AGENDA
ECU Board of Trustees
Executive Committee
ECHI Conference Room
September 24, 2009
3:30 pm

I. Approval of Minutes  Action
   A. April 16, 2009

II. Closed Session

III. Resolution Regarding Alcoholic Beverages  Action
MINUTES
Executive Committee
Board of Trustees
East Carolina University
April 16, 2009

Bob Greczyn, chair of the Executive Committee, called the meeting to order at 3:10 p.m. in Conference Room A of the East Carolina Heart Institute.

Mr. Greczyn read the conflict of interest statement required by the State Government Ethics Act. No conflicts were identified.

All members of the Executive Committee were present: Mr. Greczyn, David Brody, Robbie Hill, Bob Lucas, Joel Butler, and David Redwine. In addition, Carol Mabe, Robert Brinkley, Mark Tipton, Bill Bodenhamer and Bruce Austin were in attendance.

The committee approved the minutes of the Feb. 26, 2009, committee meeting.

Mr. Brody offered a motion for the committee to go into closed session. The motion was seconded by Mr. Lucas and approved by the committee.

At 3:45 p.m., the committee returned to open session.

University Attorney Donna Payne described and asked the committee to approve a “Red Flag Policy” regarding identity theft prevention and consumer report address discrepancy. Mr. Redwine offered a motion to approve the policy. Mr. Butler seconded the motion, and it was approved by the committee.

Philip Rogers presented nominations for officers and new members of the Board Visitors. Officer nominees were Reid Overcash, chair; Steve Brown, vice chair; and Olivia Collier, secretary. Mr. Lucas offered a motion to approve the nominees for officers and new members. The motion was seconded by Mr. Hill and was approved by the committee.

David Weismiller, chair of the steering committee that is leading the reaffirmation process for university accreditation by the Southern Association of Colleges and Schools, gave a report on the process.

With no further business to come before the committee, Mr. Greczyn adjourned the meeting at 4:25 p.m.

SUBMITTED BY JOHN DURHAM
Assistant Secretary to the Board
ECU BOARD OF TRUSTEES
EXECUTIVE COMMITTEE
September 24, 2009

CLOSED SESSION MOTION

I move that we go into Closed Session:

1. to prevent the disclosure of privileged information under N.C. General Statutes §126-22 to §126-30 (personnel information);

2. to consider the qualifications, competence, performance, character, fitness, or conditions of appointment of prospective and/or current employees; and

3. to consult with our attorney and to preserve the attorney-client privilege.
RESOLUTION OF THE BOARD OF TRUSTEES OF EAST CAROLINA UNIVERSITY,
IN CONJUNCTION WITH THE CITY COUNCIL OF THE CITY OF GREENVILLE,
THAT THE NORTH CAROLINA ALCOHOL BEVERAGE CONTROL COMMISSION
AMEND THE ADMINISTRATIVE RULE RELATING TO THE PURCHASE AND
TRANSPORT OF KEGS

WHEREAS, underage drinking is a significant health and safety issue in university communities such as the City of Greenville;

WHEREAS, the availability of alcohol to underage persons is greatly increased at a party where kegs of malt beverage are present;

WHEREAS, current administrative rule requirements and procedures for the purchase and transport of a keg or kegs of malt beverage do not adequately provide for the ability of law enforcement to enforce alcohol laws;

WHEREAS, requiring that the serial number of each keg of malt beverage purchased be specified on the keg purchase-transportation permit would provide law enforcement vital investigative information and ensuring that there is a database of keg purchase-transportation permits that can be queried by law enforcement officials would provide better tracking as well as assist in identifying potential problem locations prior to an event;

WHEREAS, the implementation of these two measures by an amendment to the administrative rule relating to the purchase and transport of a keg or kegs of malt beverage would greatly enhance the ability of law enforcement to ensure a safer community; and

WHEREAS, a recommendation of the City of Greenville/East Carolina University Task Force to Study Student Related Alcohol Issues is that the City of Greenville and East Carolina University issue a joint resolution to the North Carolina Alcohol Beverage Control Commission requesting the commission to amend its administrative rules regarding the purchase of kegs;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of East Carolina University that it does hereby request the North Carolina Alcohol Beverage Control Commission to amend the administrative rule relating to the purchase and transport of malt beverage in a keg or kegs so that the permit required for purchase and transport of a keg or kegs of malt beverage specify the serial number of each keg and that the permit data be entered into a database accessible to law enforcement.

ADOPTED AND APPROVED this 27th day of February, 2009.

THE BOARD OF TRUSTEES OF EAST CAROLINA UNIVERSITY

By: ________________________________

Assistant Secretary