

**A G E N D A**  
February 3, 2023

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|-------|---|--|
| I.    | Call to Order   | <b>Scott Shook</b><br>Presiding                  |
| II.   | Pledge of Allegiance  |  |
| III.  | Roll Call   | <b>Cassie Burt</b><br>Secretary                  |
| IV.   | Conflict of Interest  |  |
| V.    | <b>Consideration on Consent Agenda</b> <ul style="list-style-type: none"><li>• Minutes – November 4 &amp; December 16, 2022</li><li>• Dental Medicine Support Services Policy</li><li>• School of Dental Medicine Tenure Request – Dr. Ikramuddin Aukhill</li><li>• Nonsalary Compensation for the ECU Tusculum Program</li><li>• Four naming proposals from University Advancement in honor of Cedric &amp; Mary Dickerson, Friends of Joyner Library, Jamie &amp; Christina Leliever, and Michael &amp; Alice Taylor</li><li>• Establishment of the ECU Innovation Foundation Associated Entity</li></ul> |  |
| VI.   | Chancellor’s Report   | <b>Philip Rogers</b><br>Chancellor               |
| VII.  | Report from the Student Body  | <b>Ryan Bonnett</b><br>SGA President             |
| VIII. | Report from the Faculty   | <b>Anne Ticknor</b><br>Chair of the Faculty      |
| IX.   | Report from the Staff   | <b>Aisha Powell</b><br>Chair of the Staff Senate |
| X.    | <b>Committee Reports and Recommendations</b>  |  |
| A.    | Athletics and Advancement Committee   | Fielding Miller, Committee Chair                 |
| B.    | Audit, Enterprise Risk Management, Compliance and Ethics Committee  | Vince Smith, Committee Chair                     |
| C.    | Finance and Facilities Committee  | Van Isley, Committee Chair                       |
| D.    | Committee on Strategy & Innovation  | Tom Furr, Committee Chair                        |
| E.    | University Affairs Committee  | Dave Fussell, Committee Chair                    |

XI. Closed Session

XII. Unfinished Business

XIII. New Business

XIV. Adjourn