

AGENDA
Advocacy Committee
April 22, 2021

- I. Approval of February 11, 2021 Minutes

- II. Committee Liaison Updates
 - 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



Advocacy Ad Hoc Committee

April 22, 2021

Agenda Item: I. Approval of February 11, 2021 Minutes

Responsible Person: Scott Shook
Committee Chair

Action Requested: Action

Notes:

Advocacy AdHoc Committee meeting
ECU Board of Trustees
February 11, 2021

Members present: Scott Shook (Chair), Angela Moss (Vice-Chair) Leigh Fanning, Max Joyner, Jr., Vince Smith

Mr. Shook called the meeting to order and Assistant Secretary to the Board, Megan Ayers, called the roll. A quorum was established. The State Government Ethics Act was read and no conflicts of interest were identified.

Mr. Shook asked for a motion to approve the minutes from the November 5, 2020 committee meeting and the motion was made by Mr. Joyner and seconded by Mrs. Fanning. After a roll call vote, the minutes were approved.

The committee moved to Committee Liaison Updates from committee members. Ms. Moss provided an update on her interactions with Board of Governors members. The next Board of Governors meeting is scheduled for February 17 and 18 and will be held in a virtual/in-person format. Mrs. Moss will update the committee at the next meeting on additional ways for Board of Trustee members to interact with Board of Governors members.

Mr. Shook updated the committee on the ECU Board of Visitors meeting that took place in January. Mr. Shook relayed comments to the BOV on behalf of the BOT. The remarks were well received, and the Board of Visitors are looking forward to the upcoming arrival of Chancellor-Elect Rogers to campus next month.

Mr. Shook updated the committee on the Pirate Club. He is scheduled to provide remarks to the Pirate Club Executive Board at their March meeting. He plans to share an update similar to what he shared with the Board of Visitors.

Mrs. Moss recently met with the Chair of the Medical and Health Sciences Foundation Board and the discussed ways the MHSF Board and the ECU Board of Trustees can work together. The MHSF Board meets March 25 and Chancellor-Elect Rogers will provide remarks to the Board. Mrs. Moss will also be in attendance. She plans to bring back a report to the next Advocacy Committee meeting on accomplishments of the MHSF Board.

Mr. Shook called on Mr. Smith to provide an update to the board on the Alumni Association and ECU Foundation boards. Mr. Smith plans to meet with both boards in the coming months and he will bring a report back to the Advocacy Committee on both meetings.

Mr. Shook called on Michelle Brooks to provide a State Relations update to the committee. Ms. Brooks summarized the process of General Assembly meetings and their committee selections for upcoming assembly sessions. She discussed short and long session plans for budget and other pieces of related legislation.

Mr. Shook and Mrs. Brooks gave a brief summary of plans for an ECU Day at the North Carolina General Assembly. Plans for the day will be based solely on what rules are in place for visitors to the legislature with respect to the ongoing pandemic.

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



Advocacy Ad Hoc Committee

April 22, 2021

Agenda Item: II. Committee Liaison Updates

Responsible Person: Committee Liaisons

Action Requested: Information

Notes:

1. NC General Assembly - Scott Shook, Leigh Fanning, Max Joyner
2. UNC Board of Governors - Angela Moss
3. Board of Visitors - Max Joyner
4. Pirate Club Executive Board - Scott Shook
5. Alumni Association Board of Directors - Vince Smith
6. Medical and Health Sciences Foundation Board - Angela Moss
7. ECU Foundation Board - Vince Smith