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 and Ethics Committee
   Vince Smith, Committee Chair

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