****

**A G E N D A**

April 12, 2024

**I. Call to Order**  **Jason Poole**

Presiding

**II. Pledge of Allegiance**

**III. Roll Call Cassie Burt**

Secretary

**IV. Conflict of Interest**

**V. Consent Agenda Jason Poole**

Chair

Minutes

a. Approval of Minutes, February 16, 2024 and March 4, 2024

Athletics and Advancement Committee

b. Board of Visitors Officers, Reappointments, and New Member Appointments

c. Varner Naming Proposal

d. Fackrell Naming Proposal

e. Dunn Naming Proposal

Budget, Finance, and Infrastructure Committee

f. All Funds Budget

g. Legacy Hall Elevations

h. Delegated Authority for the CM at Risk for the ECU Health Medical Examiners Facility

g. ECU Health Leases (2325 Stantonsburg Road and 2355 W. Arlington Blvd.)

University Affairs Committee

h. Tenure Recommendations

i. Nonsalary Compensation – Dr. Allison Danell, W. Keats Sparrow Distinguished Chair

**VI. Chancellor’s Report Philip Rogers**

Chancellor

**VII. Report from the Student Body Javier Limon**

SGA President

**VIII. Report from the Faculty Anne Ticknor**

Chair of the Faculty

**IX.** **Report from the Staff** **Dana Lopez**

Chair of the Staff Senate

**X. Report from the Board of Visitors Preston Mitchell**

Chair of the Board of Visitors

**XI. Committee Reports and Recommendations**

A. Athletics and Advancement Committee Fielding Miller, Committee Chair

B. Audit, Enterprise Risk Management, Compliance Vince Smith, Committee Chair

& Ethics Committee

C. Budget, Finance, & Infrastructure 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**

**IXV. Unfinished Business**

**XV. New Business**

**XVI. Adjourn**