

A G E N D A
February 13, 2026

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| I. | Call to Order | Cassie Burt
Presiding |
| II. | Pledge of Allegiance | ECU Army ROTC Cadets |
| III. | Roll Call | Van Isley
Secretary |
| IV. | Conflict of Interest Disclosure | |
| V. | Consent Agenda | |
| | <u>Minutes</u>
a. Approval of Minutes, November 14, 2025 | |
| | <i>Additional items may be added to the consent agenda following committee meetings on Feb. 12, 2026.</i> | |
| VI. | Presentation of the Trustees Awards for Distinction | |
| VII. | Chancellor's Report | Philip Rogers
Chancellor |
| VIII. | Report from the Student Body | Daniel Walker
SGA President |
| IX. | Report from the Faculty | Mark Bowler
Chair of the Faculty |
| X. | Report from the Staff | Bre Wood
Chair of the Staff Senate |
| XI. | Report from the ECU Board of Visitors | Toby Thomas
Chair, ECU Board of Visitors |

XII. Committee Reports and Recommendations

- A. Athletics and Advancement Committee
- B. Audit, ERM, Compliance & Ethics Committee
- C. Budget, Finance, & Infrastructure Committee
- D. Committee on Strategy & Innovation
- E. University Affairs Committee

Van Isley, Committee Chair
Vanessa Workman, Committee Chair
Scott Shook, Committee Chair
Tom Furr, Committee Chair
Dave Fussell, Committee Chair

XIII. Closed Session

XIV. Items Recommended from Closed Session

XV. Unfinished Business

XVI. New Business

XVII. Adjourn