

**ECU Board of Trustees
August 26, 2022**

MINUTES

The East Carolina University Board of Trustees held a special called meeting on Friday, August 26, 2022 at 11:00 am. The meeting originated from the conference room in Spilman Building, room 105 on the campus of East Carolina University in Greenville, NC.

Chair Scott Shook called the meeting to order.

ROLL CALL

Chair Shook called on Ms. Megan Ayers, Assistant Secretary to the Board of Trustees, to call the roll.

PRESENT

Ryan Bonnett
Cassie Burt
Leigh Fanning
Tom Furr
Dave Fussell
Fielding Miller
Angela Moss
Jason Poole
Jeffrey Roberts
Jim Segrave
Scott Shook
Vince Smith

ABSENT

Van Isley

READING OF ETHICS STATEMENT

In compliance with the State Government Ethics Act, Mr. Shook read the conflict-of-interest statement. No conflicts were identified.

BOARD COMMITTEE STRUCTURE

Mr. Shook introduced the proposed board committee structure to the board, including revised committee descriptions. Hearing no questions about the proposed information, Mr. Shook asked for a motion to approve the proposed board meeting structure.

Mr. Poole motioned the board approve the Board of Trustee meeting structure as presented in board materials. Mr. Segrave seconded the motion.

Hearing no discussion, the board voted to approve the board meeting structure with no negative votes. A copy of the meeting structure is listed as “Attachment A.”

CLOSED SESSION

Mr. Poole motioned the board move into closed session to prevent the premature disclosure of an honorary degree, scholarship, prize, or similar award and to consult with an attorney to preserve the attorney-client privilege between the attorney and the Committee. Mr. Segrave seconded the motion. Hearing no discussion, the board voted to move into closed session with no negative votes.

RETURN TO OPEN SESSION

Upon the board’s return to open session, there was no business from closed session to discuss.

ADJOURN

Hearing no further business to come before the board, Mr. Shook adjourned the meeting.

Respectfully submitted,

Megan Ayers
Assistant Secretary to the Board of Trustees

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DRAFT
COMMITTEE STRUCTURE
2022-2023

Audit, Risk Management, Compliance & Ethics Committee

The Committee's jurisdiction shall include audit, compliance, ethics, and conflicts of interest.

Liaison(s): Wayne Poole

Athletics and Advancement Committee

The Committee's jurisdiction shall include intercollegiate athletics, advancement, and naming.

Liaison(s): Jon Gilbert, Chris Dyba

Budget, Finance, and Infrastructure Committee

The Committee's jurisdiction shall include master planning, property acquisition and disposition, site selection, designer selection, building plans, parking, human resources, campus safety and information technology.

Liaison(s): Stephanie Coleman

University Affairs Committee

The Committee's jurisdiction includes academic and student affairs, financial aid, research, and graduate studies.

Liaison(s): Robin Coger, Virginia Hardy, Sharon Paynter

Committee on Strategy and Innovation

The Committee's jurisdiction includes matters of strategic institutional importance including, but not limited to, enrollment, civil discourse, strategic planning, ECU Health

Liaison(s): Chris Locklear, Megan Ayers

General Committee Meeting Schedule (subject to change)

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| 12:00 p.m. | Committee on Strategy and Innovation |
| 1:15 p.m. | Audit, ERM, Compliance & Ethics Committee |
| 2:15 p.m. | Budget, Finance and Infrastructure Committee
University Affairs Committee |
| 3:30 p.m. | Athletics and Advancement Committee |