

- I. Approval of Minutes April 22, 2021
- II. Review of Operational Metrics
- III. Informational Items
 - A. Coastal Research During the Pandemic Mike Van Scott
 Interim Vice Chancellor
 - B. Greenville ENC Alliance & Intersect East Brad Hufford Greenville ENC Alliance
 - C. Fall Enrollment Update

 Interim Provost & Senior Vice Chancellor

 for Academic Affairs

Ying Zhou Director, IPAR

D. Honors College Update David White

Dean of the Honors College



Agenda Item:	I. Approval of Minutes - April 22, 2021
Responsible Person:	Leigh Fanning Committee Chair
Action Requested:	Approval
Notes:	

University Affairs Meeting – Board of Trustees - April 22, 2021

Metrics

Academic Affairs – Grant Hayes

Fall 2021 goals are trending well. April 1 was application deadline – we broke records for submitted and completed applications. We have 21,699 completed applications with still some more to be finished with supporting documents – this is a record by more than 2,000. We have held 15 of the 17 Admitted Students Days (last two are Friday). This has been a major collaborative experience by all divisions. Advising and orientation will be key programs to ensure we stay on target. Transfer applications are trending about 200 ahead of last year. Transfers tend to take action a bit later so our portal for transfers will stay open through June 28. PIER will open for May 14 and that is when incoming first year students can register. For graduate students admits, we are ahead of last year as well.

o Research – Mike Van Scott

Research – sponsored programs is up (\$14.7 million) and some research awards are down (\$1 million), but that is not a concerning issue for ECU. He shared a month by month comparison for sponsored programs from 2013 to 2021 and the trends are very high and continue to push toward positive growth.

○ Student Affairs – Virginia Hardy

- Housing on track for housing contracts April and May are high volume months for contracts. We actually have a lot of students that live on campus (about 500) are applying to return this fall.
- Counseling visits for the spring are on target there are some fluctuations during certain months, but not significant for concern. Many students are sharing that they like the teletherapy option, but others do not. We are diving into this and see what we should continue doing and how we should tweak it going ahead.

Action Items

- CONFERRAL OF DEGREES MOTION Tucker Robbins made motion for conferral of degrees, seconded by Max Joyner – approved without dissent.
- Faculty Senate Resolution Revisions #19-69 and #19-70
 - These two resolutions have been reviewed by OUC and the Chancellor -MOTION – Tucker Robbins made motion for conferral of degrees, seconded by Max Joyner – approved without dissent.

• Artificial Intelligence in the Admissions Process

- Chancellor Rogers introduced a topic regarding investing in digital technologies and we should utilize this to move our student success mission forward. Chat Bot, AI, and virtual tutors and teaching assistants are the type of topics that ECU needs to be involved in and seeing where we can be involved. We have already started using Chat Bots here at ECU.
- o Stephanie Whaley shared the latest ways ECU Admissions is using AI for our processes.

- AI is a computer program that automatically learns, improves and performs tasks in a way that resembles what we consider human intelligence. This gives us real time communication options 24/7 with those that have questions.
- ECU partnered with Admit Hub for this front-line support. When a question comes in, if the Chat Bot is certain of the answer it responds in two seconds. If not certain, it sends the message to a human and when the human responds the Chat Bot learns from the response and grows more intelligent.
- Stephanie shared some of the communications (two per month) that are sent to admitted students. The early communications discuss fun facts, trivia and traditions. ECU Admissions also uses nudges to align with deadlines like scholarships and FAFSA.
- More than 6,000 students initiated a message to PeeDee on their own and outside of the campaign pushes. These happen 24/7 and the Chat Bot is answering about 97% of the questions initiated by the student.
- Topics for the questions include Housing, FAFSA, Academics, Services, Financial Aid and Admissions. This feature allows us to better utilize human staff time too.



Agenda Item:	II. Review of Operational Metrics
Responsible Person:	Grant Hayes Interim Provost
	Virginia Hardy Vice Chancellor for Student Affairs
	Mike VanScott Interim Vice Chancellor - REDE
Action Requested:	Information
Notes:	



											F	2022						
KPI	Measurement	Prior Year	Target	Variance	Target	July	August	September	October	November	December	January	February	March	April	May	June	Total
				Monthly Plan	23,057	0	414	847	10,985	4,762	2,110	1,938	1,028	744	188	21	20	23,0
				Monthly Actual			0											
New Freshmen Applications	Number of new freshmen	22.829	23.057	Monthly +/-			-414											
New Presiment Applications	applications submitted	22,029	23,037	YTD Plan			414											
				YTD Actual			0											
				YTD+/-			-414											
		•									•	•	•	•	•		•	
				Monthly Plan	4,745	0	0	36	131	174	190	779	597	1,054	1,276	435	73	4,7
	Number of enrollment			Monthly Actual														
New Freshmen Enrollment Deposits		4,745	4,745	Monthly +/-														
New Freshmen Enrollment Deposits	deposits paid by new freshmen	4,745		YTD Plan														
	rresnmen			YTD Actual														
				YTD +/-														
				Monthly Plan	3,211	0	64	68	316	144	137	360	375	453	414	450	430	3,2
				Monthly Actual			0											
No. 7 - A - Post -	Number of new transfer	3,180	2 244	Monthly+/-			-64											
New Transfer Applications	applications submitted	3,180	3,211	YTD Plan			64											
	1	l	1	YTD Actual			0											
		1	1	YTD +/-			-64				l							
				Monthly Plan	1,619	0	0	10	25	24	26	82	121	298	282	355	396	1.6
				Monthly Actual														
	Number of enrollment			Monthly+/-														
New Transfer Enrollment Deposits	deposits paid by new transfers	1,603	1,619	YTD Plan														
				YTD Actual														
				YTD +/-														
			-	11017														
	ı	1		Monthly Plan	1.871	11	16	4	52	36	132	137	269	530	266	218	200	1,87
				Monthly Actual	1,0/1	20		-	32	30	132	137	209	330	200	210	200	1,0
	Number of new graduate			Monthly +/-		9												
New Graduate Admits	admits.	1,853	1,871	YTD Plan		11												
	autilits.					20												
				YTD Actual YTD +/-		20												
		1		TID+/-		9	21											
		1		Plan	26,455	0	0	0	0	0	0	0	٥	6,258	12,916	4,712	2,569	26,4
	Number of registered			Actual	20,433	0	0	0	U	0	0	U	0	0,230	12,510	4,712	2,309	20,4
Total Enrollment		26,324	26,455	+/-														
	students																	
				YTD+/-														
	I			Plan	\$62,915,381	8,826,630	C 453 035	5,463,256	3,298,931	3,052,931	2,524,182	2,546,911	2 225 244	3,537,087	4,172,038	8,658,464	11,302,916	62.915.38
	Sponsored awards, excluding			Actual	\$62,915,381	7,411,980	6,157,025	5,463,256	3,298,931	3,052,931	2,524,182	2,546,911	3,375,011	3,537,087	4,172,038	8,658,464	11,302,916	62,915,38
Sponsored Awards	ECUP and SoDM contracts	\$75,169,288	\$62,915,381			7,411,980												
	ECUP and SOUM contracts			+/-														
				YTD+/-		(1,414,650)												
	,																	
				Plan	\$44,040,767	6,178,641	4,309,917	3,824,279	2,309,252	2,137,051	1,766,927	1,782,838	2,362,508	2,475,961	2,920,427	6,060,925	7,912,041	44,040,76
Research Awards	Research awards	\$36,016,541	\$44,040,767	Actual		6,135,247												
				+/-														
				YTD +/-		(43,394)												
		,																
		l	1	Plan	\$11,324,769	1,588,793	1,108,264	983,386	593,808	549,528	454,353	458,444	607,502	636,676	750,967	1,558,523	2,034,525	11,324,7
F&A Awarded	Sum of indirect cost of	\$10,796,529	\$11.324.769	Actual		1,817,264												
	sponsor awards awarded	,	1	+/-		228,471												
				YTD +/-		228,471												
	I	1	1	Plan	4,000	0	0	0	0	0	0	550	500	875	1,350	575	150	4,0
Housing Contract Commitments Fall	On campus housing contract		4,000	Actual														
2022 First-Time First-Year Students	commitments (Jan-Jun)	1	1	+/-												_		
	l	l	1	YTD +/-														
•			1	Plan	8,200	400	600	1,000	1,100	900	350	500	800	900	750	450	450	8,20
Counseling Center Visits	Annual Visits	10,592	8,200	Actual		442	608											
	Annual Visits	ai visits		+/-		42	8		_									
-				YTD +/-		42							1					



Agenda Item:	III. A. Coastal Research During the Pandemic
Responsible Person:	Mike VanScott Interim Vice Chancellor - REDE
Action Requested:	Information
Notes:	



Agenda Item:	III. B. Greenville ENC Alliance & Intersect East
Responsible Person:	Merrill Flood Director of Planning & Development
	Brad Hufford Greenville ENC Alliance
Action Requested:	Information
Notes:	

LEASING BEGINS ON NATION'S FIRST PACESETTER INNOVATION HUB LOCATED IN GREENVILLE, NORTH CAROLINA

Published:

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GREENVILLE, North Carolina - A state-of-the-art innovation campus being developed in North Carolina will be the first of its kind nationwide. Leasing for Intersect East, a public-private partnership between East Carolina University and Elliott Sidewalk Communities, has begun as construction is expected to start by the end of 2021. The unprecedented campus will utilize historic buildings and warehouse space on 19 acres at the corner of Evans and Tenth Streets in downtown Greenville.

"Intersect East will be the nation's first Pacesetter Innovation Hub," said developer Tim Elliott. "We'll have an urban, mixed-use campus product downtown that integrates research, industry, housing, culture, and office space all in one package."

Elliott is the managing partner and chief visioneering officer for Elliott Sidewalk Communities. As the lead developer and project manager for Intersect East, he is eager to see how this project can impact economic development in the eastern region of North Carolina.



"Greenville has incredible assets. There is a university that's 30,000 students strong, a medical research institution, several pharmaceutical corporations, a regional airport, abundant access to waterways, not to mention plenty of room to grow," said Elliott. "Intersect East will be the development project that brings all of these economic assets together in harmony."

The concept of a <u>Pacesetter Innovation Hub</u> will create a vibrant and innovative environment that marries academia, business, and downtown living. The partnership between ECU and Elliott Sidewalk Communities expands ECU's <u>innovation and research campus</u>, commonly referred to as the millennial campus. Merrill Flood, the director of millennial campus planning and local

community affairs for ECU, works as part of the team that leads efforts to develop the network for the university's innovation campus. He says Intersect East is being strategically planned as an area that stimulates discovery, innovation, and collaboration by ECU faculty, staff, and students with businesses, industries, and other partner organizations located within Greenville and eastern North Carolina.

"Innovation campuses extend the knowledge and talent of universities into the community to continue servicing the area and solving the challenges faced by the partners identified," explained Flood. "This campus will continue to transform and prepare Greenville and the surrounding region for the future in the areas of research, advanced manufacturing, workforce development, and talent retention."



The millennial campus, along with Intersect East, will focus on commercializing research discoveries that benefit regional industries. The campuses feature state-of-the-art labs and collision spaces that foster interaction and stimulate new ideas.

"Innovation campus developments serve as catalysts that grow economic opportunity and prosperity in communities where located," said Flood. "Intersect East will attract economic investment from industries and businesses that seek to advance their specific product through innovative design and discovery."

Across the intersection from Intersect East is ECU's newest facility, a \$90 million building dedicated to life sciences. The 141,500-square-foot <u>Life Sciences and Biotechnology Building</u> features four stories with wet bench and computational laboratory spaces for researchers across a variety of academic disciplines.

"The adjacency and proximity will result in shared innovations in the areas of advanced manufacturing and transfer of technologies between the Life Sciences and Biotechnology Building and Intersect East campus," said Flood. "The two areas are tactically placed to promote collaboration to outside partners of ECU in a true urban campus network environment."



According to ECU, the ultramodern building will be home to the university's department of biology with researchers and experts in the fields of biotechnology, bioprocessing, biophysics, biofuels, imaging and sensor development, and environmental engineering.

"This unique public-private partnership is where investment meets development," said Brad Hufford, vice president of business development at the <u>Greenville</u>

<u>Eastern North Carolina (ENC) Alliance</u>. "Having this type of R&D space in our community will help us market Greenville to industries around the world."

The Greenville ENC Alliance is an economic development organization focused on <u>attracting new business</u>, additional investment, and higher paying jobs to Greenville and Pitt County. The organization targets the advanced manufacturing, life sciences, and medical device/supplies industries due to the area's existing workforce, resources, and cost structure that allow them to prosper and succeed.

"The vision for Intersect East will put Greenville on the map for office headquarters and laboratory projects that historically have not looked at our community," said Hufford.

The Greenville ENC Alliance's business development team is currently working with Elliott Sidewalk Communities to find tenants for more than 875,000 square feet of space for Class A office, light manufacturing, and research and development.

"Intersect East will build off of the history of tobacco in our community and demonstrate the transition to the science and high-tech jobs of the future," shared Hufford. "We're looking forward to assisting with the placement of tenants in this dynamic and one-of-a-kind space."



Building Key

- A Office 80K SF /w Restaurant
- Office 37K SF
- Light Manufacturing 20K SF
- Office 10K SF
- Office 12K SF
- Light Manufacturing 45K SF
- G Light Mfg/Research 40K SF
- ① Office/Lab 21K SF

- Office/Research 100K
- 60 Apartments
- Office/Research 100K SF
- 60 Apartments
- M Office 60K SF
- Office 40K SF
- Office/Lab 100K SF
- 13 Executive Townhomes 18K SF

Phase 1, which is <u>now leasing</u>, includes the Prizery, Stemmery, and Hammock Factory buildings. Just outside their doors will be on-site dining options, as well as a green space that fosters community and promotes innovation exchange. The Prizery is a one-story building with 72,000 square feet of Class A office/mixed-use space. Nearby is the Stemmery, offering two floors of Class A office space that totals 32,000 square feet. The Hammock Factory is a one-story building that includes 12,000 square feet of premium office space. Looking ahead to Phase 2, Station East will be available to pre-lease in January 2022. This four-building industrial property space is a combined 103,000 square feet. Additionally, Station East has an outdoor green space and walkable options to grab coffee, breakfast, and lunch.

"Intersect East is unique in that this isn't just a space for white lab coats. We believe that there are champion regional businesses that will benefit from this innovative and convenient location," said Elliott. "In the eastern North Carolina region, we're not yet known for our research and innovation. That's all about to change thanks to Intersect East in Greenville's center city area."

The site connects ECU to the bustling Dickinson Avenue Arts District, which has several more historic buildings and local landmarks. Along with office and research space, Intersect East also has luxury living options, restaurants, markets, and generous green spaces that offer gracious and convenient living.

"In addition to the industry aspect, we add in the concepts of where you live, where you work, where you learn, and where you play. This will allow Intersect East to differ from other innovation campuses in North Carolina and along the East Coast," shared Elliott. "While others focus solely on work, we have so much more in Greenville. This is where work meets urbanity, greenery, and entertainment – just a few steps away from Intersect East."

To learn more about Intersect East and potential leasing opportunities, visit its website: www.intersecteast.com

Media Relations Contact:

Maria Satira
Director of Marketing and Communications
Greenville - Eastern North Carolina Alliance
satira@encalliance.com

252-414-2875



Research and Innovation Campus Project Update

Board of Trustees

University Affairs Committee

September 9, 2021







Intersect East Project Highlights 2021

- First acre tract leased by Elliot Sidewalk Communities (ESC) on April 1, 2021 as specified in the executed project development agreement
- ➤ Final approvals obtained from the NC Council of State on June 1, 2021 along with property transfer closing documents approvals (Deed and Final Plat) from the NC Attorney General's office in mid-July 2021.
- Transfer of designated historic properties receiving NC Mill Historic Tax Credit allocations occurred August 12, 2021, paving the way for start of construction.
- Working with the local delegation of the NC General Assembly to extend NC Mill Tax Credits. The drafted Bill introduced extends the deadline for completion of construction on buildings with the credits for January 1, 2025. Final approval of this Bill is anticipated as part of the adoption of the State's Budget.
- ESC has submitted plans for review under the U.S. Secretary of Interior's Standards for Historic Places and NC Historic Preservation Office, preliminary approvals received.
- Construction activities targeted to start this fall.
- ESC is still working under the scenario for a December 31, 2022 construction completion timeline in the event that the NC Mill Tax Credits are not extended.
- ➤ Project construction "Kick-Off" event is being planned for October 5, 202, at 11:00 AM, at the Export Leaf building site area.
- Over the next decade, ESC plans to invest \$325 million at the Intersect East Campus.



(Areal Rendering of the Intersect East Campus, courtesy of Elliott Sidewalk Communities)

Intersect East Project Highlights 2021 continued

- We continue to field requests by industries and companies considering locating to the campus and who want to develop collaboration relationships with ECU.
- Over 20 industries and companies have expressed an interest for locating and partnerships with 10 companies continuing next phase discussions prior to construction activities.
- ➤ The College of Engineering and Technology will be the initial ECU presence on campus occupying 10,000 square feet within the Export Leaf building. The College will develop and operate a Smart Manufacturing and Maintenance Facility.



(Interior Campus Rendering of the Intersect East Campus, courtesy of Elliott Sidewalk Communities)

For Additional Information Contact:

Merrill Flood
Director of Local Community Affairs, Millennial Campus Planning
Planner in Residence, Department of Geography, Planning and Environment
Willis Building, Office 303
(252) 737-2256
Floodm18@ecu.edu



https://www.intersecteast.com/



Agenda Item:	III. C. Fall Enrollment Update
Responsible Person:	Grant Hayes Interim Provost & Senior Vice Chancellor for Academic Affairs
Action Requested:	Information
Notes:	



Agenda Item:	III. D. Honors College Update
Responsible Person:	David White Dean of the Honors College
Action Requested:	Information
Notes:	