

A G E N D A
April 29, 2022

- I. Call to Order **Scott Shook**
Presiding
- II. Pledge of Allegiance
- III. Roll Call **Vince Smith**
Secretary
- IV. Conflict of Interest
- V. Consent Agenda
 - A. Minutes
 - 1. February 11, 2022
 - 2. March 16, 2022
 - B. Athletics & Advancement Committee
 - 1. Endowment Fund Board appointment – Mr. Matt Crisp
 - 2. Naming – Dr. David Dosser Therapy Room in the Family Therapy Clinic Building
 - C. Finance & Facilities Committee
 - 1. Advanced Planning Increase – Fleming HVAC and bathroom
 - 2. Designer Selection – Medical Education Building
 - D. Health Sciences Committee
 - 1. ECUP Compensation Plan
 - 2. SoDM Compensation Plan
 - 3. Initial Appointment as Chair with Tenure – Dr. Michael Lang
 - 4. Initial Appointment with Tenure – Dr. Lisa Moreno-Walton
 - 5. Incentive Payments in the SoDM
 - 6. Nonsalary Compensation for Dr. Frances Okala
 - 7. Health Sciences Division Tenure
 - E. University Affairs Committee
 - 1. Center for STEM Education Designation
 - 2. Nonsalary Compensation – ECU Tuscany
 - 3. Academic Affairs Division Tenure

- VI. **Chancellor's Report** Philip Rogers
Chancellor
- VII. **Report from the Student Body** Chandler Ward
SGA President
- VIII. **Report from the Faculty** Purificacion Martinez
Chair of the Faculty
- IX. **Report from the Staff** Aisha Powell
Chair of the Staff Senate
- X. **Report from the Board of Visitors** Wanda Montano
Chair of the Board of Visitors
- XI. **Committee Reports and Recommendations**
A. Athletics and Advancement Committee Jim Segrave, Committee Vice Chair
B. Audit, Enterprise Risk Management, Compliance Vince Smith, Committee Chair
and Ethics Committee
C. Finance and Facilities Committee Jason Poole, Committee Chair
D. Health Sciences Committee Tom Furr, Committee, Chair
E. University Affairs Committee Leigh Fanning, Committee Chair
- XII. **Closed Session**
- XIII. **Items Recommended from Closed Session**
- XIV. **Unfinished Business**
- XV. **New Business**
A. ECU Board of Trustees Bylaw Revisions
B. Appointment of BOT Nominating Committee
- XVI. **Adjourn**