

A G E N D A
February 7, 2025

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|------|----------------------|---------------------------|
| I. | Call to Order | Jason Poole
Presiding |
| II. | Pledge of Allegiance | |
| III. | Roll Call | Dave Fussell
Secretary |
| IV. | Conflict of Interest | |
| V. | Consent Agenda | Jason Poole |

Minutes

- a. Approval of Minutes – November 21, 2024
- b. Approval of Minutes – November 27, 2024

Athletics and Advancement Committee

- a. ECU Athletics Nonsalary Compensation Plan
- b. Naming Proposals: Bill & Nancy Miller, Kay Chalk, Derek Dunn, Ryan Colich, Bill Clark Homes

Budget, Finance, and Infrastructure Committee

- a. Land Acceptance by Gift for Land Parcel #92216 and #91523
- b. Millennial Designation for North Recreational Complex and the Department for People, Operations, Success, and Opportunity Annex
- c. Advance Planning for the Student Health Center Flat Room and Drain Partial Replacement
- d. Capital Project Approvals for the Flanagan Building Controls, Phase I of the Brewster Restrooms ADA Renovations, and the Eppes Modular Building Replacement
- e. Employment-Related Background Checks, Criminal Activity Reporting, and Applicant Salary History Policy
- f. Employment Policy for Exempt Professional Staff
- g. Approval of Issuance of Special Obligation Bonds

University Affairs Committee

- a. Water Resource Center Request to Plan

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| VI. | Chancellor's Report | Philip Rogers
Chancellor |
| VII. | Report from the Student Body | Anderson Ward
SGA President |
| VIII. | Report from the Faculty | Anne Ticknor
Chair of the Faculty |
| IX. | Report from the Staff | Crystal Hildenbrand
Chair of the Staff |
| X. | Report from the Board of Visitors | Dutch Holland
Chair of the BOV |
| XI. | Committee Reports and Recommendations | |
| | A. Athletics and Advancement Committee | Fielding Miller, Committee Chair |
| | B. Audit, Enterprise Risk Management, Compliance & Ethics Committee | Vince Smith, Committee Chair |
| | C. Budget, Finance, & Infrastructure Committee | Van Isley, Committee Chair |
| | D. Committee on Strategy & Innovation | Tom Furr, Committee Chair |
| | E. Joint Committee – Strategy & Innovation and University Affairs | Tom Furr, Committee Chair |
| | F. University Affairs Committee | Dave Fussell, Committee Chair |
| XII. | Closed Session | |
| XIII. | Items Recommended from Closed Session | |
| XIV. | Unfinished Business | |
| XV. | New Business | |
| XVI. | Adjourn | |