

**A G E N D A**  
December 1, 2023

- |       |  |                                      |
|-------|--|--------------------------------------|
| I.    | Call to Order  | <b>Jason Poole</b><br>Presiding      |
| II.   | Pledge of Allegiance   |                                      |
| III.  | Roll Call  | <b>Cassie Burt</b><br>Secretary      |
| IV.   | Conflict of Interest   |                                      |
| V.    | Consent Agenda   | <b>Jason Poole</b><br>Chair          |
|       | <u>Minutes</u>   |                                      |
|       | a. Approval of Minutes, September 29, 2023                                     |                                      |
|       | <u>Budget, Finance, &amp; Infrastructure Committee</u>                         |                                      |
|       | b. ECU Health Physicians West End Building Office Lease                        |                                      |
|       | c. Advance Planning for Residence Halls Rooftop Units Replacement              |                                      |
|       | <u>University Affairs Committee</u>  |                                      |
|       | d. Conferral of Honorary Academic Titles Policy                                |                                      |
|       | e. Conferral of Tenure – Dr. Zaijing Sun (Physics)                             |                                      |
|       | f. College of Health Sciences Non-Salary Compensation – TVS Incentive Payments |                                      |
| VI.   | Presentation of the Trustees Award for Distinction                             | <b>Jason Poole</b><br>Chair          |
|       |  | <b>Philip Rogers</b><br>Chancellor   |
| VII.  | Chancellor’s Report  | <b>Philip Rogers</b><br>Chancellor   |
| VIII. | Report from the Student Body   | <b>Javier Limon</b><br>SGA President |

- IX. Report from the Faculty** **Anne Ticknor**  
Chair of the Faculty
- X. Report from the Staff** **Dana Lopez**  
Chair of the Staff Senate
- XI. Report from the Board of Visitors** **Preston Mitchell**  
Chair of the Board of Visitors
- XII. 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. University Affairs Committee **Dave Fussell, Committee Chair**
- XIII. Closed Session**
- XIV. Items Recommended from Closed Session**
- XV. Unfinished Business**
- XVI. New Business**
- XVII. Adjourn**