-18, 2021  
April 21-22, 2021  
May 26-27, 2021
- III. **Board of Visitors – Max Joyner**  
Meeting Dates: January 22, 2021  
April 16, 2021
- IV. **Pirate Club Executive Board – Scott Shook**  
Meeting Dates: December 10, 2020  
2021 - TBD
- V. **Alumni Association Board of Directors – Vince Smith**  
Meeting Dates: February 26, 2021  
May 7, 2021 (Tentative)
- VI. **Medical & Health Sciences Foundation Board – Angela Moss**  
Meeting Dates: December 3, 2020  
2021 – TBD
- VII. **ECU Foundation Board – Vince Smith**  
Meeting Dates: 2021 - TBD



## Advocacy Ad Hoc Committee

November 5, 2020

Agenda Item: III. State Relations Update

Responsible Person: Michelle Brooks  
Health Sciences Chief of Staff  
Interim Director of External Relations

Action Requested: Information

Notes: