

**A G E N D A**  
April 28, 2023

- |                                 |                                  |
|---------------------------------|----------------------------------|
| <b>I. Call to Order</b>         | <b>Scott Shook</b><br>Presiding  |
| <b>II. Pledge of Allegiance</b> |                                  |
| <b>III. Roll Call</b>           | <b>Cassie Smith</b><br>Secretary |
| <b>IV. Conflict of Interest</b> |                                  |
| <b>V. Consent Agenda</b>        | <b>Scott Shook</b>               |

Minutes

- a. Approval of Minutes, February 3, 2023

University Affairs Committee

- a. Discontinuation of the Center for Natural Hazards Research
- b. Innovation Early College High School Renewal
- c. Establishment of an Admissions Appeals Committee
- d. Tenure Recommendations
- e. ECU Tuscany Nonsalary Compensation

Budget, Finance, & Infrastructure Committee

- a. All-Funds Budget
- b. Campus Housing Master Plan with Advance Planning Request for Legacy & Jones Residence Hall
- c. Elevations for the Medical Education Building
- d. Elevations for the Speight Building
- e. CM At Risk for Whichard Building Comprehensive Renovation
- f. Easement for the Greenway Town Common Connector Project
- g. Firetower Medical Office Clinic Lease Agreement

Athletics and Advancement Committee

- a. Board of Visitors Officers and New Member Appointments
- b. The Trustee Award for Distinction
- c. Library Conference Room in honor of the Pitt County Group Homes Foundation

- VI. Chancellor's Report** **Philip Rogers**  
Chancellor
- VII. Report from the Student Body** **Ryan Bonnett**  
SGA President
- VIII. Report from the Faculty** **Anne Ticknor**  
Chair of the Faculty
- IX. Report from the Staff** **Aisha Powell**  
Chair of the Staff Senate
- X. Report from the Board of Visitors** **Alisa Chapman**  
Chair of the Board of Visitors
- XI. Committee Reports and Recommendations**
- A. Athletics and Advancement Committee Jason Poole, Committee Member
  - B. Audit, Enterprise Risk Management, Compliance & 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
- XII. Closed Session**
- XIII. Items Recommended from Closed Session**
- XIV. Unfinished Business**
- XV. New Business**
- XVI. Adjourn**