AGENDA
ECU Board of Trustees
Facilities and Resources Committee
April 16, 2009
10:00 am

I. MINUTES
   A. Facilities and Resources Committee Meeting of February 26, 2009  Action

II. UNIVERSITY ADVANCEMENT
   A. Review of Trustees Policy on Naming University Facilities and Activities  Discussion
   B. Naming Proposal  Action
   C. Second Century Campaign Update  Discussion
   D. Advancement Highlights  Discussion

III. ADMINISTRATION AND FINANCE
   A. Property  Action
      • Gateway Technology Center Office Space Lease
      • Campus Living Apartments Lease
      • Utilities Easements for Greenville Utilities Commission
      • Disposition of Vacant Parcels at 115 E. Ninth Street and 205 E. Ninth Street
      • Revision to Real Property Acquisition Flexibility Policy For ECU Physicians Practice Plan
   B. Elevations  Action
      • Ficklen Stadium East End Zone Expansion Presentation
   C. Designer Selections  Action
      • Health and Human Performance Planning
      • Alumni Center Planning
   D. Parking Fee Proposal  Action
   E. Automobile Allowances  Action
   F. Property  Information
      • Moye Medical II Building Lease
   G. Designer Selections Approved Since Last Committee Meeting  Information
      • Clement & Green Fire Suppression System
      • Commissioning Agent for Croatan/Wright Dining Facilities
   H. Master Plan Update  Information
   I. Capital Projects Update  Information
   J. Other
<table>
<thead>
<tr>
<th>Session</th>
<th>Facilities and Resources Committee</th>
</tr>
</thead>
</table>
| Responsible Person           | Vice Chancellor for Administration and Finance  
Kevin Seitz                |
| Agenda Item                  | I. A.                              |
| Item Description             | Minutes of February 26, 2009        |
| Comments                     | N/A                                |
| Action Requested             | Committee approval                 |
| Disposition                  |                                    |
| Notes                        | The format of the minutes has been expanded as requested by the Committee. |
ECU Board of Trustees  
Facilities and Resources Committee  
February 26, 2009

MINUTES

Committee members present: Mark Tipton, Acting Chair, Margaret Ward, Robert Brinkley, and David Redwine, via phone. Others attending were Steve Ballard, William Bodenhamer, Kevin Seitz, Bill Bagnell, Kemal Atkins, David Price, Mickey Dowdy, Terry Holland, Bill Koch, Jack Tawney, Anne Jenkins, Ted Morris, Nick Floyd, David Brody, Ron Newton and Robert Brown.

Mr. Tipton called the meeting to order at 8:35 a.m. and read the conflict of interest statement required by the State Government Ethics Act. No conflicts were identified.

Mr. Tipton called for a motion to approve the minutes of the February 3, 2009 Committee meeting. Discussion followed regarding the evolving format of the minutes. Mrs. Ward was concerned that the history of the discussions of the Committee was not being captured for future reference. Mr. Redwine suggested that the minutes from the previous meeting be approved as presented and that Mrs. Ward make a motion requesting the change. The minutes of the February 3rd meeting were approved, and Mrs. Ward presented a motion that future minutes be more detailed, reflecting Committee conversation and the process of decision making. The motion was passed by the Committee.

University Advancement

Mr. Dowdy began his report by reviewing a naming proposal for the Resident Office, located on the second floor of the new Family Medicine Center, to be named in honor of Medical Mutual. Medical Mutual has made a $60,000 gift toward their $100,000 commitment with the balance to be paid by June 30, 2009. Mrs. Ward moved to approve the naming proposal; Mr. Redwine seconded, and the motion passed with no negative votes.

A second naming proposal involving personal service rather than a monetary gift was presented. While committee members emphasized there was no opposition and/or concern regarding the individual to be honored, there was discussion regarding the criteria for service recognition and whether the policy needs to be further defined and more specific. No action, therefore, was taken on this naming proposal at this meeting and will be presented for consideration at the next meeting. Mr. Dowdy was asked to provide, prior to the April meeting, a list of namings to-date along with other pertinent information to facilitate further discussion regarding the naming process and elements considered.

Mr. Dowdy distributed a campaign summary report reflecting a campaign total of $123M through January 31, 2009 and stated December 2008 end-of-year total was $1M
over December 2007. Although February has been somewhat slower, January 2009 was a relatively good month even with the current economic situation. Annual giving continues to make good progress and actually seems to be benefitting due to our being in a campaign.

Mr. Dowdy announced that for the second year in a row ECU’s Alumni Association received CASE III’s Grand Award for Overall Alumni Relations Programs. He also referenced Marketing’s efforts by showing recent ads prepared by Marketing and Publications staff that are now in such publications as Time, Newsweek and Sports Illustrated. The ads are tied to institutional strategies and priorities. The latest edition of EAST is in the mail and in addition to being sent to alumni, this edition also was designed with incoming students in mind and sent to them as well. A new newsletter, entitled Chancellor’s Notes, has been created and sent to major donors with plans to send this correspondence a couple of times a year.

Mr. Tipton commended Mr. Dowdy for his great leadership during these challenging economic times. Having no further items for review/discussion, Mr. Dowdy concluded his report.

Administration and Finance

Mr. Seitz introduced Dr. Ron Newton (Assistant Vice Chancellor, Administration and Finance) and Robert Brown (Architect, Engineering and Architectural Services) to the Committee.

Mr. Seitz advised the Committee of the proposed property acquisition of 110 East Ninth Street, a residence to be torn down according to Mr. Buck. Mr. Brinkley asked if there was a need for an environmental study prior to demolition, and Mr. Buck advised that since the property was residential it was not needed. He also informed the Committee that he had walked the property and found no concerns to prevent demolition. Mrs. Ward made a motion to acquire the property, Mr. Brinkley seconded the motion, and the Committee passed the motion unanimously.

Three properties were presented to the Committee on February 3rd and will be presented to the full Board for consideration. The Committee will recommend that the Board approve the purchase of the property at 111 E. Tenth St. (Wash House) subject to the satisfactory resolution of all environmental issues, including receipt of a “clean letter” from NCDENR. Committee members were in favor of approving the purchases of 1001 E. Fourth St. and 321 E. Tenth St. However, no action was taken at the February 3rd meeting because Mr. Brinkley, Mr. Tipton and Mrs. Ward are members of the ECU Foundation Board. The two properties will be presented for consideration by the Board on February 27.

Mr. Seitz expects to request approval of a lease of Moye Medical II at the April BOT meeting. The University would like to lease the property for 10 years. Vetting is currently being done at the Brody School of Medicine.
The Committee has been given the recommended proposals for various parking fee increases. Mr. Koch and Mr. Tawney were present to answer questions. Mr. Seitz did not ask the Committee to take action so additional campus review can be completed. Option 3 is the current preference of Parking and Transportation Services (P&TS). Mr. Koch explained that the rising cost of operations, no fee increases for six years, and the decrease in reserves because of the recent lawsuit make it important to implement a price increase in 2009/10.

Mr. Tipton asked about the history of the lawsuit for clarification of the University’s involvement. Mr. Koch explained the amendment to the state constitution and how all state universities and agencies have been affected by this change. He also mentioned a second lawsuit that has recently evolved. Mr. Redwine provided additional details from his legislative background.

Mr. Seitz described how funds have been placed into reserves for P&TS and how the escrow account was established. Mr. Redwine asked about the operating expenses of the department, and Mr. Koch explained the situation in P&TS over the past two years, including a change in director, justification of salaries that are paid to ECU police, and the implementation of new software. In light of this information Mr. Redwine asked if the requested fee increases would be enough. Mr. Brinkley asked about the fees of other UNC institutions. Typically fees at other institutions are raised annually or bi-annually; however ECU has not had an increase in six years. Mr. Brinkley expressed concern about the number of cars on core campus and the cost for students.

Mr. Bodenhamer stated that revenue is too low and recommended the following:

- Increase fines
- Look at future capital projects such as a garage
- Increase security
- Decrease payment amounts to Transit, thereby retaining more money in P&TS.

Chancellor Ballard commented on the sensitivity of parking issues with the ECU community. Mrs. Ward agreed that ECU needs to be more competitive with fees and fines. Mr. Brinkley and Mrs. Ward feel that P&TS should go with Option 1. Mr. Redwine agreed with A&F administration that a decision should not be made at this time and that more conversation was needed.

Mr. Seitz presented three financing items related to self-liquidating projects for the Committee’s consideration. The Committee considered ECU’s desire to ask for a reimbursement resolution for financing the capital projects in Wright Place and Croatan dining facilities, the softball field, and Scott Residence Hall. The resolution will insure that ECU can be reimbursed from bond proceeds for expenses incurred on or after the date occurring 60 days prior to adoption of the resolution. Upon approval by the Board of Trustees, the resolution will be sent to Rob Nelson, Vice President of Finance, General Administration, who will approve and sign the resolution for the Board of
Governors. Mrs. Ward made a motion to approve the reimbursement resolution for financing the Croatan/Wright dining facilities, Scott Residence Hall and the Athletics project which was seconded by Mr. Brinkley. The motion was passed unanimously by the Committee.

Mr. Seitz presented a plan for transferring excess reserves which have accumulated in the debt service account for the Minges Coliseum Renovation to the Athletic facility project. The excess reserves resulted from enrollment increases and a refinancing of the project a few years ago. The transfer has been reviewed with bond counsel to insure its appropriateness. Mr. Brinkley made a motion to approve the transfer and Mrs. Ward seconded the motion. The Committee approved the plan unanimously.

The Committee reviewed the resolution approving the issuance of Special Obligation Bonds to finance the three self-liquidating capital projects and pay the costs incurred in connection with the issuance of the Bonds. Mrs. Jenkins and Mr. Price were available for questions. Mr. Brinkley made a motion to approve the issuance of Special Obligation Bonds, seconded by Mrs. Ward and the Committee approved the motion.

The requests for non-appropriated projects sent to General Administration was discussed at the February 3rd meeting and was included for the full Board.

Mr. Bagnell gave a brief summary of the site plan for the non-revenue sports project planned by Athletics which has been revised to provide greater disability accessibility. The buffer provided by trees and increased vegetation is a major consideration and Athletics is meeting with the neighborhood residents to inform them of the project and answer questions.

Three items will be taken to the Executive Committee to address:
- Downtown Development
- The possible purchase of two land parcels

The meeting was adjourned at 10:03 a.m.
<table>
<thead>
<tr>
<th>Session</th>
<th>Facilities and Resources Committee</th>
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</thead>
<tbody>
<tr>
<td>Responsible Person</td>
<td>Vice Chancellor for Advancement Mickey Dowdy</td>
</tr>
<tr>
<td>Agenda Item</td>
<td>A. Review of Trustees Policy on Naming University Facilities and Activities</td>
</tr>
<tr>
<td>Item Description</td>
<td><em>Policy on Naming University Facilities and Activities</em> and a list of historical naming actions.</td>
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<tr>
<td>Comments</td>
<td></td>
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<tr>
<td>Action Requested</td>
<td></td>
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<td>Disposition</td>
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<td>Notes</td>
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EAST CAROLINA UNIVERSITY TRUSTEES
POLICY ON NAMING UNIVERSITY FACILITIES AND ACTIVITIES

I. Establishment and Source of Authority. The Board of Governors of the University of North Carolina delegated the duty and authority to the Board of Trustees to approve the names of all individuals on whom "Honorary Distinction" is conferred by the university. As a means of guiding the development of recommendations to the Board of Trustees for naming university facilities and activities, the Trustees created the Committee on Naming Facilities and Activities, hereafter referred to as the "Committee," as a permanent committee.

II. Organization.
A. Membership. Members shall be appointed by the Chair of the Trustees on an annual basis. Members may include trustees, staff or other individuals whose knowledge and presence may benefit the Committee.
B. Chair. The Chair of the Committee will be appointed by the Chair of the Trustees.
C. Assistance. The Committee may call upon any university employee for assistance in the performance of its duties.

III. Functions of the Committee.
A. Role. The Committee shall be a fact finding and advisory body for the Trustees and shall have no policy making or administrative authority.
B. Duties. The Committee shall advise the Trustees and the Chancellor in confidence with respect to proposals to name or change the name of university facilities or activities consistent with the procedures and guidelines established in this policy statement.
C. **Meetings.** The Committee shall meet at such times and places as it finds necessary for the effective performance of its duties. Meetings shall be called by the Chair, on written request from any three members of the Committee, or by the Chancellor. A simple majority of membership of the Committee shall constitute a quorum. All members present at a meeting may vote. No proxies shall be recognized at any meeting of the Committee.

D. **Naming Responsibility.**

(1) The act of naming a building, an addition to a building, or a significant interior or exterior space ordinarily accessible to the public, shall be the responsibility of the Board of Trustees, after receiving a recommendation from the Committee. Whenever a naming proposal originates, at the earliest feasible date it shall be routed through the responsible dean and/or vice chancellor to the Chancellor, from the Chancellor to the Committee, from the Committee to the Executive Committee of the Trustees, and from the Executive Committee to the full Board for final action.

(2) The act of naming a school, department, other unit, or activity shall be that of the Board of Trustees, after receiving a recommendation from the Committee.

IV. **Policies and Procedures With Respect to Naming Facilities and Activities.**

A. **Subjects for Naming.** It shall be the policy of the university that any facility or activity of the university not previously named may be named in consideration of:

(1) personal services rendered or financial contributions made to the university, or

(2) services rendered to society at large.

For the purposes of this policy statement, the following definitions shall apply:

(1) "Facility". Facility means every building, addition to a building, space in a building, outdoor spaces such as a garden, court or plaza, and other tangible and relatively permanent feature locations on any university property.
(2) "Activity". Activity means every school, department, unit, center, program, or organization operating under the auspices of the university.

(3) "Personal Service". Personal service means substantial service that is sustained in character, and rendered to or on behalf of the university as a student, faculty member, administrator, staff member, alumnus, trustee, or friend of the university.

(4) "Financial Contribution". Financial contribution means a contribution of money or property that is substantial in relation to the facility or activity being named.

B. Caution. The act of naming a university facility or activity for a person, a family, or an organization is a conferral by the university of a high and conspicuous honor. It is intended to be a permanent act. The act enduringly recognizes the person, family, or organization so honored, and it perpetually exhibits to the world the judgment and standards of this university as to the qualities and actions that justify linking the name of the individual, family, or organization so honored with that of this institution. All who are involved in the act of naming a facility or activity must ever be aware that they are naming public property with the intent for it to be perpetual recognition of the person, family, or organization being honored. It follows that the act of naming a facility or activity is to be taken discreetly, advisedly, soberly, and with concern for how that action will be viewed in retrospect.

C. Chancellor's Responsibility. Subject to the responsibilities of the Committee, the Chancellor also shall have responsibility and authority with respect to and is an essential participant in all naming actions. No facility or activity may be named without early knowledge and prior approval of the Chancellor. The Chancellor shall endeavor to determine that any such proposed action is consistent with the interest of the university, to assure that the amount of contribution warrants the action proposed, and to maintain equity in the relationship of donations for similar naming actions.
D. **Duration and Change of Naming Actions.** Every name assigned to a facility or activity is intended to be enduring. A recommendation to change or alter in any way the name of a previously named facility or activity must be initiated by the Board of Trustees. Circumstances that may lead to consideration of a name change may include, but shall not be limited to such items as:

1. significant renovation or addition of space,
2. actions by an honored person that brings discredit to the institution,
3. failure by the honored person to fulfill agreed upon obligations, or
4. the demolition of a facility or the discontinuation of an activity.

E. **Delay in Certain Naming Actions.** A facility or activity shall not be named for a person who is honored chiefly or solely for services rendered as a faculty member, staff member, administrator, or trustee until that person shall have died or shall have been retired from the regular service of the university for at least two years.

F. **Faculty Consultation.** When a facility or activity to be named is closely related to a school, department, or other unit having its own administration and faculty, the members of the administration and faculty shall be consulted by the Chancellor or his designee before the Committee acts on the naming proposal. Recommendations from the unit shall be weighed as one factor, but shall not constitute approval or disapproval of the proposal.

G. **Buildings or Facilities Constructed By Public Funds.** When a building or facility that is currently standing or one to be built is funded entirely from non-gift resources (state allocations, federal grants, or fees), the Trustees may require the proceeds to be placed in unrestricted endowment funds within any one or multiples of its related foundations for the general benefit of an area or the entire university.
H. Procedure. Whenever a naming proposal originates, at the earliest feasible date it shall be routed through the responsible dean and/or vice chancellor to the chancellor, from the chancellor to the Committee, from the Committee to the Executive Committee of the Trustees, and from the Executive Committee to the full Board for final action. It shall be the responsibility of the Chancellor or his designee to assure that a form, developed and approved by the Trustees ensuring uniform reporting of data to the Committee, is provided to individuals planning to submit proposals for naming, and that all pertinent information is collected and completed before forwarding the materials to the Committee.

(1) Step One: Upon the identification of an individual(s) for whom a facility is proposed to be named, subject to the individual’s agreement to donate the funds requested, the Chancellor may bring the proposal to the Naming of Buildings, Facilities, and Other Recognitions Committee for consideration and to determine whether there are objections to said naming.

Step Two: Upon the receipt of at least 60% of the funds committed and with a written gift agreement in place for the remainder, the Chancellor may present a recommendation to the Board of Trustees in closed session to approve the naming of the facility. Gifts of irrevocable trusts may be considered case by case apart from this 60% receipt requirement. If approved, the Chancellor will make public the naming action at an appropriate time.

(2) The Form. The form developed by the Chancellor and approved by the Trustees shall be completed and signed by the person responsible for originating the proposal for naming. If the proposal involves a financial commitment of $25,000 or more, a copy of the signed Letter of Intent defining pertinent arrangements must also be included.

(3) Time Delay for Review. There shall be a minimum of thirty (30) days for review and collection of additional materials and information between the consideration and actions by the Naming Committee and consideration by the Board of Trustees. If the Chancellor believes a naming opportunity needs immediate attention, he/she
may request that the Board Chair determine as soon as practicable, by phone or fax, a majority determination of the Board of Trustees as to the appropriateness of suspending the naming policy and deciding the naming question forthwith."

**Tentative Prior Approval.** From time to time, as a benefit and guide to staff and potential donors, the Trustees may choose to pre-approve groups or classes of facilities or activities that may be considered for naming upon the completion of a qualified gift arrangement at a designated level. If not otherwise stated, facilities and activities which receive prior approval concerning levels of gifts required to attain naming privileges shall extend for five (5) years from the date of approval. After five (5) years, all classes or groups of prior approved items shall be reevaluated or deemed to have expired.

I. **Shared Funding for Naming Opportunities.** Naming opportunities are intended to recognize individuals, organizations or families for their efforts on behalf of the university. Required gift levels may not be split into units among unrelated individuals, with recognition conferred in multiple or hyphenated name fashion, without prior permission of the Board of Trustees.

J. **Transfer of Donations.** When a facility or activity is to be named in consideration of a financial contribution, the money or other property constituting the donation shall be transferred to the university or one of its related foundations, or its future transfer shall be assured through signed documentation before official action shall be taken.

1. Non-cash gifts.
   a. **Gifts of real estate.** The valuation of real estate shall follow IRS regulations and CASE Management Reporting Standards for establishing value. The valuation for the gift shall be based on a qualified current MAI appraisal (less than six months of age).
   b. **Gifts-in-Kind.** In accordance with IRS regulations and CASE Management Reporting Standards, gifts of real and personal property are to be counted at full fair market value regardless of the value the donor
may be able to take as a charitable deduction. Gifts of $5,000 or more shall be valued by qualified, independent appraisers.

c. **Additional requirements.** When an opportunity to name a facility or service is expected in return for a non-cash gift, the Trustees may require additional agreements from a donor to assure the eventual net from the sale of real estate or other valuables is not less than the value required for naming. Some examples of potential requirements could include a delay in naming until the article of value is sold, the requirement of multiple appraisals, or the requirement of a make-up provision in which the donor commits to make up the difference between the net received from the sale of the asset and the minimum amount required for naming.

(2) Commitment periods may not extend more than five years.
(3) Once a designated level of giving has been established for naming, no portion of "annual gifts" or "membership fees" may be counted toward the total required for naming purposes.

L. **List of Named Facilities.** The Chancellor or his designee shall maintain a list of officially named facilities and activities.

M. **Effective Date.** This policy shall become effective July 25, 1997.

Note: Amendments to the East Carolina University Trustees Policy On Naming University Facilities and Activities are listed on the following page(s)
AMENDMENTS MADE TO THE NAMING POLICY

1. Addition to the Naming Policy to be placed at the end of section H., 1.

   "If the Chancellor believes a naming opportunity needs immediate attention, he may request that the Board Chair determine as soon as practicable, by phone or fax, a majority determination of the Board of Trustees as to the appropriateness of suspending the naming policy and deciding the naming question forthwith."

   Approved by the Board of Trustees on May 12, 2000.

2. Section H., of the Naming Policy was removed

   "Time Delay for Review. There shall be a minimum of thirty (30) days for review and collection of additional materials and information between the consideration and actions by each Trustee committee in the chain leading to formal approval by the Board of Trustees. Example - Chancellor must provide a completed package and recommendation to the Committee thirty (30) days in advance. The Committee sends its recommendation and the completed package to the Executive Committee thirty (30) days prior to its meeting. The Executive Committee forwards the package and its recommendation to the members of the Board of Trustees at least thirty (30) days prior to their next meeting. If the Chancellor believes a naming opportunity needs immediate attention, he may request that the Board Chair determine as soon as practicable, by phone or fax, a majority determination of the Board of Trustees as to the appropriateness of suspending the naming policy and deciding the naming question forthwith."

   Approved by the Board of Trustees on May 22, 2002.

3. Section K., 2 of the Naming Policy was removed and Sections K., 3. and K., 4. were renamed Sections K., 2. and K., 3.

   "At the Committee’s discretion, it may recommend prior approval or reserve a facility or activity for a particular donor pending the completion of funding of at least forty percent (40%) of the total committed toward the project."

   Approved by the Board of Trustees on May 22, 2002.
Two additional components were added to Section H, "Procedure", of the Naming Policy.

(1) **Step One:** Upon the identification of an individual(s) for whom a facility is proposed to be named, subject to the individual’s agreement to donate the funds requested, the Chancellor may bring the proposal to the Naming of Buildings, Facilities, and Other Recognitions Committee for consideration and to determine whether there are objections to said naming.

**Step Two:** Upon the receipt of at least 60% of the funds committed and with a written gift agreement in place for the remainder, the Chancellor may present a recommendation to the Board of Trustees in closed session to approve the naming of the facility. If approved, the Chancellor will make public the naming action at an appropriate time.

(2) **The Form.** The form developed by the Chancellor and approved by the Trustees shall be completed and signed by the person responsible for originating the proposal for naming. If the proposal involves a financial commitment of $25,000 or more, a copy of the signed Letter of Intent defining pertinent arrangements must also be included.

4. An addition was added to section H of the Naming Policy.

Approved by the Board of Trustees on December 12, 2003

"**Time Delay for Review.** There shall be a minimum of thirty (30) days for review and collection of additional materials and information between the consideration and actions by the Naming Committee and Consideration by the Board of Trustees. If the Chancellor believes a naming opportunity needs immediate attention, he may request that the Board Chair determine as soon as practicable, by phone or fax, a majority determination of the Board of Trustees as to the appropriateness of suspending the naming policy and deciding the naming question forthwith."
PROPOSAL TO EAST CAROLINA UNIVERSITY BOARD OF TRUSTEES
COMMITTEE ON NAMING UNIVERSITY FACILITIES AND ACTIVITIES

Name of Originator

Department/Division

Phone

Email

Proposed Name(s) to Honor:

Address:  City  State  Zip

Telephone:  Home  Business

Relationship to the University:

Proposed Object for Naming:

Purpose for recommendation:  □ Service  □ Gift

Explaination (Attach background materials as appropriate to justify the recommendation)

If related to a gift:

Purpose of Gift:  □ Annual  □ Capital  □ Endowment

Date of Original Commitment:

Amount of the Total Commitment:

Amount Paid:

Current Pledge Balance:

Status of Payments:

Was the gift part of a campaign:  □ Yes  □ No  Define:

Was the project pre-approved:  □ Yes  □ No

Directed to:  □ ECU Foundation  □ Educational Foundation

□ Medical Foundation  □ Other

If the Gift was more than $25,000:

1. Attach a copy of the signed Letter of Intent.

2. Define in detail any special arrangements or expectations the donor may have resulting from this Gift.

3. If the Gift is other than cash or cash equivalent, explain the method of valuation, and the plan for liquidation.

Signature of Originator  Date
<table>
<thead>
<tr>
<th>Date Naming Was Approved</th>
<th>Person/Department Submitted Request</th>
<th>Item/Location of Proposed Naming</th>
<th>Name Given to Item</th>
<th>Name of Donor or Honoree</th>
<th>Type of Naming</th>
</tr>
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<tbody>
<tr>
<td></td>
<td>Glen Gilbert - School of Health and Human Performance</td>
<td>Food Quality Lab - Carol Belk Building</td>
<td>TBD</td>
<td>Professor Emeritus Trenton Davis</td>
<td>X</td>
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<tr>
<td>x 2/27/2009</td>
<td>Carole Novick - President, ECU Medical &amp; Health Sciences Foundation</td>
<td>Resident Office Complex (2nd floor of Family Medicine Center)</td>
<td>TBD</td>
<td>Medical Mutual</td>
<td>X</td>
</tr>
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<td>x 11/21/2008</td>
<td>Cynthia Adams - Laupus Health Sciences Library</td>
<td>Student Study Room Walker Room</td>
<td>TBD</td>
<td>Dr. &amp; Mrs. Daniel Gordon Walker</td>
<td>X</td>
</tr>
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<td>x 11/21/2008</td>
<td>Cynthia Adams - Laupus Health Sciences Library</td>
<td>Archives in Laupus Health Sciences Library Campbell Room</td>
<td>TBD</td>
<td>The John A. Campbell, Jr. &amp; Elizabeth Folk Campbell Charitable Trust</td>
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<td>x 11/21/2008</td>
<td>Mark Alexander - ECU Medical &amp; Health Sciences Foundation</td>
<td>Room 2165 in the College of Nursing (Room number changed from item approved at 9/26/08 meeting)</td>
<td>TBD</td>
<td>Hall &amp; Eldeen Pierce</td>
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<td>x 9/26/2008</td>
<td>Mark Alexander - ECU Medical &amp; Health Sciences Foundation</td>
<td>Room 2166 in the College of Nursing</td>
<td>TBD</td>
<td>JA's Uniform Shop - Grant &amp; Brenda Jarman</td>
<td>$31,460.00</td>
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<td>x 9/26/2008</td>
<td>Mark Alexander - ECU Medical &amp; Health Sciences Foundation</td>
<td>Room 316 in the College of Nursing</td>
<td>TBD</td>
<td>Alice Etheridge Liles</td>
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<td>Mark Alexander - ECU Medical &amp; Health Sciences Foundation</td>
<td>Room 4185 in the College of Nursing</td>
<td>TBD</td>
<td>Harold Lloyd</td>
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<td>x 9/26/2008</td>
<td>Mark Alexander - ECU Medical &amp; Health Sciences Foundation</td>
<td>Room 1160 in the College of Nursing</td>
<td>TBD</td>
<td>Peggy &amp; Raymond Reed</td>
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<td>Date Naming Was Approved</td>
<td>Person/Department Submitted Request</td>
<td>Item/Location of Proposed Naming</td>
<td>Name Given to Item</td>
<td>Name of Donor or Honoree</td>
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<td>9/26/2008</td>
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<td>Room 3149 in the College of Nursing</td>
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<td>9/26/2008</td>
<td>Mark Alexander - ECU Medical &amp; Health Sciences Foundation</td>
<td>Room 1102 in the College of Nursing</td>
<td>TBD</td>
<td>The Gertrude E. Skelly Foundation</td>
<td>X</td>
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<tr>
<td>9/26/2008</td>
<td>Margie Gallagher - Interim Dean, College of Human Ecology</td>
<td>Food lab for Hospitality and Nutrition students</td>
<td>Golden Corral Culinary Center</td>
<td>Golden Corral</td>
<td>X</td>
</tr>
<tr>
<td>4/18/2008</td>
<td>Glen Gilbert - School of Health and Human Performance</td>
<td>Food Service/Student Lounge area in Carol Belk Building</td>
<td>Hudson's</td>
<td>John &amp; Harriet Hudson</td>
<td>X</td>
</tr>
<tr>
<td>10/30/2007</td>
<td>Carole Novick - President, ECU Medical &amp; Health Sciences Foundation</td>
<td>Study room on 2nd floor of Laupus Health Sciences Library</td>
<td>TBD</td>
<td>Dr. Jon B. Tingelstad</td>
<td>X</td>
</tr>
<tr>
<td>12/15/2006</td>
<td>Mickey Dowdy - Vice Chancellor for University Advancement</td>
<td>Wright Fountain</td>
<td>Trustees Fountain</td>
<td>ECU Board of Trustees</td>
<td>X</td>
</tr>
<tr>
<td>12/15/2006</td>
<td>Mickey Dowdy - Vice Chancellor for University Advancement</td>
<td>The Balcony area of the Laupus Library Exhibition Gallery</td>
<td>TBD</td>
<td>Thomas D. Wilson</td>
<td>X</td>
</tr>
<tr>
<td>2/24/2006</td>
<td>Rick Niswander - College of Business</td>
<td>Room 3007 in the Bate Building</td>
<td>TBD</td>
<td>Jim &amp; Judy Chesnutt</td>
<td>X</td>
</tr>
<tr>
<td>12/16/2005</td>
<td>Dennis A. Young - ECU Educational Foundation</td>
<td>Concourse area at Clark-LeClair Stadium</td>
<td>TBD</td>
<td>Robbie and Laura Taylor</td>
<td>X</td>
</tr>
<tr>
<td>10/13/2005 via fax</td>
<td>Dennis A. Young - ECU Educational Foundation</td>
<td>Artificial Turf Football Practice Field</td>
<td>TBD</td>
<td>Ronald and Madelyn Hight</td>
<td>X</td>
</tr>
<tr>
<td>7/19/2005</td>
<td>Dennis A. Young - ECU Educational Foundation</td>
<td>Office Lobby area in Clark-LeClair Stadium</td>
<td>Matt &amp; Fionnie Boykin Lobby</td>
<td>Matt &amp; Fionnie Boykin</td>
<td>X</td>
</tr>
<tr>
<td>4/1/2005</td>
<td>Michael J. Lewis - Health Sciences</td>
<td>Diabetes and obesity center</td>
<td>Diabetes, Obesity, and Metabolic Institute</td>
<td>N/A - This is a naming Change</td>
<td>X</td>
</tr>
<tr>
<td>4/1/2005</td>
<td>Dennis A. Young - ECU Educational Foundation</td>
<td>Playing field at new baseball stadium</td>
<td>Lewis Field</td>
<td>E.R. Lewis Construction Company, Inc.</td>
<td>X</td>
</tr>
<tr>
<td>Date Naming Was Approved</td>
<td>Person/Department Submitted Request</td>
<td>Item/Location of Proposed Naming</td>
<td>Name Given to Item</td>
<td>Name of Donor or Honoree</td>
<td>Type of Naming</td>
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<tr>
<td>4/1/2005</td>
<td>Dennis A. Young - ECU Educational Foundation</td>
<td>Press box area at new baseball stadium</td>
<td>Cartrette Press Box</td>
<td>Myles Cartrette</td>
<td>X</td>
</tr>
<tr>
<td>4/1/2005</td>
<td>Dennis A. Young - ECU Educational Foundation</td>
<td>&quot;Jungle&quot; area in left field of new baseball stadium</td>
<td>Williams Jungle</td>
<td>Walter L. and Marie S. Williams</td>
<td>X</td>
</tr>
<tr>
<td>4/1/2005</td>
<td>Dennis A. Young - ECU Educational Foundation</td>
<td>Indoor batting tunnel in new baseball stadium</td>
<td>Gouras Batting &amp; Pitching Tunnel</td>
<td>Gouras Walls &amp; Ceilings</td>
<td>X</td>
</tr>
<tr>
<td>4/1/2005</td>
<td>Dennis A. Young - ECU Educational Foundation</td>
<td>Baseball stadium concession area</td>
<td>Mirges Bottling Group Concession Area</td>
<td>Mirges Bottling Company</td>
<td>X</td>
</tr>
<tr>
<td>4/1/2005</td>
<td>Dennis A. Young - ECU Educational Foundation</td>
<td>Home dugout in new baseball stadium</td>
<td>Wachovia Corporation Dugout</td>
<td>Wachovia Corporation</td>
<td>X</td>
</tr>
<tr>
<td>4/1/2005</td>
<td>Ron Mitchelson - Behalf of Chairs of Harriotol College of Arts and Sciences</td>
<td>1006 Conference Room in the Bate Building</td>
<td>W. Keats Sparrow Conference Room, Harriot College of Arts and Sciences</td>
<td>W. Keats Sparrow</td>
<td>X</td>
</tr>
<tr>
<td>4/1/2005</td>
<td>Lyne S. Gamble, Jr. - University Development</td>
<td>Geriatric Center at BSOM</td>
<td>Frances J. and Robert T. Monk Center</td>
<td>The Monk Family</td>
<td>X</td>
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<tr>
<td>12/10/2004</td>
<td>Dennis A. Young - ECU Educational Foundation</td>
<td>New Baseball Stadium</td>
<td>Clark-LeClair Stadium or Park</td>
<td>William H. Clark and Keith LeClair</td>
<td>X</td>
</tr>
<tr>
<td>9/24/2004</td>
<td>Dennis A. Young - ECU Educational Foundation</td>
<td>Area between Minges Coliseum, Murphy Center and Ward Sports Medicine Building</td>
<td>Harold H. Bate Plaza</td>
<td>Harold H. Bate</td>
<td>X</td>
</tr>
<tr>
<td>9/24/2004</td>
<td>Marilyn Sheerer - College of Education</td>
<td>Speight 202 Conference Room</td>
<td>George Williams Conference Rooms</td>
<td>George Williams</td>
<td>X</td>
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<tr>
<td>9/24/2004</td>
<td>Dennis A. Young - ECU Educational Foundation</td>
<td>Pirate Club Deck in New Baseball Stadium</td>
<td>TBD</td>
<td>Jack and Rachel Edwards</td>
<td>X</td>
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<tr>
<td>7/13/2004</td>
<td>Dennis A. Young - ECU Educational Foundation</td>
<td>Murphy Center Terrace</td>
<td>Leslie H. Garner Terrace</td>
<td>Leslie H. Garner</td>
<td>X</td>
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<tr>
<td>Date Naming Was Approved</td>
<td>Person/Department Submitted Request</td>
<td>Item/Location of Proposed Naming</td>
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<td>Name of Donor or Honoree</td>
<td>Type of Naming</td>
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<tr>
<td>5/7/2004</td>
<td>Jim Lanier - ECU Foundation</td>
<td>Conference Room #2303, Greenville Centre</td>
<td>East Carolina University Foundation Board Room</td>
<td>East Carolina University Foundation Board Room</td>
<td>X</td>
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<tr>
<td>5/7/2004</td>
<td>Jim Lanier - ECU Foundation</td>
<td>602 and 608 E. 10th Street</td>
<td>Ross Place</td>
<td>Ledyard E. Ross and family</td>
<td>X $400,000.00</td>
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<tr>
<td>4/27/2004</td>
<td>Louis Zincone - College of Business</td>
<td>TBD</td>
<td>The Ernest B. Uhr Classroom</td>
<td>Ernest B. Uhr</td>
<td>X</td>
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<tr>
<td>3/26/2004</td>
<td>Carrol Varner - Academic Library Services</td>
<td>A Space within Joyner Library</td>
<td>Debnam Early Literacy Resource Center</td>
<td>Betty Debnam Hunt</td>
<td>X $250,000.00</td>
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<tr>
<td>3/26/2004</td>
<td>Marilyn Sheerer - College of Education</td>
<td>Assistive Technology Center</td>
<td>Irene Howell Assistive Technology Center</td>
<td>Irene Howell</td>
<td>X $1,000,000.00</td>
</tr>
<tr>
<td>3/26/2004</td>
<td>Karla Hughes - College of Human Ecology</td>
<td>School of Social Work</td>
<td>The Carolyn Freeze Baynes School of Social Work and Criminal Justice</td>
<td>Charles and Hazel Freeze</td>
<td>X X $5,100,000.00</td>
</tr>
<tr>
<td>10/24/2003</td>
<td>Chemistry Department</td>
<td>Third Floor Conference Room</td>
<td>Chia-yu Li Conference Room</td>
<td>Chia-yu Li</td>
<td>X</td>
</tr>
<tr>
<td>10/24/2003</td>
<td>Dennis A. Young - ECU Educational Foundation</td>
<td>Concession in Williams Arena, Minges Coliseum</td>
<td>Marie's Place</td>
<td>Marie Williams</td>
<td>X</td>
</tr>
<tr>
<td>7/30/2003</td>
<td>Keats Sparrow - College of Arts and Sciences</td>
<td>Department of Psychology Library</td>
<td>Charles T. Martoccia Library</td>
<td>Charles T. Martoccia</td>
<td>X $25,000.00</td>
</tr>
<tr>
<td>3/28/2003</td>
<td>Keats Sparrow - College of Arts and Sciences</td>
<td>College of Arts and Sciences</td>
<td>Thomas Harriot College of Arts and Sciences</td>
<td>Thomas Harriot</td>
<td>X</td>
</tr>
<tr>
<td>3/28/2003</td>
<td>Carrol Varner - Academic Library Services</td>
<td>Manuscript Collection</td>
<td>Donald R. Lennon East Carolina University Manuscript Collection</td>
<td>Donald R. Lennon</td>
<td>X</td>
</tr>
<tr>
<td>5/22/2002</td>
<td>Peter J. Kragel - Interim Dean BSOM</td>
<td>BSOM Conference Room (Brody 2E131)</td>
<td>Jon B. Tingelstad Conference Room</td>
<td>Dr. Jon B. Tingelstad</td>
<td>X</td>
</tr>
<tr>
<td>3/22/2002</td>
<td>The School of Health and Human Performance</td>
<td>Minges 144 Classroom</td>
<td>Nell A. Stallings Classroom</td>
<td>Nell Stallings</td>
<td>X X $57,000.00</td>
</tr>
<tr>
<td>3/22/2002</td>
<td>Dennis A. Young - ECU Educational Foundation</td>
<td>The Strength and Conditioning Center</td>
<td>The Murphy Center</td>
<td>Pete D. &amp; Lynn C. Murphy</td>
<td>X $2,000,000.00</td>
</tr>
<tr>
<td>Date Naming Was Approved</td>
<td>Person/Department Submitted Request</td>
<td>Item/Location of Proposed Naming</td>
<td>Name Given to Item</td>
<td>Name of Donor or Honoree</td>
<td>Name of Donor or Honoree</td>
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<tr>
<td>x 3/22/2002</td>
<td>Dennis A. Young - ECU Educational Foundation</td>
<td>1st floor of strength and conditioning area in the Murphy Center</td>
<td>Walter and Marie Williams Strength and Conditioning Area</td>
<td>Walter L. &amp; Marie S. Williams</td>
<td>C. Felix and Margaret Blount Harvey</td>
</tr>
<tr>
<td>x 3/22/2002</td>
<td>Dennis A. Young - ECU Educational Foundation</td>
<td>Banquet Hall of the second floor of the Murphy Center</td>
<td>The Harvey Banquet Hall</td>
<td>William P. &amp; Emily Furr</td>
<td></td>
</tr>
<tr>
<td>x 3/22/2002</td>
<td>Dennis A. Young - ECU Educational Foundation</td>
<td>Lobby area of 1st floor of the Murphy Center</td>
<td>The Bill and Emily Furr Lobby</td>
<td>William P. &amp; Emily Furr</td>
<td></td>
</tr>
<tr>
<td>x 3/22/2002</td>
<td>Dennis A. Young - ECU Educational Foundation</td>
<td>Student Development Area on second floor of Murphy Center</td>
<td>The Jones Academic Enhancement Center</td>
<td>Dennis G. &quot;Dick&quot; and Susan Jones</td>
<td></td>
</tr>
<tr>
<td>x 3/22/2002</td>
<td>Dennis A. Young - ECU Educational Foundation</td>
<td>1st floor banquet hall lobby of the Murphy Center</td>
<td>The Robert and Virginia Maynard Lobby</td>
<td>Robert T. and Virginia B. Maynard</td>
<td></td>
</tr>
<tr>
<td>x 3/16/2001</td>
<td>Karla Hughes - College of Human Ecology</td>
<td>Dining room in the Human Environmental Sciences Department</td>
<td>The Darden Restaurants/Red Lobster Dining Room</td>
<td>Darden Restaurants Foundation, of Orlando, Fla</td>
<td>X $100,000.00</td>
</tr>
<tr>
<td>x 10/17/2000</td>
<td>Marilyn Sheerer - College of Education</td>
<td>The Clinical Schools Network</td>
<td>The Latham Clinical Schools Network</td>
<td>Walter C. and Daisy Carson Latham</td>
<td></td>
</tr>
<tr>
<td>x 9/22/2000</td>
<td>Keats Sparrow - College of Arts and Sciences</td>
<td>The Graham Building Entrance</td>
<td>The C. Q. Brown Atrium</td>
<td>Dr. C. Q. Brown</td>
<td>X</td>
</tr>
<tr>
<td>x 8/14/2000</td>
<td>James A. Hallock - Vice Chancellor for Health Sciences and Dean, The Brody School of Medicine</td>
<td>Administrative area in the Warran Life Sciences Building</td>
<td>William H. Pryor Center for Comparative Medicine</td>
<td>Dr. William H. Pryor</td>
<td></td>
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<tr>
<td>Date Naming Was Approved</td>
<td>Person/Department Submitted Request</td>
<td>Item/Location of Proposed Naming</td>
<td>Name Given to Item</td>
<td>Name of Donor or Honoree</td>
<td>Type ofNaming</td>
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<tr>
<td>8/14/2000</td>
<td>Jim Lanier - ECU Foundation</td>
<td>General Classroom Building</td>
<td>The Harold H. Bate Building</td>
<td>Harold H. Bate</td>
<td>X</td>
</tr>
<tr>
<td>5/12/2000</td>
<td>Glen Gilbert - School of Health and Human Performance</td>
<td>Dean's suite in the School of Health and Human Performance</td>
<td>Coach Bill Cain</td>
<td>Verona Lee Joyner</td>
<td>X</td>
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<tr>
<td>3/17/2000</td>
<td>Richard R. Eakin - Chancellor</td>
<td>Joyner Library Clock Tower</td>
<td>Langford-Joyner Clock Tower</td>
<td>Verona Lee Joyner</td>
<td>X</td>
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<tr>
<td>11/30/1999</td>
<td>Richard R. Eakin - Chancellor</td>
<td>The School of Medicine</td>
<td>The Brody School of Medicine</td>
<td>The Brody Family</td>
<td>X</td>
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<tr>
<td>10/22/1999</td>
<td>Ernest B. Uhr - School of Business</td>
<td>General Classroom Building Seminar Room (GCB 3009)</td>
<td>Dr. and Mrs. Umesh Gulati</td>
<td>X</td>
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<tr>
<td>4/20/1999</td>
<td>Dorothy H. Muller - Undergraduate Studies</td>
<td>Undergraduate Studies Conference Room in Brewster (B-104)</td>
<td>Dr. Donald E. Bailey</td>
<td>James J. and Mamie Richardson Perkins</td>
<td>X</td>
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<tr>
<td>9/22/1998</td>
<td>Timothy J. Runyan - Maritime Studies</td>
<td>65 ft. Research Vessel</td>
<td>The Sculpture Foundry in Jenkins Fine Arts Center, Rooms 135, 137 and Connecting Foundry spaces</td>
<td>The Irwin Belk Foundry</td>
<td>X</td>
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<tr>
<td>6/25/1998</td>
<td>Michael A. Dorsey - School of Art</td>
<td>Harris</td>
<td>The Irwin Belk Foundry</td>
<td>Mr. Irwin Belk</td>
<td>X</td>
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<tr>
<td>3/31/1998</td>
<td>Jim Lanier - ECU Foundation</td>
<td>Supermarket/University Printing and Graphics Building</td>
<td>The Harris Building</td>
<td>The Harris Family</td>
<td>X</td>
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<tr>
<td>10/24/1997</td>
<td>James LeRoy Smith - Executive Assistant to the Chancellor</td>
<td>Parking Lot at Northwest corner of 5th and Harding</td>
<td>James Louis Williams</td>
<td>X</td>
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<tr>
<td>Date Naming Was Approved</td>
<td>Person/Department Submitted Request</td>
<td>Item/Location of Proposed Naming</td>
<td>Name Given to Item</td>
<td>Name of Donor or Honoree</td>
<td>Monetary Gift/Grant/Service/Endowment</td>
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<tr>
<td>10/24/1997</td>
<td>Jim Lanier - ECU Foundation</td>
<td>Two Sections of Alumni Circle</td>
<td>Alumni Lane and Cupola Court</td>
<td>N/A</td>
<td>X</td>
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<tr>
<td>7/25/2009</td>
<td></td>
<td>Multimedia Interactive Room</td>
<td>Robert Morgan</td>
<td>X</td>
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<tr>
<td>7/25/2009</td>
<td></td>
<td>Multimedia Interactive Room</td>
<td>John East</td>
<td>X</td>
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<tr>
<td>7/25/1997</td>
<td>James LeRoy Smith - Executive Assistant to the Chancellor</td>
<td>University Health Systems of Eastern Carolina-Pitt County</td>
<td>University Health Systems of Eastern North Carolina</td>
<td>N/A - This is a naming change</td>
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<tr>
<td>5/9/1997</td>
<td>David B. Stevens - President of Friends of the ECU Library</td>
<td>Entrance street to Joyner Libabry</td>
<td>Wendell Smiley Way</td>
<td>X</td>
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<tr>
<td>5/9/1997</td>
<td>Mike Hamrick - Director of Athletics</td>
<td>Field at Dowdy-Ficklen Stadium</td>
<td>Al &amp; Debby Bagwell</td>
<td>X</td>
<td>$1,000,000.00</td>
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<td>3/7/1997</td>
<td>Gary R. Lowe - Dean of School of Social Work</td>
<td>218A Ragsdale Southerland Conference Room</td>
<td>McMahon - Southerland Commons</td>
<td>Maria McMahon</td>
<td>X</td>
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<tr>
<td>3/7/1997</td>
<td>James LeRoy Smith - Executive Assistant to the Chancellor</td>
<td>Street behind Speight and Messick buildings</td>
<td>Student Plaza Drive</td>
<td>The Students of ECU</td>
<td>X</td>
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<tr>
<td>3/7/1997</td>
<td>Don Boldt - Assistant Dean of Graduate programs</td>
<td>3015 in the General Classroom Building</td>
<td>The Grady and Martha Davis Seminar Room</td>
<td>Grady and Martha Davis</td>
<td>X</td>
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<td>3/22/1996</td>
<td>Jim Lanier - ECU Foundation</td>
<td>Nursing and Human Environmental Sciences Building</td>
<td>Thomas W. Rivers Building</td>
<td>Thomas W. Rivers</td>
<td>X</td>
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<td>3/22/1996</td>
<td>Keats Sparrow - College of Arts and Sciences</td>
<td>Archaeology Laboratory</td>
<td>The Dr. David Sutton Phelps Archaeology</td>
<td>Dr. David Sutton Phelps</td>
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<th>Type of Naming</th>
<th>Monetary Gift/Grant/Endowment</th>
<th>Service/Honorary</th>
<th>If Monetary, Amount Given ($)</th>
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<tr>
<td>x 12/8/1995</td>
<td>Dennis A. Young - ECU Educational Foundation</td>
<td>Ward Sports Medicine Building Lobby</td>
<td>Robert G. Braxton</td>
<td>X $100,000.00</td>
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<td>x 12/8/1995</td>
<td>Dennis A. Young - ECU Educational Foundation</td>
<td>Men's Basketball Locker Room</td>
<td>Ray and Shirley Brewer</td>
<td>X $100,000.00</td>
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<tr>
<td>x 10/20/1995</td>
<td>Football Locker Room</td>
<td>Harry L. Sloan and T. Frank Styers</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>x 10/20/1995</td>
<td>Athletic Director's Office</td>
<td>Louis Sewell</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>x 10/20/1995</td>
<td>Sports Medicine Suite</td>
<td>Oscar Ray Manning, Sr</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>x 10/20/1995</td>
<td>Head Football Coach's Office</td>
<td>Paul and Donna Alar</td>
<td></td>
<td></td>
<td></td>
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<td></td>
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<tr>
<td>x 10/20/1995</td>
<td>Student Study Center at Scales Fieldhouse</td>
<td>The S. Rudolph Alexander Performing Series</td>
<td>John Tudor</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>x 7/6/1995</td>
<td>The Perming Arts Series</td>
<td>S. Rudolph Alexander</td>
<td></td>
<td></td>
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<td></td>
<td></td>
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<tr>
<td>x 5/5/1995</td>
<td>Jim Lanier - ECU Foundation</td>
<td>Intramural field complex</td>
<td>William Gray &amp; Barbara Keck Blount</td>
<td>X</td>
<td>six acres of land appraised at nearly $700,000</td>
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</tr>
<tr>
<td>x 3/17/1995</td>
<td>Richard Castor - Chair, Department of Sociology</td>
<td>Brewster Conference Room (D-301)</td>
<td>The Dr. Melvin J. Williams Conference Room</td>
<td>Melvin J. Williams</td>
<td></td>
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</tr>
<tr>
<td>x 12/9/1994</td>
<td>Ernest B. Uhr - School of Business</td>
<td>Room 3012 in the General Classroom Building</td>
<td>The Domestic Industries Foundation Classroom</td>
<td>Fred E. Hunneke</td>
<td>X $25,000.00</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>x 5/6/1994</td>
<td>The Basketball arena within Minges Coliseum</td>
<td>Williams Arena</td>
<td>Walter Williams</td>
<td></td>
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</tr>
<tr>
<td>x 5/6/1994</td>
<td>The James Skinner Ficklen Memorial Stadium</td>
<td>Dowdy-Ficklen Stadium</td>
<td>James Skinner Ficklen &amp; Ron E. and Mary Ellen Dowdy</td>
<td></td>
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<tr>
<td>x 3/19/1993</td>
<td>Lobby in the General Classroom Building</td>
<td>Robert Dillard Teer, Jr.</td>
<td></td>
<td>X</td>
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<tr>
<td>Date Naming Was Approved</td>
<td>Person/Department Submitted Request</td>
<td>Item/Location of Proposed Naming</td>
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<tr>
<td>3/19/1993</td>
<td></td>
<td>Room 1006 in the General Classroom Building</td>
<td>Former Deans of the College of Arts and Sciences</td>
<td></td>
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<tr>
<td>3/19/1993</td>
<td></td>
<td>Room 1017 in the General Classroom Building</td>
<td>Hampton Industries, Inc.</td>
<td></td>
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<tr>
<td>3/19/1993</td>
<td></td>
<td>Room 1022 in the General Classroom Building</td>
<td>Ex-Cell Home Fashions</td>
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</tr>
<tr>
<td>3/19/1993</td>
<td></td>
<td>Room 1025 in the General Classroom Building</td>
<td>Robert A. &amp; Margaret C. Ward</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>3/19/1993</td>
<td></td>
<td>Room 1026 in the General Classroom Building</td>
<td>Pantry, Inc.</td>
<td></td>
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<tr>
<td>3/19/1993</td>
<td></td>
<td>Room 1028 in the General Classroom Building</td>
<td>NC National Bank</td>
<td></td>
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<tr>
<td>3/19/1993</td>
<td></td>
<td>Room 1029 in the General Classroom Building</td>
<td>Cliff Weil, Inc.</td>
<td></td>
<td></td>
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<tr>
<td>3/19/1993</td>
<td></td>
<td>Room 1030 in the General Classroom Building</td>
<td>First Union Bank</td>
<td></td>
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<tr>
<td>3/19/1993</td>
<td></td>
<td>Room 1032 in the General Classroom Building</td>
<td>Wachovia Bank and Trust Co.</td>
<td></td>
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<tr>
<td>3/19/1993</td>
<td></td>
<td>Room 1200 in the General Classroom Building</td>
<td>BB&amp;T Center</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>3/19/1993</td>
<td></td>
<td>Room 2024 in the General Classroom Building</td>
<td>Hermine Caraway Curriculum Library</td>
<td></td>
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<tr>
<td>3/19/1993</td>
<td></td>
<td>Room 3006 in the General Classroom Building</td>
<td>Arthur Anderson and Company</td>
<td></td>
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</tr>
<tr>
<td>3/19/1993</td>
<td></td>
<td>Room 3008 in the General Classroom Building</td>
<td>Peat Marwick Main &amp; Co.</td>
<td></td>
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<tr>
<td>Date Naming Was Approved</td>
<td>Person/Department Submitted Request</td>
<td>Item/Location of Proposed Naming</td>
<td>Name Given to Item</td>
<td>Name of Donor or Honoree</td>
<td>Type of Naming</td>
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<tr>
<td>3/19/1993</td>
<td>Gerald, Odom &amp; Company</td>
<td>Room 3010 in the General Classroom Building</td>
<td>Dixon, Odom &amp; Company</td>
<td></td>
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<tr>
<td>3/19/1993</td>
<td></td>
<td>Room 3011 in the General Classroom Building</td>
<td>Buck Supply Company</td>
<td></td>
<td></td>
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<tr>
<td>3/19/1993</td>
<td></td>
<td>Room 3014 in the General Classroom Building</td>
<td>McGladrey and Pullen</td>
<td></td>
<td></td>
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<tr>
<td>3/19/1993</td>
<td></td>
<td>Room 3119 in the General Classroom Building</td>
<td>Belks</td>
<td></td>
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<tr>
<td>3/19/1993</td>
<td></td>
<td>Room 3122 in the General Classroom Building</td>
<td>Empire Brushes, Inc.</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>3/19/1993</td>
<td></td>
<td>A Conference Room in the Joyner Library addition</td>
<td>The Senator Robert Morgan Room</td>
<td>Robert Morgan</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>3/19/1993</td>
<td></td>
<td>A Conference Room in the Joyner Library addition</td>
<td>The Senator John East Room</td>
<td>John East</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3/19/1993</td>
<td></td>
<td>The Health Sciences Library</td>
<td>William E. Laupus, M.D. Health Sciences Library</td>
<td>William E. Laupus</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>12/11/1992</td>
<td>Michael A. Dorsey - School of Art</td>
<td>Senior Exhibition Space in the Jenkins Fine Arts Center</td>
<td>The Burroughs Exhibition Gallery</td>
<td>Burroughs Wellcome</td>
<td>X</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>12/11/1992</td>
<td>Donald Y. Leggett - ECU Alumni Association</td>
<td>Conference Room in the Taylor-Slaughter Alumni Center</td>
<td>The Audrey Harris Strickland Conference Room</td>
<td>Audrey Harris Strickland</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>12/11/1992</td>
<td>Charles R. Coble - Dean School of Education</td>
<td>The Conference Room in the Speight Building (Room 150)</td>
<td>The James W. Batten Conference Room</td>
<td>James W. Batten</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7/9/1992</td>
<td>Ernest B. Uhr - School of Business</td>
<td>Room 1031 in the General Classroom Building</td>
<td>W. Howard Rooks Classroom</td>
<td>W. Howard Rooks</td>
<td>X</td>
<td></td>
<td></td>
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</table>

Type of Naming:
- Monetary Gift/Grant: $30,000.00
- Service: Paid for remodeling
- Honorific: Excess of $300,000
<table>
<thead>
<tr>
<th>Date Naming Was Approved</th>
<th>Person/Department Submitted Request</th>
<th>Item/Location of Proposed Naming</th>
<th>Name Given to Item</th>
<th>Name of Donor or Honoree</th>
<th>Name of Donor or Honoree</th>
<th>Type of Naming</th>
</tr>
</thead>
<tbody>
<tr>
<td>12/7/1990</td>
<td></td>
<td>The building located at the corner of 9th Street and Cotanche Avenue</td>
<td>The Inglis Fletcher Library</td>
<td>Admiral Ernest McNeill Eller, USN</td>
<td></td>
<td>X</td>
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<tr>
<td>12/7/1990</td>
<td></td>
<td>Room 2203 of the General Classroom Building</td>
<td>The Inglis Fletcher Library</td>
<td>Inglis Fletcher</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Date Naming Was Approved</td>
<td>Person/Department Submitted Request</td>
<td>Item/Location of Proposed Naming</td>
<td>Name Given to Item</td>
<td>Name of Donor or Honoree</td>
<td>Type of Naming</td>
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<tr>
<td>11/5/1990</td>
<td>The College Hill Dining Hall</td>
<td>Tood Dining Hall/Sweetheart Room</td>
<td>Richard Cecil and Claudia Pennock &quot;Sweetheart&quot; Todd</td>
<td>Monetary Gift/Grant/ Service/ Endowment Honorary ($)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10/5/1990</td>
<td>The practice field</td>
<td>The Cliff Moore Practice Field</td>
<td>Cliff Moore</td>
<td>Monetary Gift/Grant/ Service/ Endowment Honorary ($)</td>
<td></td>
<td></td>
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<tr>
<td>3/2/1990</td>
<td>Room 104 C in the Ragsdale Building</td>
<td>The David B. Stevens Seminar Room</td>
<td>David B. Stevens</td>
<td>Monetary Gift/Grant/ Service/ Endowment Honorary ($)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5/5/1989</td>
<td>Room 200 in Ragsdale Hall</td>
<td>The Gerald A. Southerland Conference Room</td>
<td>Professor Emeritus Southerland</td>
<td>Monetary Gift/Grant/ Service/ Endowment Honorary ($)</td>
<td></td>
<td></td>
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<tr>
<td>7/15/1986</td>
<td>The Childhood Language Disorders and Dyslexia Clinic</td>
<td>NC Scottish Rite Childhood Language Disorders and Dyslexia Clinic</td>
<td>Professor James Fleming and Marguerite Perry</td>
<td>If Monetary, Amount Given ($)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2/26/1988</td>
<td>Conference Room in the Department of Foreign Languages and Literatures</td>
<td>The Fleming-Perry Conference Room</td>
<td>Mr. Wendell W. Smiley</td>
<td>If Monetary, Amount Given ($)</td>
<td></td>
<td></td>
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<tr>
<td>2/17/1984</td>
<td>The Joyner Library Microfilm Collection</td>
<td>The House located at 1001 East Fifth Street</td>
<td>Chas W. Howard</td>
<td>If Monetary, Amount Given ($)</td>
<td></td>
<td></td>
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<tr>
<td>1/17/1982</td>
<td>Wellington B. Gray Art Gallery</td>
<td>The Howard House The East Carolina University Art Museum Wellington B. Gray Art Gallery</td>
<td></td>
<td>If Monetary, Amount Given ($)</td>
<td></td>
<td></td>
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<tr>
<td>Session</td>
<td>Facilities and Resources Committee</td>
<td></td>
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<tr>
<td>Responsible Person</td>
<td>Vice Chancellor for Advancement Mickey Dowdy</td>
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<tr>
<td>Agenda Item</td>
<td>B. Naming proposals</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Item Description</td>
<td>Khanh Vu, MD, parent of a Brody School of Medicine student, has made a $10,000 gift to name the Resident Preceptor Office, 1st floor of new Family Medicine Center.</td>
<td></td>
<td></td>
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<tr>
<td>Comments</td>
<td>Gift was paid in full.</td>
<td></td>
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<tr>
<td>Action Requested</td>
<td>Committee review/approval for submission to full Board</td>
<td></td>
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<td>Disposition</td>
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<td>Notes</td>
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</tbody>
</table>
MEMORANDUM

TO: Steve Ballard
    Chancellor

FROM: Mickey Dowdy
       Vice Chancellor for Advancement

DATE: March 30, 2009

RE: Facility Naming Proposal

Khanh Vu, MD, parent of a Brody School of Medicine student, has made a $10,000 gift to name the Resident Preceptor Office, first floor of our new Family Medicine Center. The gift was paid in full. Having fulfilled the 60% payment threshold set in the “East Carolina University Trustees Policy on Naming University Facilities and Activities”, this proposal is eligible for consideration at the April meeting. It is my recommendation that this be placed on the agenda for the upcoming meeting.

/MBD

C: John Durham
PROPOSAL TO EAST CAROLINA UNIVERSITY BOARD OF TRUSTEES
COMMITTEE ON NAMING UNIVERSITY FACILITIES AND ACTIVITIES

Carole Novick, President
Name of Originator

ECU Medical & Health Sciences Foundation (252) 744-3057 novickc@ecu.edu
Department/Division Phone Email

Proposed Name(s) to Honor: Dr. Khanh Vu

381 Ruin Creek Henderson North Carolina 27537
Address: City State Zip

Telephone: (919) 693-2654 (252) 430-0666
Home Business

Relationship to the University: Donor, member of the ECU Medical & Health Sciences Foundation
Board, and parent of a BSOM student.

Proposed Object for Naming: Resident Preceptor Office (located on the ground floor of Family Medicine
Center to be constructed)

Purpose for recommendation: □ Service ✓ Gift
Explanation (Attach background materials as appropriate to justify the recommendation)

If related to a gift:
Purpose of Gift: □ Annual ✓ Capital □ Endowment
Date of Original Commitment: March 4, 2009
Amount of Total Commitment: $10,000
Amount Paid: $10,000
Current Pledge Balance: $0
Status of Payments: Completed
Was the gift part of a campaign: ✓ Yes □ No
Define: Naming campaign for Family Medicine Center
Was the project pre-approved: □ Yes □ No

Directed to: □ ECU Foundation □ Educational Foundation
✓ Medical & Health Sciences Foundation □ Other

If the Gift was more than $25,000:
1. Attach a copy of the signed Letter of Intent.
2. Define in detail any special arrangements or expectations the donor may have resulting from
   this Gift.
3. If the Gift is other than cash or cash equivalent, explain the method of valuation, and the plan
   for liquidation.

Carole Novick 3/27/09
Signature of Originator Date

Michael B. [Signature] 3/27/09
Signature of University Official Date
MEMORANDUM

TO: Steve Ballard  
    Chancellor

FROM: Mickey Dowdy  
       Vice Chancellor for Advancement

DATE: November 6, 2007

RE: Facility Naming Proposal

Jon
Retired faculty member Dr. John Tinglestad has made the required gift of $1,500 to name a small student study room on the 2nd floor of Laupus Health Sciences Library (naming opportunity schematic attached). Having fulfilled the 60% payment threshold set in the “East Carolina University Trustees Policy onNaming University Facilities and Activities”, we are requesting that this naming opportunity be reviewed with the Board of Trustees at the November 30 meeting. Because of the 30-day notice requirement final approval will be deferred to the February, 2008 meeting, but it is my recommendation that this be placed on the agenda for review at the upcoming meeting.

/MBD

C: John Durham
PROPOSAL TO EAST CAROLINA UNIVERSITY BOARD OF TRUSTEES COMMITTEE ON NAMING UNIVERSITY FACILITIES AND ACTIVITIES

Carole Novick
Name of Originator

University Advancement (252) 744-3238 novickc@ecu.edu
Department/Division Phone Email

Proposed Name(s) to Honor: Donor Dr. John Tinglestad is naming a room for William Laupus, former Dean.

103 Providence Place Chocowinity North Carolina 27817
Address: City State Zip

Relationship to the University: Tinglestad—retired faculty
Laupus—(deceased) former Dean

Proposed Object for Naming: Study Room in Laupus Health Sciences Library

Purpose for recommendation: □ Service X Gift
Explanation (Attach background materials as appropriate to justify the recommendation)

Please find the Laupus Library Naming Brochure attached.

If related to a gift:

Purpose of Gift: □ Annual □ Capital X Endowment
Date of Original Commitment: August 21, 2007
Amount of Total Commitment: $1,500
Amount Paid: $1,500
Current Pledge Balance: 0
Status of Payments: PAID

Was the gift part of a campaign: X Yes □ No Define:

Was the project pre-approved: X Yes □ No

Directed to: □ ECU Foundation □ Educational Foundation
X Medical & Health Sciences Foundation □ Other

If the Gift was more than $25,000:
1. Attach a copy of the signed Letter of Intent.
2. Define in detail any special arrangements or expectations the donor may have resulting from this Gift.
3. If the Gift is other than cash or cash equivalent, explain the method of valuation, and the plan for liquidation.

Signature of Originator

Date
11/5/07
The Health Sciences Building, located on the West Campus of East Carolina University, contains the William E. Laupus Health Sciences Library, the School of Allied Health Sciences and the School of Nursing. Adjacent to the Brody School of Medicine, this new building creates a health-care campus for ECU, increasing opportunities for interdisciplinary research and advanced learning through updated technology.
Laupus Library-4th Floor
Naming Opportunities

Laupus Library-2nd Floor
Naming Opportunities
Contact Info

For additional information, lab and facility tours, visits with researchers, or to make a donation, contact:

Carole Novick
The Medical Foundation of ECU, Inc.
525 Moye Boulevard • Greenville, NC 27834
252.744.2238 or 888.816.2238 toll free
medfoundation@ecu.edu

For more information:

William E. Laupus Health Sciences Library
East Carolina University
www.ecu.edu/cs-dhs/laupuslibrary

Your support makes a difference to eastern North Carolina.

Gifts to the health sciences library ensure that state-of-the-art technology and current text references will be available for students, health care professionals and the public — now and into the future. Serving all of eastern North Carolina, the library is a comprehensive resource center containing more than 144,000 volumes with access through the virtual library of ECU to 22,000 electronic journals.

Tomorrow starts here.
PROPOSAL TO EAST CAROLINA UNIVERSITY BOARD OF TRUSTEES
TO NAME A FACILITY OR ACTIVITY

ROUTING SHEET

Chancellor’s Office:
Received March 18, 2008
Action Approved
3/18/08
Date
Forwarded or returned 3/24/08
Date
Chancellor’s Signature

Comments

Naming of Buildings, Facilities and Other Recognitions Committee:
Received
Action
Date
Forwarded or returned

Chair’s Signature
Date
Comments

Board of Trustees:
Received
Action
Date
Forwarded or returned

Chair’s Signature
Date
Comments
MEMORANDUM

TO: Steve Ballard,
    Chancellor

FROM: Mickey Dowdy
      Vice Chancellor for Advancement

DATE: March 18, 2008

RE: Facility Naming Proposal

The College of Health and Human Performance is recommending that the food
service/student lounge of the renovated Carol Belk Building be named "Hudson's" in
honor of John and Harriet Hudson. John is a 1959 graduate of the College and has served
on HHP's advancement council for many years. The Hudsons are establishing a
$100,000 scholarship—$78,000 of which has been paid—and the College would like to
recognize their longtime involvement and support with this additional naming. Having
fulfilled the 60% payment threshold set in the "East Carolina University Trustees Policy
on Naming University Facilities and Activities", the Hudsons would be eligible for
consideration at the April meeting. It is my recommendation that this be placed on the
agenda for the upcoming meeting.

/MBD

C: John Durham
PROPOSAL TO EAST CAROLINA UNIVERSITY BOARD OF TRUSTEES COMMITTEE ON NAMING UNIVERSITY FACILITIES AND ACTIVITIES

Dr. Glen G. Gilbert, Dean

Name of Originator
College of Health and Human Performance 328-4630 gilbertg@ecu.edu
Department/Division Phone Email

Proposed Name(s) to Honor: John and Harriet Hudson

3015 Wild Meadow Drive Durham NC 27705
Address: City State Zip

Telephone: (919)383-3522 (919)402-2718
Home Business

Relationship to the University: Both are 1959 ECU Graduates

Proposed Object for Naming: Food Service/Student Lounge Area in Carol Belk Building

Purpose for recommendation: ☐ Service ☐ Gift

Explanation (Attach background materials as appropriate to justify the recommendation)

See Attached

If related to a gift:

Purpose of Gift: ☐ Annual ☐ Capital ☐ Endowment
Date of Original Commitment: December 12, 2000
Amount of the Total Commitment: $100,000
Amount Paid: 78,000
Current Pledge Balance: 22,000
Status of Payments: on time
Was the gift part of a campaign: ☐ Yes ☐ No
Was the project pre-approved: ☐ Yes ☐ No
Directed to: ☐ ECU Foundation ☐ Educational Foundation
☐ Medical Foundation ☐ Other

If the Gift was more than $25,000:
1. Attach a copy of the signed Letter of Intent.
2. Define in detail any special arrangements or expectations the donor may have resulting from this Gift.
3. If the Gift is other than cash or cash equivalent, explain the method of valuation, and the plan for liquidation.

Signature of Originator 4/11/08
John and Harriet Hudson
Naming Opportunity Information

The College of Health and Human Performance is proposing the naming of the food service/student lounge area of the Carol Belk Building “Hudson’s” in honor of John and Harriet Hudson. The room will house a food service/study area for students, faculty, and staff in the newly renovated Belk Building. An ECU recognition plaque will be placed at the entrance to the room, recognizing the Hudsons.

John and Harriet Hudson have been loyal supporters of East Carolina University for almost 50 years. Both are 1959 graduates of ECU; John in the College of Health and Human Performance and Harriet in the College of Education. Their love for this University has been shown by their contributions and their service. John has served on the College of Health and Human Performance Advancement Council for many years, several of those as the Chair of the council. Both have been active member of the ECU Pirate Club, donation their time and over $160,000 to enhance the athletics department. He has served in various capacities on campus, including the ECU Alumni Association Board of Directors, ECU Foundation Board of Directors, the ECU Board of Visitors, and the L.T. Walker International Human Performance Center Advisory Board. With a generous contribution of $100,000, John and Harriet have established the John P. and Harriet I. Hudson Endowed Scholarship. Through the Hudson’s vision, the College of Health and Human Performance will be able to attract exceptional students who exhibit strong leadership and academic skills.

With their record of service to not only the College of Health and Human Performance and East Carolina University, we feel the naming opportunity is very deserving.
The Campaign For
East Carolina Scholars

Letter of Intent

I (We) wish to support endowed scholarships at East Carolina University with a gift of $100,000.

Mr. and Mrs. John P. Hudson

Name(s)

3015 Wild Meadow Drive

Address

Durham, NC 27705-1821

City

State

Zip Code

Telephone

Home

Business

Fax

E-mail

DESIGNATION AND PAYMENT

☒ Establish a new scholarship to be named John P. and Harriet I. Hudson Scholarship

☐ An established scholarship named ____________________________

☐ The East Carolina Scholars Program Endowed Pool

☐ Fellows Fund (annual)

☐ College or school ____________________________

☐ Other designation ____________________________

☐ Check Enclosed (Payable to the ECU Foundation, Inc.)

☐ Charge: ☐ American Express ☐ MasterCard ☐ Visa

Card Number ____________________________

Expiration Date ____________________________

Amount ____________________________

Signature ____________________________

☒ I (We) work for the following matching gift company: Wachovia

☒ I (We) wish to make a planned gift, please contact me (us).

PLEDGE INFORMATION

I (We) pledge a total of $100,000.

Payments will begin on 12/2003 and end on 12/2007.

Installments of $ ____________________________ will be paid ☐ quarterly ☐ semiannually ☐ annually.

☐ Please send reminders one month before each installment due date.

John P. Hudson ____________________________ Date 12/12/00

Signatures

It is understood that this letter of intent is not legally binding upon the donor or on his or her estate. The donor may rescind his or her commitment upon submission of written notice.

Return completed form to:
Office for Institutional Advancement • 200 East First Street • Greenville, NC 27838 (252-328-6685)

Development Office • 2011 Lanier  ____________________________ Date 12-11-00

Revised 1-00
THE JOHN P. AND HARRIET I. HUDSON SCHOLARSHIP

THE JOHN P. AND HARRIET I. HUDSON SCHOLARSHIP is established with contributions made to the East Carolina University Foundation, Inc. by Mr. and Mrs. John P. Hudson of Durham, North Carolina.

FIRST: TYPE AND NUMBER. A minimum of one scholarship award shall be named for John P. and Harriet I. Hudson in perpetuity.

SECOND: CONTRIBUTIONS. Contributions will be deposited in THE JOHN P. AND HARRIET I. HUDSON SCHOLARSHIP ENDOWMENT FUND within the East Carolina University Foundation, Inc. When the corpus of this endowment fund reaches $100,000 and is fully funded, awards made from the earnings on the endowment will be recognized as THE JOHN P. AND HARRIET I. HUDSON SCHOLARSHIP.

THIRD: ELIGIBILITY. The Scholarship will be awarded to undergraduate students (juniors and seniors) who have been accepted for admission or who are enrolled full time in the School of Health and Human Performance at East Carolina University. Other criteria in order of priority are:

1. Academic merit – at least a 3.0 GPA.
2. Any other criteria determined appropriate by the Scholarship Selection Committee.

FOURTH: AWARD. The award amount shall be for the amount of annual earnings on the endowment and may be increased up to all other scholarships in its class as deemed appropriate by the ECU Foundation Board. Funding for scholarships from this endowment may not exceed the income earnings in the fund. When, in its discretion, the Foundation determines that income from the corpus plus growth over time is adequate to fund more than one scholarship, multiple scholarships may be awarded. Should it become impractical to make such awards, as are provided for in this document, the Foundation shall have the authority to make any changes necessary to bring the administration of the Scholarship in line with current trends and conditions, maintaining insofar as possible the overall wishes and desires of the Donor.

FIFTH: DISTRIBUTION. The annual distribution of income to the beneficiary of the scholarship shall be consistent with the annual pay out policy approved by the Board of Directors of the East Carolina Foundation. Currently, the policy states that the market value of each endowment shall be revalued June 30 and December 31 and shall be paid to the beneficiary in two equal payments of 3 percent each. The first installment shall be eligible for transfer as of July 1 and the second as of January 1 respectively. All earned income in excess of the annual pay out shall be retained and added to the fund balance for the endowment. Each year, the 6% pay out for scholarships shall be used to underwrite this scholarship. Any remaining resources after full payment of this award from the eligible annual pay out may be combined with other funds to support additional scholarships in this class.
SIXTH: SELECTION. Application shall be made to the School of Health and Human Performance in whatever form it establishes. Final approval of each recipient shall be made by the East Carolina University Office of Student Financial Aid upon the recommendation of the School of Health and Human Performance. Selection of the recipient for this scholarship shall be made for the following school year on or before August 1.

SEVENTH: DURATION. The Scholarship award shall be for one (1) academic year (two (2) semesters). The Scholarship will not be automatically renewed; however, recipients may reapply in subsequent years. The Scholarship shall be canceled by the East Carolina University School of Health and Human Performance if the recipient fails to meet the standards previously described. Any funds awarded but not yet disbursed at that time shall be retained in the scholarship endowment. If termination occurs during the fall semester, an award may be made for the spring term to an eligible candidate, at the discretion of the School of Health and Human Performance.

EIGHTH: ADMINISTRATION. The School of Health and Human Performance shall be responsible for making appropriate announcement and notice regarding the availability of the Scholarship. It shall exercise every effort to ensure that all potential applicants be notified of the Scholarship’s availability.

ESTABLISHED AND ACCEPTED BY the East Carolina University Foundation, Inc., and the Donor(s), according to the terms and provisions expressed above on the 14 of December 2000.

[Signatures]

Harriet I. Hudson, Donor

John P. Hudson, Donor

Glen G. Gilbert, Dean, School of Health and Human Performance

ECU Foundation, Inc.
Account No. 9-945824

James L. Lanier, Vice Chancellor for Institutional Advancement and President, East Carolina University Foundation, Inc.
<table>
<thead>
<tr>
<th>Session</th>
<th>Facilities and Resources Committee</th>
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</thead>
<tbody>
<tr>
<td>Responsible Person</td>
<td>Vice Chancellor for Advancement Mickey Dowdy</td>
</tr>
<tr>
<td>Agenda Item</td>
<td>C. Second Century Campaign Update</td>
</tr>
<tr>
<td>Item Description</td>
<td>Status of Second Century Campaign &amp; current totals</td>
</tr>
<tr>
<td>Comments</td>
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<tr>
<td>Action Requested</td>
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<tr>
<td>Disposition</td>
<td></td>
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<tr>
<td>Notes</td>
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# Executive Summary of Fund Raising

(as of February 28, 2009)

<table>
<thead>
<tr>
<th></th>
<th>ECU Foundation</th>
<th>ECU Medical &amp; Health Sciences Foundation</th>
<th>ECU Educational Foundation (Pirate Club)</th>
<th>University Funds</th>
<th>Private $ Grants (Corp/Fdns)</th>
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<td><strong>Campaign Total</strong></td>
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<td><strong>$2,674</strong></td>
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Dollar amounts are reported in the $1,000s. Dollar amounts include gifts as they are made, and pledges and planned gifts as they are committed.
Executive Summary of Fund Raising
(as of February 28, 2009)

Academic Gift Designations by Campus:

East Campus  $56,988,574
Health Sciences Campus  $35,610,426

TOTAL  $92,599,000
Second Century Campaign Summary

To Date:
Support of Colleges, Schools, Departments, Centers & Institutes  $33,649,000

Distinguished Professorships & Lectureships  7,000,000

Scholarships  18,750,000

Research & Outreach (Corp/Fdn Grants)  28,000,000

Capital Projects  5,200,000

Total Academic Program Support  $92,599,000

Athletics (scholarships, endowments, facilities)  $37,901,000

CAMPAIGN TOTAL (as of 2/28/09)  $130,500,000

(Progress as of 2/28/09)
<table>
<thead>
<tr>
<th>Session</th>
<th>Facilities and Resources Committee</th>
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<tr>
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<td>Agenda Item</td>
<td>D. Advancement Highlights</td>
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<tr>
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</tbody>
</table>
| Responsible Person         | Vice Chancellor for Administration and Finance  
  Kevin Seitz  
  Associate Vice Chancellor for Business Services  
  Scott Buck |
| Agenda Item                | III. A. |
| Item Description           | Gateway Technology Center Office Lease |
| Comments                   | N/A |
| Action Requested           | Committee and Board approval |
| Disposition                | |
| Notes                      | |
MEMORANDUM

TO: Kevin Seitz

FROM: Scott Buck

DATE: March 5, 2009

SUBJECT: Request ECU Board of Trustees Approval to Lease +/-822 Net Square Feet of Classroom and Office Space from Gateway Technology Center

Request ECU Board of Trustees approval to lease in collaboration with NCSU Distance Education and Learning Application (DELA) Division and ECU's Office of Academic Outreach, +/- 1,643 net square feet (ECU's share +/- 822 net square feet) at the Gateway Technology Center (GTC), on the North Carolina Wesleyan University campus, Rocky Mount, NC, as appropriated by Senate Bill #1239. ECU will pay 50% of the lease (822 NSF) at an annual rate of +/- $26,761.11 inclusive of janitorial and utilities (except phones), building and space maintenance, security cameras and personnel.

The first floor will be office space jointly shared with NCSU. ECU and NCSU will provide computers and software. The second floor will be classroom/computer lab space jointly shared with NCSU.

This space has been jointly leased by ECU and NCSU since May 1, 2006 and expires April 30, 2009. This lease request shall be for a term of one (1) year with the option to renew for one (1) additional year.


Contingent of ECU Board of Trustees approval, we will seek State Property Office and Council of State approvals.

Cc: Eimer Poe
   Clayton Sessoms
   Terry Feravich
   Pam Strickland
<table>
<thead>
<tr>
<th>Session</th>
<th>Facilities and Resources Committee</th>
</tr>
</thead>
</table>
| Responsible Person | Vice Chancellor for Administration and Finance  
|                | Kevin Seitz  
|                | Associate Vice Chancellor for Business Services  
|                | Scott Buck |
| Agenda Item   | III. A.                            |
| Item Description | Campus Living Apartments Lease |
| Comments      | N/A                                |
| Action Requested | Committee and Board approval |
| Disposition   |                                    |
| Notes         |                                    |
MEMORANDUM

TO: Kevin Seitz

FROM: Scott Buck

DATE: March 17, 2009

SUBJECT: Request ECU Board of Trustees Approval for Campus Living to Lease Apartments for +/- 250 Students

Due to the anticipated increase enrollment projected for fall semester 2009 and Scott Residence Hall going off line for renovations, Campus Living seeks Board of Trustee approval to lease off campus apartments to house +/- 250 students. Lease term shall be for one semester with the option to renew for one additional semester on a per student basis if necessary.

While subject to competitive bids by the State Property Office, we estimate the cost to be +/- $400 per student or +/- $100,000 per semester. Source of funds shall be from the Campus Living housing account.

Apartment requirements shall be sprinkler system, central fire alarm system with direct report to Greenville Fire Department, 24-hour maintenance response, security lighting, on premise security service, parking, on ECU Transit route and the apartment complex ability to adequately cluster our students’ apartments together.

This lease shall be subject to approval of UNC Board of Governors, State Property Office and Council of State.

cc: Marilyn Sheerer
    Kemal Atkins
    Sue Martin
## Agenda Item

### III. A.

**Item Description:**
Utilities Easements for Greenville Utilities Commission

**Comments:**
N/A

**Action Requested:**
Committee and Board approval

**Disposition:**

**Notes:**

---

**Session:**
Facilities and Resources Committee

**Responsible Person:**
Vice Chancellor for Administration and Finance
Kevin Seitz
Associate Vice Chancellor for Business Services
Scott Buck
MEMORANDUM

TO:         Kevin Seitz
FROM:       Scott Buck
DATE:       March 16, 2009
SUBJECT:    Request ECU Board of Trustees Approval to Grant Greenville Utilities Commission Eleven (11) Utility Easements

Request ECU Board of Trustees approval to grant eleven (11) utility easements to Greenville Utilities Commission for sewer line preventative maintenance, repair and to respond to overflows that could pose a public health risk.

Easements shall be twenty (20) feet in width and shall be centered over all sanitary sewer lines and shall extend twenty (20) feet beyond the terminus or projected end of all sanitary sewer lines.

Attached is the legal description of the eleven (11) requested easements.

Granting of easements is contingent on Board of Governors Joint Commission on Governmental Operations and Council of State approvals. Disposition of these easements shall be for consideration of one (1) dollar.

cc:         Bill Koch
            Bill Bagnell
            Joy Wayman
UTILITY EASEMENT NO. 1 – South Side of Ficklen Stadium

All that certain tract or parcel of land lying and being situated in the City of Greenville, Greenville Township, Pitt County, North Carolina and being described by metes and bounds as follows:

Beginning at NCGS Monument “Ficklen”,

thence S 43°56'22" W for a distance of 1,373.13 to the true POINT OF BEGINNING; S 15° 51' 27" E for a distance of 40.32 feet to a point;

thence N 89° 08' 20" W for a distance of 5.28 feet to a point;

thence, N 86° 18' 59" W for a distance of 15.86 feet to a point;

thence, N 15° 51' 27" W for a distance of 33.49 feet to a point;

thence, N 74° 08' 33" E for a distance of 20.00 feet to the POINT OF BEGINNING; containing 740.35 square feet.


This easement is needed to allow Greenville Utilities access to ECU property and underlying sewer line for preventive maintenance, repair, and to respond to sewer overflows from this sewer line that could pose a public health threat.
UTILITY EASEMENT NO. 2 – East of 14th Street Steam Plant

All that certain tract or parcel of land lying and being situated in the City of Greenville, Greenville Township, Pitt County, North Carolina and being described by metes and bounds as follows:

Beginning at East Carolina University Control Point “Hall”,
thence S 86° 34' 42" W for a distance of 1,052.44 feet to the true POINT OF BEGINNING;
thence, S 82° 02' 09" W for a distance of 20.00 feet;
thence N 07° 57' 51" W a distance of 151.84 feet to a point;
thence S 78° 37' 22" E for a distance of 21.20 feet to a point;
thence, S 07° 57' 51" E for a distance of 144.82 feet to the POINT OF BEGINNING; containing 2,967 square feet.


This easement is needed to allow Greenville Utilities access to ECU property and underlying sewer line for preventive maintenance, repair, and to respond to sewer overflows from this sewer line that could pose a public health threat.
UTILITY EASEMENT NO. 3 – South Side of 10th Street on College Hill Drive

All that certain tract or parcel of land lying and being situated in the City of Greenville, Greenville Township, Pitt County, North Carolina and being described by metes and bounds as follows:

Beginning at East Carolina University Control Point “CP1”,

thence N 75° 36' 38" E for a distance of 73.53 feet to the true POINT OF BEGINNING;

thence, S 10° 19' 53" W for a distance of 58.25 feet to a point;

thence, N 79° 40' 07" W for a distance of 20.00 feet to a point;

thence N 10° 19' 53" E a distance of 59.30 feet to a point;

thence, S 76° 40' 24" E for a distance of 20.03 feet to the POINT OF BEGINNING; containing 1175.47 square feet.


This easement is needed to allow Greenville Utilities access to ECU property and underlying sewer line for preventive maintenance, repair, and to respond to sewer overflows from this sewer line that could pose a public health threat.
NOTES:
1. All distances are horizontal ground measurements.
2. No points set unless otherwise indicated.
3. Map was prepared for easement acquisition only.

LEGEND
- M.B. = Map Book
- P.G. = Page
- E.R. = Existing Right Rod
- P.N. = Parcel Number
- D.B. = Deed Book
- S. = Sewer Manhole

GRAPHIC SCALE
1 INCH = 50 FEET

REFERENCE:
STATE HIGHWAY BOOK I PAGE 12-C
P.N. 28884

DRAWING NO. E-488-X
SCALE 1"=50 DRAFT KP

RIVERS
CITY OF GREENVILLE, GREENVILLE TWP., PITT, N.C.

EXHIBIT A-3
UTILITY EASEMENT NO. 3
PROPERTY OWNER:
EAST CAROLINA UNIVERSITY
201 E. FIFTH STREET
GREENVILLE, N.C. 27834

PATRICK W. HARTMAN
PROFESSIONAL LAND SURVEYOR
LICENSE NO. L-4282

NORTH CAROLINA
PITT COUNTY

I, PATRICK W. HARTMAN, CERTIFY THAT THIS MAP WAS DRAWN UNDER MY SUPERVISION FROM DEED DESCRIPTIONS RECORDED IN BOOKS REFERENCED HEREO; THAT THE BOUNDARIES NOT SURVEYED ARE SHOWN AS BROKEN LINES PLOTTED FROM INFORMATION FOUND IN BOOKS REFERENCED HEREO; THAT THE RATIO OF PRECISION IS 1:10,000+. I FURTHER CERTIFY PURSUANT TO G.S. 47-30 (l)(1)(a) THAT THIS PLAT IS OF ANOTHER CATEGORY (EASEMENT PLAT), WITNESS MY ORIGINAL SIGNATURE, LICENSE NUMBER AND SEAL THIS 10TH DAY OF APRIL, 2008.
UTILITY EASEMENT NO. 4 – Southeast Side of Fletcher Music Building to 10th Street

All that certain tract or parcel of land lying and being situated in the City of Greenville, Greenville Township, Pitt County, North Carolina and being described by metes and bounds as follows:

Beginning at East Carolina University Control Point “CP1”,
thence N 57° 18' 42" E for a distance of 125.33 feet to the true POINT OF BEGINNING;
thence, N 80° 42' 00" W for a distance of 9.73 feet to a point;
thence N 32° 49' 35" W a distance of 66.00 feet to a point;
thence, N 57° 10' 25" E for a distance of 20.00 feet;
thence, S 32° 49' 35" E for a distance of 60.68 feet to a point;
thence, S 14° 21' 06" W for a distance of 17.43 feet to the POINT OF BEGINNING; containing 1,351.33 square feet.


This easement is needed to allow Greenville Utilities access to ECU property and underlying sewer line for preventive maintenance, repair, and to respond to sewer overflows from this sewer line that could pose a public health threat.
UTILITY EASEMENT NO. 5 – North Side of 10th Street in front of Memorial Gym

All that certain tract or parcel of land lying and being situated in the City of Greenville, Greenville Township, Pitt County, North Carolina and being described by metes and bounds as follows:

Beginning at East Carolina University Control Point “CP1”,
thence N 72° 16' 11" W for a distance of 571.91 feet to the true POINT OF BEGINNING;
thence, N 80° 42' 00" W a distance of 43.55 feet to a point;
thence, N 53° 21' 45" W for a distance of 8.04 feet to a point;
thence, N 36° 38' 15" E for a distance of 20.00 feet to a point;
thence, S 53° 21' 45" E for a distance of 46.72 feet to the POINT OF BEGINNING; containing 547.53 square feet.


This easement is needed to allow Greenville Utilities access to ECU property and underlying sewer line for preventive maintenance, repair, and to respond to sewer overflows from this sewer line that could pose a public health threat.
UTILITY EASEMENT NO. 6 – 5th Street through Campus to 10th Street

Page 1 of 3

All that certain tract or parcel of land lying and being situated in the City of Greenville, Greenville Township, Pitt County, North Carolina and being described by metes and bounds as follows:

Beginning at East Carolina University Control Point “CP2”,
thence N 81° 10' 16" W for a distance of 124.08 feet to the true POINT OF BEGINNING;
thence, N 03° 28' 17" W for a distance of 7.20 feet to a point;
thence, N 23° 01' 04" W for a distance of 90.99 feet to a point;
thence, N 18° 28' 23" E for a distance of 221.48 feet to a point;
thence, S 82° 32' 10" E for a distance of 119.30 feet to a point;
thence, S 80° 53' 58" E for a distance of 150.91 feet to a point;
thence, N 16° 05' 21" E for a distance of 67.93 feet to a point;
thence, N 41° 56' 52" W for a distance of 74.37 feet to a point;
thence, N 02° 03' 22" W for a distance of 88.14 feet to a point;
thence, N 85° 16' 38" E for a distance of 5.15 feet to a point;
thence, N 04° 43' 22" W for a distance of 120.81 feet to the beginning of a non-tangential curve,
said curve turning to the left through an angle of 168° 31' 05.6", having a radius of 12.17 feet,
and whose long chord bears N 24° 22' 29" W for a distance of 24.21 feet to a point of intersection with a non-tangential line;
thence, N 22° 55' 53" W for a distance of 59.24 feet to a point;
thence, N 04° 49' 10" W for a distance of 17.73 feet to a point;
thence N 20° 22' 28" E a distance of 43.12 feet to a point;
thence, N 11° 24' 00" W for a distance of 14.24 feet to a point;
thence, N 15° 40' 44" W for a distance of 3.26 feet to a point;
thence, N 82° 46' 21" E for a distance of 2.78 feet to a point;
thence, N 07° 13' 39" W for a distance of 67.04 feet to a point;
thence, S 82° 46' 21" W for a distance of 12.75 feet to a point;
thence, N 15° 40' 44" W for a distance of 135.25 feet to a point;
thence, N 05° 37' 13" W for a distance of 64.59 feet to a point;
thence, N 09° 15' 22" W for a distance of 292.55 feet to a point;
thence, S 64° 24' 08" E for a distance of 24.37 feet to a point;
thence, S 09° 15' 22" E for a distance of 279.25 feet to a point;
thence, S 05° 37' 13" E for a distance of 63.47 feet to a point;
thence, S 15° 40' 44" E for a distance of 205.28 feet to a point;
thence, S 11° 24' 00" E for a distance of 20.68 feet to a point;
thence, S 20° 22' 28" W for a distance of 48.91 feet to a point;
thence, S 22° 55' 53" E for a distance of 93.14 feet to a point;
thence, S 02° 03' 22" E for a distance of 202.51 feet to a point;
thence, S 41° 56' 52" E for a distance of 78.21 feet to a point;
thence, S 16° 05' 21" W for a distance of 96.72 feet to a point;
thence, N 80° 53' 58" W for a distance of 168.33 feet to a point;
thence, N 82° 32' 10" W for a distance of 102.53 feet to a point;
thence, S 18° 28' 23" W for a distance of 197.42 feet to a point;
thence, S 23° 01' 04" E for a distance of 86.86 feet to a point;
thence, S 03° 28' 17" E for a distance of 15.68 feet to the beginning of a non-tangential curve,
said curve turning to the right through an angle of 00° 08' 24.6", having a radius of 8431.11 feet,
and whose long chord bears N 79° 20' 00" W for a distance of 20.62 feet to a point of
intersection with a non-tangential line, the POINT OF BEGINNING; containing 32,190.20
square feet.
UTILITY EASEMENT NO. 6

Page 3 of 3

Also included in this easement is the following area:

Beginning at East Carolina University Control Point "CP11",
thencc N 83° 03' 50" E for a distance of 1,173.60 feet to the POINT OF BEGINNING;
thencc, S 64° 15' 25" E for a distance of 20.00 feet to a point;
thencc, S 26° 15' 06" W for a distance of 58.06 feet to a point;
thencc N 64° 24' 08" W a distance of 20.00 feet to a point;
thencc, N 26° 15' 06" E for a distance of 58.11 feet to the POINT OF BEGINNING; containing 1.161.76 square feet.

Refer to Rivers and Associates, Inc.'s Drawing No. E-491-X, entitled "Exhibit A-6, Utility Easement No. 6", dated April 10, 2008 and last revised on May 30, 2008 for a more complete and accurate description, which by reference is made a part hereof.

This easement is needed to allow Greenville Utilities access to ECU property and underlying sewer line for preventive maintenance, repair, and to respond to sewer overflows from this sewer line that could pose a public health threat.
UTILITY EASEMENT NO. 7 – Southwest Corner of Clement Hall to Reade Street

All that certain tract or parcel of land lying and being situated in the City of Greenville, Greenville Township, Pitt County, North Carolina and being described by metes and bounds as follows:

Beginning at East Carolina University Control Point “CP11”,

thence N 87° 10' 56" W for a distance of 849.57 feet to the true POINT OF BEGINNING;

thence, N 58° 50' 47" W for a distance of 27.92 feet to a point;

thence, N 13° 05' 45" W for a distance of 85.71 feet to a point;

thence, N 01° 14' 09" E for a distance of 6.37 feet to the beginning of a non-tangential curve, said curve turning to the right through 12° 30' 48.4", having a radius of 155.62 feet, and whose long chord bears N 19° 47' 56" E for a distance of 33.92 feet to a point;

thence, S 13° 05' 45" E for a distance of 139.85 feet to the POINT OF BEGINNING; containing 2,310.86 square feet.


This easement is needed to allow Greenville Utilities access to ECU property and underlying sewer line for preventive maintenance, repair, and to respond to sewer overflows from this sewer line that could pose a public health threat.
UTILITY EASEMENT NO. 8 – Reade Circle to 5th Street

All that certain tract or parcel of land lying and being situated in the City of Greenville, Greenville Township, Pitt County, North Carolina and being described by metes and bounds as follows:

Beginning at East Carolina University Control Point “CP11”,
thence N 49° 14' 08" W for a distance of 754.10 feet to the true POINT OF BEGINNING;
thence, N 06° 53' 30" E for a distance of 23.55 feet to a point;
thence, N 65° 00' 41" E for a distance of 56.70 feet to a point;
thence, N 21° 58' 24" E for a distance of 47.65 feet to a point;
thence N 62° 02' 25" E a distance of 13.24 feet to a point;
thence, S 81° 03' 45" E for a distance of 18.92 feet to a point;
thence, S 76° 52' 35" E for a distance of 13.15 feet to a point;
thence, S 62° 02' 25" W for a distance of 30.99 feet to a point;
thence, S 21° 58' 24" W for a distance of 48.24 feet to a point;
thence, S 65° 00' 41" W for a distance of 77.02 feet to the POINT OF BEGINNING; containing 2,747.06 square feet.


This easement is needed to allow Greenville Utilities access to ECU property and underlying sewer line for preventive maintenance, repair, and to respond to sewer overflows from this sewer line that could pose a public health threat.
UTILITY EASEMENT NO. 9 – Manhole North of Fletcher to 5th Street

All that certain tract or parcel of land lying and being situated in the City of Greenville, Greenville Township, Pitt County, North Carolina and being described by metes and bounds as follows:

Beginning at East Carolina University Control Point “CP11”,

thence N 25° 48' 51" W for a distance of 590.66 feet to the true From the POINT OF BEGINNING;

thence, S 88° 07' 50" W for a distance of 83.55 feet to a point;

thence, N 01° 52' 10" W for a distance of 20.00 feet to a point;

thence N 88° 07' 50" E a distance of 34.21 feet to a the beginning of a non-tangential curve; said curve turning to the right through an angle of 01° 02' 53.7", having a radius of 2,909.55 feet, and whose long chord bears S 69° 48' 08" E for a distance of 53.23 feet to a point of intersection with a non-tangential line; the POINT OF BEGINNING; containing 1,181.91 square feet.


This easement is needed to allow Greenville Utilities access to ECU property and underlying sewer line for preventive maintenance, repair, and to respond to sewer overflows from this sewer line that could pose a public health threat.
NOTES:
1. ALL DISTANCES ARE HORIZONTAL GROUND MEASUREMENTS.
2. NO POINTS SET UNLESS OTHERWISE INDICATED.
3. MAP WAS PREPARED FOR EASEMENT ACQUISITION ONLY.

VICINITY MAP (NOT TO SCALE)

REFERENCE:
D.B. N 40 PG. 403
P.N. 37564

EAST CAROLINA UNIVERSITY
D.B. N 40 PG. 403
(DOES NOT DESCRIBE ENTIRE PARCEL)
P.N. 37564

UTILITY EASEMENT NO. 9
(AREA=1,181.91 S.F.)

PRESENTED BY
D.G. LUTZ

LEGEND
M.D. MAP BOOK
P.G. PAGE
E.I.R. EXISTING IRON ROD
P.M. PARCEL NUMBER
D.B. DEED BOOK
S. SURVEY MAP

E.C.U. CPR (CONTROL/NAO R3)
NORTHING: 880230.6633 FEET
EASTING: 3,494,777.1023 FEET

E.C.U. CPR (CONTROL/NAO R3)
NORTHING: 880230.6633 FEET
EASTING: 3,494,777.1023 FEET

ECU CPR (CONTROL/NAO R3)
NORTHING: 880230.6633 FEET
EASTING: 3,494,777.1023 FEET

ECU CPR (CONTROL/NAO R3)
NORTHING: 880230.6633 FEET
EASTING: 3,494,777.1023 FEET

NORTH CAROLINA PROFESSIONAL LAND SURVEYOR
L-1282

REVISED: 6-5/30/08 PER ECU COMMENTS

SCALE 1"=50 DRAFT CO.

1 INCH = 50 FEET

RIVERS
ENGINEERS PLANNERS SURVEYS
P.O. BOX 2638
GREENVILLE, NC 27834
(252) 753-4144

EXHIBIT A-9
UTILITY EASEMENT NO. 9
PROPERTY OWNER:
EAST CAROLINA UNIVERSITY
901 E. FIFTH STREET
GREENVILLE, N.C. 27834

PROFESSIONAL LAND SURVEYOR LICENSE NO. L-4363

NORTH CAROLINA PITTS COUNTY

P. W. HARTMAN, LAND SURVEYOR

P. W. HARTMAN, LAND SURVEYOR
UTILITY EASEMENT NO. 10 – Manhole North of Garrett Hall to 5th Street

All that certain tract or parcel of land lying and being situated in the City of Greenville, Greenville Township, Pitt County, North Carolina and being described by metes and bounds as follows:

Beginning at East Carolina University Control Point “CP11”,

thence N 20° 28' 54" W for a distance of 434.43 feet to the true POINT OF BEGINNING;

thence, N 28° 15' 30" W for a distance of 120.38 feet to the beginning of a non-tangential curve, said curve turning to the right through 00° 36' 59.6", having a radius of 2909.55 feet, and whose long chord bears S 67° 57' 05" E for a distance of 31.31 feet to a point of intersection with a non-tangential line;

thence, S 28° 15' 30" E for a distance of 96.28 feet to a point;

thence, S 61° 44' 30" W for a distance of 20.00 feet to the POINT OF BEGINNING; containing 2,167.44 square feet.


This easement is needed to allow Greenville Utilities access to ECU property and underlying sewer line for preventive maintenance, repair, and to respond to sewer overflows from this sewer line that could pose a public health threat.
UTILITY EASEMENT NO. 11 – Manhole Northwest of Jarvis Hall to 5th Street

All that certain tract or parcel of land lying and being situated in the City of Greenville, Greenville Township, Pitt County, North Carolina and being described by metes and bounds as follows:

Beginning at East Carolina University Control Point “CP11”,
then N 20° 28' 54" W for a distance of 434.43 feet to the true POINT OF BEGINNING;
then, N 64° 05' 58" W for a distance of 20.00 feet to a point;
then, N 25° 54' 02" E for a distance of 55.05 feet to a point;
then, S 64° 18' 06" E for a distance of 20.00 feet to a point;
then, S 25° 54' 02" W for a distance of 55.12 feet to the POINT OF BEGINNING; containing 1,101.69 square feet.


This easement is needed to allow Greenville Utilities access to ECU property and underlying sewer line for preventive maintenance, repair, and to respond to sewer overflows from this sewer line that could pose a public health threat.
NOTES:
1. ALL DISTANCES ARE HORIZONTAL GROUND MEASUREMENTS.
2. NO POINTS SET UNLESS OTHERWISE INDICATED.
3. MAP WAS PREPARED FOR EASEMENT ACQUISITION ONLY.

STATE OF NORTH CAROLINA
D.B. 217 PG. 185
P.N. 22251

REFERENCE
D.D. N 40 PG. 403
P.N. 37864

EAST CAROLINA UNIVERSITY
D.B. N 40 PG. 403
(DOES NOT DESCRIBE ENTIRE PARCEL)
P.N. 37864

UTILITY EASEMENT NO. 11
(AREA=1,101.80 S.F.)

S 25°4'32" W 55.12'
N 64°35'58" W 20.00'

NORTH CAROLINA
PITT COUNTY

50      25      0      50

LEGEND
M.B. MAP BOOK
PG. PAGE
P.N. PARCEL NUMBER
D.B. DEED BOOK
S SEWER MANHOLE

DRAWING NO. E-495-X
SCALE 1"=50 DRAFT KP

EXHIBIT A-11
UTILITY EASEMENT NO. 11
PROPERTY OWNER:
EAST CAROLINA UNIVERSITY
201 E. FIFTH STREET
GREENVILLE, N.C. 27834

CITY OF GREENVILLE, GREENVILLE TWP., PITT CO., N.C.

I, PATRICK W. HARTMAN, CERTIFY THAT THIS MAP WAS DRAWN UNDER
MY SUPERVISION FROM DEED DESCRIPTIONSRecorded in books
referenced herein that the boundaries not surveyed are shown
as broken lines plotted from information found in books
referenced hereon, that the ratio of precision is 1:10000, I
further certify pursuant to G.S. 47-30 (b)(1)(a) that this plat is
of another category (EASEMENT PLAT). WITNESS MY ORIGINAL
SIGNATURE, LICENSE NUMBER AND SEAL THIS 10TH DAY OF APRIL, 2000,

PROFESSIONAL LAND SURVOR LICENS No. L-4282

Rivers
P.O. BOX 4132
139 East Second Street
Greensboro, NC 27403
(336) 622-4132

ENGINEERS
P. O. BOX 4132
139 East Second Street
Greensboro, NC 27403
(336) 622-4132

EXHIBIT A-11
UTILITY EASEMENT NO. 11
PROPERTY OWNER:
EAST CAROLINA UNIVERSITY
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GREENVILLE, N.C. 27834

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PROPERTY OWNER:
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201 E. FIFTH STREET
GREENVILLE, N.C. 27834

CITY OF GREENVILLE, GREENVILLE TWP., PITT CO., N.C.
<table>
<thead>
<tr>
<th>Session</th>
<th>Facilities and Resources Committee</th>
</tr>
</thead>
</table>
| Responsible Person | Vice Chancellor for Administration and Finance  
                        Kevin Seitz  
                        Associate Vice Chancellor for Business Services  
                        Scott Buck |
| Agenda Item      | III. A.                            |
| Item Description | Disposition of Vacant Parcels at 115 E. Ninth Street and  
                        205 E. Ninth Street |
| Comments         | N/A                                |
| Action Requested | Committee and Board approval       |
| Disposition      |                                    |
| Notes            |                                    |
MEMORANDUM

TO: Kevin Seitz

FROM: Scott Buck

DATE: March 19, 2009

SUBJECT: Request ECU Board of Trustees Approval for Disposition of Two Vacant Parcels Located at 115 East Ninth Street and 205 East Ninth Street to the City of Greenville

Request ECU Board of Trustees approval to trade the two parcels referenced above to the City of Greenville in consideration for the parcel ECU intends to acquire at 321 East Tenth Street (Kinko's/FedEx) which was previously approved by the Board on February 27, 2009.

The City plans to build an Intermodal Transportation Center in the block north of East Ninth Street bordered by Evans Street and Cotanche Street. Within this block, ECU owns two vacant parcels currently used for parking identified on the attached map. If ECU were to sell these parcels to the City, the sale proceeds would revert back to the NC General Fund. Therefore, the City has agreed to purchase the parcel at 321 East Tenth Street from the owner for $744,000. Subsequently, ECU will purchase the 321 East Tenth Street from the City by trading the two vacant parcels on East Ninth Street for the full value ECU has invested of $118,701 plus the remaining balance of $625,299 for a total purchase price valued at $744,000.

This arrangement will allow the City to acquire the two parcels on East Ninth Street and by trading parcels; ECU will not lose the value of its investment.

The proposed Intermodal Transportation Center will provide a central location for numerous transit options to the campus community.
**Property Legend**

- **115 East Ninth Street**
- **205 East Ninth Street**
- **Proposed Site for City’s Intermodal Transportation Center**
- **ECU Owned**
- **Purchase pending**
<table>
<thead>
<tr>
<th>Session</th>
<th>Facilities and Resources Committee</th>
</tr>
</thead>
</table>
| Responsible Person | Vice Chancellor for Administration and Finance  
Kevin Seitz  
Associate Vice Chancellor for Business Services  
Scott Buck |
| Agenda Item | III. A. |
| Item Description | Revision to Real Property Acquisition Flexibility Policy for ECU Physicians Practice Plan |
| Comments | N/A |
| Action Requested | Committee and Board approval |
| Disposition | |
| Notes | |
MEMORANDUM

TO:        Kevin Seitz
FROM:      Scott Buck
DATE:      March 17, 2009
SUBJECT:   Request ECU Board of Trustees Approval to Revise the Real Property Acquisition Flexibility Policy for ECU Physicians Practice Plan

Request ECU Board of Trustees approval to revise the Real Property Acquisition Flexibility Policy for ECU Physicians Practice Plan. This policy, approved by the Board in December 2006, granted greater leasing flexibility for ECU Physicians.

The Property Review Committee provides input and oversight for leasing acquisitions on behalf of ECU Physicians and requests the following changes to the committee makeup:

- Removal of Chairperson of Space Allocation and Reallocation Committee (SPARC)
- Removal of Director of Campus Space Planning
- Addition of Director of Planning and Partnerships, BSOM
- Addition of Director of Nursing Services, ECU Physicians
- Addition of Executive Director, ECU Physicians

Attached is Section III, Property Review Committee of the Real Property Acquisition Flexibility for ECU Physicians Practice Plan Policy with the recommended changes in committee membership.

The committee makes this recommendation to broaden the expertise of the committee.

cc:        Paul Cunningham
           PRC Members
III. PROPERTY REVIEW COMMITTEE
III. PROPERTY REVIEW COMMITTEE

A. POLICY

The PRC of ECU Physicians will oversee the acquisition, management, and disposition of real property of the Practice Plan, its operating units, and its affiliates, and will set priorities, establish standards, and provide direction for real property acquisition and disposition activities for the practice plan.

B. PROCEDURE

1. The PRC will comprise the following seven members:

   - Medical Director, ECU Physicians (Chair of the PRC).
   - One member appointed by ECU Physicians Board, based on a slate of two or more persons recommended to the ECU Physicians Board by the PRC.
   - Director of the Property Office.
   - Chief Financial Officer (CFO), BSOM.
   - Director of Planning and Partnerships, BSOM.
   - Director of Nursing Services, ECU Physicians
   - Executive Director, ECU Physicians
   - ECU Chief Legal Counsel (adviser to committee).

   Others involved in facility planning for BSOM and ECU Physicians, including members of ECU Physicians Administration, may attend meetings and serve as resources to the committee as deemed necessary by the committee chairperson and approved by the Dean.

2. The committee will review all bids received for property acquisitions involving leases of strategic and routine space, perform due diligence functions for strategic and routine property acquisitions by lease, and make recommendations to the Dean of BSOM.

3. The committee will develop standards for the acquisition and disposition of real property by lease in order to ensure consistency, standardization, and the most advantageous location for the operations of ECU Physicians.
<table>
<thead>
<tr>
<th><strong>Session</strong></th>
<th>Facilities and Resources Committee</th>
</tr>
</thead>
</table>
| **Responsible Person** | Vice Chancellor for Administration and Finance  
Kevin Seitz  
Associate Vice Chancellor for Campus Operations  
Bill Bagnell |
<p>| <strong>Agenda Item</strong> | III. B. |
| <strong>Item Description</strong> | Elevations of Ficklen Stadium East End Zone Expansion |
| <strong>Comments</strong> | N/A |
| <strong>Action Requested</strong> | Committee and Board approval |
| <strong>Disposition</strong> | |
| <strong>Notes</strong> | |</p>
<table>
<thead>
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</thead>
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| Responsible Person | Vice Chancellor for Administration and Finance  
Kevin Seitz  
Associate Vice Chancellor for Campus Operations  
Bill Bagnell |
| Agenda Item | III. C. |
| Item Description | Designer Selection for Health and Human Performance Programming Plan |
| Comments | N/A |
| Action Requested | Committee and Board approval |
| Disposition | |
| Notes | |
MEMORANDUM

TO:       Mr. Kevin Seitz, Vice Chancellor
           Administration & Finance
FROM:     Lloyd B. Nobles, Interim Director
           Facilities Engineering & Architectural Services
DATE:     March 26, 2009
SUBJ:     Designer Selection
           Health and Human Performance Programming Plan

The designer pre-selection committee, after conducting interviews on March 25, 2009, recommends the following three firms in prioritized order:

Smithgroup, Inc.  Durham, NC
Odell Associates, Inc.  Raleigh, NC
Davis Kane, P.A.  Raleigh, NC

The committee consisted of Dr. Glenn Gilbert - Dean of the College of Health and Human Performance; Mr. Bill Cain - HHP Teaching Instructor; Lloyd B. Nobles - Interim Director of FE&AS; Mr. Robert M. Brown- FE&AS.

To the best of our knowledge and belief, all steps in this selection were conducted in accordance with requirements of the State Building Commission as they apply to the institutions of the University of North Carolina.

This project will provide a comprehensive mini-master plan for the College of Health and Human Performance that shall include program consolidation options, future facilities space and needs assessments, proposed future building footprints and proposed facilities square footages.

Approval by the Board of Trustees is requested. If you have any questions or need additional information, please do not hesitate to call.

Enclosure: Designer Advertisement Memo
<table>
<thead>
<tr>
<th>Session</th>
<th>Facilities and Resources Committee</th>
</tr>
</thead>
</table>
| Responsible Person      | Vice Chancellor for Administration and Finance  
                          | Kevin Seitz                      
                          | Associate Vice Chancellor for Campus Operations  
<pre><code>                      | Bill Bagnell                   |
</code></pre>
<p>| Agenda Item             | III. C.                           |
| Item Description        | Designer Selection for Alumni Center Plan |
| Comments                | Designer interviews will be held and a prioritized selection made by April 15. The designer will provide support services for the Alumni Association's initial planning for an Alumni Center. Materials will be provided at the Committee meeting. |
| Action Requested        | Committee and Board approval      |
| Disposition             |                                   |
| Notes                   |                                   |</p>
<table>
<thead>
<tr>
<th>Session</th>
<th>Facilities and Resources Committee</th>
</tr>
</thead>
</table>
| Responsible Person                          | Vice Chancellor for Administration and Finance  
                                            | Kevin Seitz                          
                                            | Associate Vice Chancellor for Environmental Health,  
                                            | Safety, Parking and Transportation  
                                            | Bill Koch                             |
| Agenda Item                                 | III. D.                            |
| Issue Description                           | Parking Fee Proposal               |
| Comments                                    | N/A                                |
| Action Requested                            | Committee and Board Approval       |
| Disposition                                 |                                    |
| Notes                                       |                                    |
Board of Trustees

The Department of Parking and Transportation has recommended an increase in the parking fees in fiscal year 2009/10. Three options were developed and reviewed with various groups of faculty, students, and staff. Based on the results of the consultation process, Mr. Koch and Mr. Tawney recommended and the Chancellor’s Executive Council approved a plan which spread the fee increase over 2 years. I planned to seek the Facilities and Resources Committee and full Board approval of the fee increases at the February meeting. However, just before the meeting the Faculty Senate changed its position and passed a resolution which recommended that no increase be approved. The Chancellor decided to provide more time for consultation and asked the Facilities and Resources Committee to discuss the proposal but not take action at the February meeting. In addition, Mr. Bodenhamer attended the Facilities and Resources Committee meeting and urged the administration to revise the parking business plan and be more aggressive with its parking fee increases. For example, he recommended that fee increases be made on an annual basis rather than waiting many years between increases. The consensus of the Facilities and Resources Committee was to have Mr. Koch and Mr. Tawney work with Mr. Bodenhamer and bring a proposal for the Facilities and Resources Committee and Board to review at the April meeting.

Since the February meeting, Mr. Tawney worked with Mr. Bodenhamer’s staff to provide detailed information for review. Mr. Koch, Mr. Tawney and I talked to Mr. Bodenhamer regarding his ideas for changing the parking business plan.

I reviewed the situation with the Executive Council and asked for its recommendation to the Board. Executive Council felt the best course of action was to implement the first year increase contained in Option 3.

The Chancellor reviewed Mr. Bodenhamer’s and Executive Council’s recommendations and decided to proceed with the first year increase contained in Option 3 and revise the Parking business plan. In addition the Chancellor believes the master plan process will provide additional information which will be helpful in determining the appropriate increase for 2010/11.

I recommend that the Facilities and Resources Committee approve the parking fee increases outlined in Attachment 1. Furthermore, I have asked Parking to revise its business plan using information from Mr. Bodenhamer and the master plan process as a guide. Finally, I have asked that the recommendation for parking fee increases for 2010/11 be available for discussion early next fall.

\[\text{Signature}\]

4/2/09
East Carolina University
Parking Fee Proposal
Effective July 1, 2009

<table>
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<tr>
<th></th>
<th>Current Fee</th>
<th>Proposed Fee</th>
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<th></th>
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<td>Annual</td>
<td>Monthly</td>
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<tr>
<td>Reserved</td>
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<td>Faculty/Staff A Zone</td>
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<tr>
<td>Faculty/Staff B Zone</td>
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<td>$156</td>
<td>$12</td>
<td>8%</td>
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<td>$12</td>
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<td>$12</td>
<td>17%</td>
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<tr>
<td>Commuter student</td>
<td>$72</td>
<td>$84</td>
<td>$12</td>
<td>17%</td>
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<tr>
<td>Vendor</td>
<td>$144</td>
<td>$156</td>
<td>$12</td>
<td>8%</td>
<td>$1.00</td>
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</tr>
</tbody>
</table>

*B zone permits are free to retired faculty.
March 27, 2009

Mr. Kevin Seitz
Vice Chancellor
Office of the Division of Administration and Finance
East Carolina University
Mail Stop 201
106 Spelman Building
Greenville, NC 27858

seitzk@ecu.edu

Re: ECU Parking Operating Budget Five-Year Plan

Dear Kevin,

In accordance with our meeting, attached is the revised budget with the deletion we discussed.

- ECU Four-Year, Proposed Budget
- Revised Four-Year, Proposed Budget
- Parking Model – Revenue Per Space

PARKING SPACES ARE A VALUABLE ASSET FOR ECU

1. The goal is to grow the number of parking spaces from 11,786 paid spaces (13,515 total spaces) every year to accommodate the additional parking needed in the future.

2. Use all operating profits to purchase and develop surface parking lots.

3.Deleted $1,500,000 funds for transit over next four years. Transit needs to become more efficient not rely on parking revenues.

4. Deleted $500,000 parking deck programming.
Deleted $1,000,000 deck construction.

Garage spaces cost $15,000 to $17,500 per space (plus land). Need $125 - $150 per month parking fee ($1,500 - $1,800 per year).

**Never build a garage unless free money**
Surface lot space cost $2,000 to develop (plus land).
Only need $16.66 per month per space or $100 per year for the return on the investment.
5. **Reserves** – Kevin needs to handle all reserves so we do not return to general fund.

6. **Expenses of Operation** – Did not try to cut operational expenses but need to watch salary pool expense.

7. **Ticket Revenue** – verify low % $79,000

8. **Parking Signage** – need to add line item in budget need to improve and promote parking.

9. **Parking Meters** – 276 total meters

**Expand the number of meters to 10% of parking spaces.** Continue to grow meter spaces every year.
- Revenue per space 587 at $1.00 per hour.
- Revenue per space 880 at $1.50 per hour.
- Raise the rate over next few years after we add more meters.
- Relocate staff parking out further – no turnover in the parking spaces.

**Example** – Brody School of Medicine. Two lots up front for staff, only 10 meters should be most or all meters for visitors and staff further from front door.

**Example 2** – waiting list of 417 people for permits in core area convert more meters.
- Push staff to outer lots.

10. **Capital Investment** – parking assets, add line item in budget 10% minimum per year $250,000

**Example** – Freshmen lot (1,036) spaces – need to pave make more desirable.

I would agree with the staff recommendation to increase the fees over a two year period but we need to send a clear message that we need to treat the PARKING ASSETS as a stand alone business unit as we move forward.

**Athletic Parking** – need more details on the number of spaces. Revenue opportunities needs to be part of parking master plan (do not care where revenues gross).

**Hospital West Campus** – opportunity in next five years to capture visitor revenue.

Sincerely,

William H. Bodenhamer, Jr.
President and CEO
<table>
<thead>
<tr>
<th>Revenues</th>
<th>FY 07-08 Actual</th>
<th>08-09 Budget</th>
<th>Proposed 09-10</th>
<th>Proposed 10-11</th>
<th>Proposed 11-12</th>
<th>Proposed 12-13</th>
<th>Raised Rate from $1.00/hr to $1.5/hr</th>
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<tr>
<td>Parking Fines</td>
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<tr>
<td>Parking Meter Revenue</td>
<td>162,137.37</td>
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<td>243,205.00</td>
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<td>Service Fees Revenue (Labor Hours, Barrel Rent, etc.)</td>
<td>10,519.00</td>
<td>6,500.00</td>
<td>6,500.00</td>
<td>6,500.00</td>
<td>6,500.00</td>
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<td>Returned Check Fee</td>
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<td>650.00</td>
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<td>Police/Admin. Fees</td>
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<td>Parking Lot Upgrade/Construction</td>
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<td><strong>Delted $1,500,000 Total -</strong></td>
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| Net Profit/Loss                              | 648,777.71      | (158,409.00) | 924,665.76     | 1,068,333.71   | 1,009,747.70   | 948,817.61     |                                                      |

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<td><strong>Total</strong></td>
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<tr>
<td>Add Net Profit/Loss</td>
<td>(158,409.00)</td>
<td></td>
<td>13,424.76</td>
<td>107,092.71</td>
<td>(501,493.30)</td>
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## Parking Transportation
### Five Year Financial Plan

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<th>Revenues</th>
<th>FY 07-08 Actual</th>
<th>08-09 Budget</th>
<th>Proposed 09-10</th>
<th>Proposed 10-11</th>
<th>Proposed 11-12</th>
<th>Proposed 12-13</th>
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<tbody>
<tr>
<td>Vehicle Registration Revenue</td>
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<td>2,000,000.00</td>
<td>2,000,000.00</td>
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</tr>
<tr>
<td>Parking Fines</td>
<td>106,959.89</td>
<td>79,000.00</td>
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<td>79,000.00</td>
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</tr>
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<td>135,000.00</td>
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<td>Service Fees Revenue</td>
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<td>6,500.00</td>
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<tr>
<td>(Labor Hours, Barrel Rent, etc.)</td>
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<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Returned Check Fee</td>
<td>325.00</td>
<td>650.00</td>
<td>650.00</td>
<td>650.00</td>
<td>650.00</td>
<td>650.00</td>
</tr>
<tr>
<td><strong>Total Revenue</strong></td>
<td><strong>2,380,496.89</strong></td>
<td><strong>2,231,150.00</strong></td>
<td><strong>2,231,150.00</strong></td>
<td><strong>2,231,150.00</strong></td>
<td><strong>2,231,150.00</strong></td>
<td><strong>2,231,150.00</strong></td>
</tr>
</tbody>
</table>

| Operating Expenses                    |                 |              |                |                |                |                |
| Salary Pool                           | 980,286.71      | 1,116,319.00 | 1,160,971.76   | 1,207,416.63   | 1,255,707.06   | 1,305,935.34   |
| Office Supplies                       | 24,356.63       | 17,780.00    | 18,491.20      | 19,230.85      | 20,000.08      | 20,800.09      |
| Maintenance Supplies                  | 7,678.56        | 11,232.00    | 11,681.28      | 12,148.53      | 12,634.47      | 13,139.85      |
| Motor Vehicle Supplies                | 7,666.15        | 7,060.00     | 7,342.40       | 7,636.10       | 7,941.54       | 8,259.20       |
| Uniforms                              | 6,862.77        | 6,240.00     | 6,489.60       | 6,749.18       | 7,019.15       | 7,299.92       |
| Communication/Computers               | 16,224.53       | 16,000.00    | 16,000.00      | 16,000.00      | 16,000.00      | 16,000.00      |
| Printing and Binding                  | 26,714.79       | 30,000.00    | 30,000.00      | 30,000.00      | 30,000.00      | 30,000.00      |
| Building Improvements                 |                 | 200,000.00   |                |                |                |                |
| T2 Flex Software Support              |                 | 41,000.00    | 41,000.00      | 41,000.00      | 41,000.00      | 41,000.00      |
| Travel/Training                       | 41,908.07       | 35,370.00    | 35,370.00      | 35,370.00      | 35,370.00      | 35,370.00      |
| Repairs and Lot Maintenance           | 91,367.63       | 100,000.00   | 100,000.00     | 100,000.00     | 100,000.00     | 100,000.00     |
| Fixed Charges(Ins., Dues, Maint.      | 13,501.19       | 14,800.00    | 14,800.00      | 14,800.00      | 14,800.00      | 14,800.00      |
| Current Services/Bank Charges         | 67,956.39       | 62,238.00    | 62,238.00      | 62,238.00      | 62,238.00      | 62,238.00      |
| Equipment                             | 7,486.48        | 10,000.00    | 10,000.00      | 10,000.00      | 10,000.00      | 10,000.00      |
| Mandatory Univ Transfer Out           | 171,193.63      | 176,000.00   | Bond Paid Off  |                |                |                |
| Police/Admin. Fees                   | 18,515.65       | 195,520.00   | 203,341.00     | 211,474.00     | 219,933.00     | 228,731.00     |
| Transit                               | 250,000.00      | 250,000.00   | 300,000.00     | 350,000.00     | 400,000.00     | 450,000.00     |
| Parking Study for Master Plan        |                 | 100,000.00   |                |                |                |                |
| Parking Lot Upgrade/Construction      |                 |              |                |                |                |                |
| Parking Deck Programming              |                 |              |                |                |                |                |
| Parking Deck Construction             |                 |              |                |                |                |                |
| **Total Operating Expenses**          | **1,731,719.18**| **2,389,559.00** | **2,217,725.24** | **2,124,057.29** | **2,732,643.30** | **3,343,573.39** |

| Net Profit/Loss                      | 648,777.71      | (158,409.00) | 13,424.76      | 107,092.71     | (501,493.30)   | (1,112,423.39) |

| Reserves                              |                 |              |                |                |                |                |
| P&T Reserves                          | 1,585,185.09    |              |                |                |                |                |
| Fines Reserves                        | 1,602,297.54    |              |                |                |                |                |
| Capital Reserves                      | 2,189,788.33    |              |                |                |                |                |
| Motor Pool Reserves                   | 75,421.67       |              |                |                |                |                |
| **Total Reserves**                    | 5,452,692.63    |              |                |                |                |                |
| Less Fines Forfeiture                 | 3,893,908.57    |              |                |                |                |                |
| **Total**                             | 1,558,784.06    |              |                |                |                |                |
| Add Net Profit/Loss                   | (158,409.00)    | 13,424.76    | 107,092.71     | (501,493.30)   | 112,423.39     |                |
| **Anticipated Reserves Balance**      | 1,400,375.06    | 1,413,799.82 | 1,520,892.53   | 1,019,399.23   | 1,131,822.62   |                |
## East Carolina University Parking Model

### Date: 3/18/2009

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<th>Permit Type</th>
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<th>Totals</th>
<th>Spaces</th>
<th>FY 08/09 Annual Fee</th>
<th>Total Permit Revenue</th>
<th>Revenue per space</th>
<th>Parking Space Expense</th>
<th>Fee Adjustments</th>
<th>Fee Difference</th>
<th>Fee Difference</th>
<th>Fee Difference</th>
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<td>D</td>
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<td>5,450 48</td>
<td>14th Street Gr</td>
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**Subtotal**: 13,716 11,786 3,006 2,245,883 191 $1,994,283 3,578 $2,746,241 233 $1,994,283 569 419,290 42.45

### Non-Revenue Spaces

- **Patient Spaces**: 442
- **Other Spaces**: 1,286
- **TOTAL SPACES**: 13,716 13,515

---

*Total Spaces include regular permits and handicap permits.
*These figures do not include the 20% of fine revenue collected and retained by ECU. Total revenue for FY 2008-09 is projected at $2.2 million.
*The "Space Expense" is the total parking expenditures for FY08/09 ($2.6 million) divided by the total number of spaces (13,514) which equals $48 per space and multiplied by the number of spaces in the zone.

Total Expenses:
- 13,514 spaces = $148

Transit costs of $250,000/year were added to C2 and D permits at $26.85/space for a total of $210.85.

**Non-Revenue spaces include**: Patients, State Vehicles, Service Maintenance, Loading/Unloading.

---

**Need to convert Parking permits core (Staff & Faculty) to metered spaces and continue to develop more surface parking in peripheral areas**

**Metered Rate**: $1.00 per hour = $587 per space
$1.50 per hour = $880 per space
$2.00 per hour = $1,174 per year

**Visitor pass**: $4.00 per day
<table>
<thead>
<tr>
<th>Session</th>
<th>Facilities and Resources Committee</th>
</tr>
</thead>
</table>
| Responsible Person    | Vice Chancellor for Administration and Finance  
                        Kevin Seitz |
| Agenda Item           | III. E.                            |
| Issue Description     | Automobile Allowances              |
| Comments              | N/A                                |
| Action Requested      | Committee and Board Approval       |
| Disposition           |                                    |
| Notes                 | Kevin Seitz is working with Donna Payne to review the university's current automobile allowance policy and schedule. In addition, they are working on some proposed changes which would replace the courtesy car program in Athletics and change the allowance schedule for Advancement. Materials for this item will be sent under separate cover before the April meeting. |
East Carolina University Policy & Procedure Statement

<table>
<thead>
<tr>
<th>SUBJECT</th>
<th>RETRIEVAL NO.</th>
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<tbody>
<tr>
<td>Automobile Policy</td>
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<table>
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<tr>
<th>POLICY STATEMENT</th>
<th>POLICY DESCRIPTION</th>
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<tr>
<td>Business and Finance</td>
<td>Automobile Policy and Allowances</td>
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<td>Financial Services</td>
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<td></td>
<td>1 of 2</td>
</tr>
</tbody>
</table>

I. Purpose:

To establish a comprehensive automobile policy for East Carolina University, its Colleges, departments, and affiliated organizations in accordance with Section J of East Carolina University's Plan for Management Flexibility to Appoint and Fix Compensation, entitled "East Carolina University Policy on Non-Salary Compensation for Employees Exempt from the State Personnel Act (hereinafter referred to as "ECU Non-Salary Compensation Policy")."

II. Automobile Allowances:

The automobile allowance for the Chancellor must be approved by the President and the allowance for Vice Chancellors must be approved by the Chancellor and the ECU Board of Trustees.

Associate Vice Chancellors, Deans, Foundation Presidents, and other senior academic and administrative officers, such as major gifts officers, who routinely travel representing the university and its affiliated organizations may also receive an allowance in accordance with the ECU Non-Salary Compensation Policy.

The automobile allowance will be based on the typical monthly lease payment for a fleet vehicle, plus insurance and taxes. A mileage allowance will be included to eliminate the need to keep a mileage log. The allowance will be adjusted to cover incremental tax liability. The allowance will be paid in equal semi-monthly installments via payroll. An attached schedule shows the recommended car allowance rates. (These rates will be periodically reviewed and adjusted). Funding for automobile allowances is to be made from Institutional Trust Funds or Foundation accounts. Any adjustments to the allowances on this schedule must be approved by the Vice Chancellor of Administration and Finance, the Chancellor and the Board of Trustees.
III. Leased or Purchased Vehicles:

The University, its colleges, departments, organizations, and foundations may not lease or purchase a passenger vehicle for the use of any individual or group of employees who travel on university business. Passenger vehicles to support athletics or other university programs may be an exception to this policy, with the prior written approval of the Vice Chancellor of Administration and Finance.

IV. Motor Pool Vehicles:

Associate Vice Chancellors, Deans, Foundation Presidents, and other key employees, such as major gift officers, who do not receive an auto allowance, but routinely travel at least 1,000 miles per month may have a vehicle from the motor pool assigned to them for their business travel, with the prior written approval of the appropriate Vice Chancellor, with a copy to the Vice Chancellor for Administration and Finance.

V. Courtesy Cars

Car dealers often support University affiliated organizations through ECU affiliated Foundations by providing courtesy cars. Each employee receiving a courtesy car must establish a written reasonable basis for needing the car and the appropriate Vice Chancellor must approve it in writing with a copy to the Vice Chancellor for Administration and Finance. It is understood that the Pirate Club has a courtesy car program established with certain Pirate Club donors and that this program will continue. In all cases, employees using courtesy cars will be required to maintain a mileage log for reimbursement of travel miles, and for the determination of business and personal miles traveled, for IRS reporting requirements.

Approvals: Chancellor May 17, 2005
          Board of Trustees July 19, 2005
          UNC GA May 2, 2006
EAST CAROLINA UNIVERSITY
CAR ALLOWANCE RATES
Effective July 1, 2008

CAR ALLOWANCE RANGES:

<table>
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<td>100%</td>
<td>Chancellor</td>
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<td>$10,127 $2,286 $12,413</td>
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<td>67%</td>
<td>Vice Chancellors</td>
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<td>10,000</td>
<td>$6,785 $2,286 $9,071</td>
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<td>50%</td>
<td>Assoc Vice Chan Deans</td>
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<td>$5,064 $2,286 $7,350</td>
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<td>33%</td>
<td>Develop Officers &amp;</td>
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<td>$3,342 $1,143 $4,485</td>
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BASIS FOR CAR ALLOWANCE:

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<th>CROWN VICTORIA LEASE</th>
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<tr>
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<tr>
<td>Total Cost</td>
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<td>30% Tax Gross-up</td>
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<td>Allowance Amount</td>
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Approved by ECU Board of Trustees on July 17, 2008
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<th>Facilities and Resources Committee</th>
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</thead>
</table>
| Responsible Person       | Vice Chancellor for Administration and Finance  
                          | Kevin Seitz  
                          | Associate Vice Chancellor for Business Services  
                          | Scott Buck  
                          | Executive Director, ECU Physicians  
                          | Brian Jowers |
| Agenda Item              | III. F.                           |
| Item Description         | Moye Medical II Building Lease     |
| Comments                 | N/A                               |
| Action Requested         | Information only; no action required |
| Disposition              |                                   |
| Notes                    | This item will also be discussed at the Health Sciences Committee meeting on April 16th. The ECU Physicians Board is still studying the issue but wanted the committees of the ECU Board to be aware of what is being considered. |
MEMORANDUM

TO: Kevin Seitz
FROM: Scott Buck
DATE: March 26, 2009
SUBJECT: Advise ECU Board of Trustees of ECU's Physicians Exploring Option to Lease 44,259 SF of Clinical/Office Space (For Informational Purposes Only)

The Brody School of Medicine, ECU Physicians is exploring the possibility of leasing 44,259 gross square feet of clinical/office space in a proposed Moye Medical II Building to be sited at 517 Moye Boulevard, adjacent to the Moye Medical I Building.

The three-story building will house Pharmacy, Surgery and Bariatric Surgery on the first floor, Endocrinology, Bone Densitometry and ECU Adult and Pediatric Health Care on the second floor and Plastic Surgery and Dermatology on the third floor.

The proposed lease agreement with Moye Medical II, LLC would be for a ten (10) year term at an annual lease rate of +/- $864,116.50. The leased space would be $18.50 per square foot, with the exception of 6,125 square feet for Plastic Surgery at $25.90 per square foot allowing this specialty area to meet current ambulatory surgical center standards. Years three (3) thru five (5) would have an escalation rate of 2% per year and years six (6) thru ten (10) would have an escalation rate of 3% per year. Janitorial and utilities would be paid by ECU Physicians. The owner would provide specialized upfits at ECU Physicians request of $170,342. ECU Physicians could elect to pay monthly amortized payments for these upfits at 8.5% over ten (10) years or $2,112 per month.

This proposal is currently under review by ECU Physicians and is for informational purposes only. It is subject to change due to market conditions. This would be a strategic lease acquisition in accordance with MFPP Property Flexibility Policy.

Source of funds shall be MFPP.

cc: P. Horns
    P. Cunningham
    N. Benson
    B. Jowers
    C. Erwin
MOYE MEDICAL II

Location: Adjacent to Moye Medical I across Moye Boulevard from the Brody School of Medicine

Proposed Facility: New three-story, 44,259 gross square foot, energy efficient, clinical/office space building

Parking: 168 new surface parking spaces

Proposed Tenants:

1st Floor
- ECU Pharmacy with drive-thru service - 1,976 square feet
- ECU Surgery and Bariatric Surgery - 12,777 square feet

2nd Floor
- To Be Determined (ECU Adult and Pediatric Healthcare Endocrinology; Bone Densitometry; OB/GYN) – 13,753 square feet

3rd Floor
- ECU Plastic Surgery - 7,613 square feet
- ECU Dermatology - 5,766 square feet

Square Foot Rate: $18.50 per square foot for 38,134 square feet and $25.90 per square foot for 6,125 square feet for Plastic Surgery (due to the building specifications/standards of an ambulatory surgical center)

- $19.52 per square foot (16% increase from Moye I) - average for all three floors of Moye II

Moye I rates: $16.78 per square foot - average for all three floors of Moye I
MOYE MEDICAL II

Lease Agreement: $864,117 per year for the first two years - Ten (10) Year term, with an escalation rate of 2% a year for years 3 - 5 and an escalation rate of 3% for years 6 – 10

Available Space: 12,318 square feet in Brody Outpatient Center (proposed to be used by Clinical Finance and Patient Access Services, presently located in Thomas building)

Brody Pharmacy – 693 square feet
Brody Bone Densitometry – 305 square feet
Brody Module A – Endocrinology – 2,248 square feet
Brody Module F – Surgery – 5,737 square feet
Brody Module G – Dermatology – 3,335 square feet

Present Leases: $538,258 paid to non-Brody School of Medicine Entities

ECU Plastic Surgery - $111,375

Clinical Finance and Patient Access Services (located in Thomas Building, may move to Brody Outpatient Center, as space becomes available) - $224,115 (includes housekeeping and utilities)

ECU Physicians Administration/Finance and IDX Systems staff (located in Thomas Building, may move to other Brody owned facilities as it becomes available) - $114,397 (includes housekeeping and utilities)

ECU Adult and Pediatric Healthcare - $88,371 (possible)
MOYE MEDICAL II

New business that could be created: Net Profit: $500,000+

Mohs Surgeon: Presently do not have a Mohs surgeon; existing space
(Dermatology) is not available in Brody to accommodate a Mohs surgeon

Estimated charges - $1,558,329
Estimated collections - $975,660
Estimated salary + FB - $500,000
Estimated net profit - $250,000+

Plastic Surgery: Plastic surgery has reduced significantly over the past two years,
(Surgery) due to Dr. Zeri being the only physician in the division;
reconstructive business has become priority, while plastic surgery has become secondary; and
the existing OR is not usable

Estimated net profit in elective procedures – $140,000+

Pharmacy A Brody Pharmacy move to Moye II will provide for drive thru
service for our patients; extended hours, including weekends,
allowing us to compete more appropriately with the larger
pharmacies; help to attract state employee business thru
internal marketing; and re-grow Internal Medicine business that
previously used Brody Pharmacy before moving to Moye I. (The
Brody Pharmacy presently does a larger amount of business with
patients in the Surgery and Gastric Surgery areas and very little
business with Ob/Gyn and Rheumatology)

Estimated net profit from drive-thru, extended
hours and weekends - $72,530

Estimated net profit from re-growth of Moye I
Business - $50,000
<table>
<thead>
<tr>
<th>Session</th>
<th>Facilities and Resources Committee</th>
</tr>
</thead>
</table>
| Responsible Person               | Vice Chancellor for Administration and Finance  
                                      | Kevin Seitz  
                                      | Associate Vice Chancellor for Campus Operations  
                                      | Bill Bagnell |
| Agenda Item                      | III. G.                            |
| Item Description                 | Designer Selection for Clement & Green Fire Suppression System  
                                      | Commissioning Agent for Croatan/Wright Dining Facilities |
| Comments                         | N/A                                |
| Action Requested                 | Information only; no action required |
| Disposition                      |                                    |
| Notes                            |                                    |
MEMORANDUM

TO: Lloyd Nobles

FROM: Kevin Seitz

DATE: March 9, 2009

SUBJECT: Approval of Designer Selection for Clement & Green Fire Suppression System

Four firms were selected in prioritized order by the designer pre-selection committee to provide a fire suppression system for Clement and Greene Residence Halls with generator, jockey pump and relocation to steam lines:

- Affiliated Engineers East, PC
- Sutton-Kennerly & Associates, Inc.
- RMF Engineering, Inc.
- Dewberry & Davis

Chapel Hill, NC
Greensboro, NC
Durham, NC
Raleigh, NC

You may proceed with the next steps of the process.

cc: John Durham
MEMORANDUM

TO: Mr. Kevin Seitz, Vice Chancellor Administration & Finance
FROM: Lloyd B. Nobles, Interim Director
DATE: March 5, 2009
SUBJ: Designer Selection
Clement & Greene Fire Suppression System
Code: 40836 Item: 306

The designer pre-selection committee after using a qualifications based criteria recommends the following four firms in prioritized order:

Affiliated Engineers East, PC  Chapel Hill, NC
Sutton-Kennerly & Associates, Inc.  Greensboro, NC
RMF Engineering, Inc.  Durham, NC
Dewberry & Davis  Raleigh, NC

The committee consisted of Mr. Gerry Gable, Mr. Gerald Stein, Mr. Robert Still of Facilities Engineering and Architectural Services, Lloyd Nobles, Interim Director, Facilities Engineering and Architectural Services, and Mr. Mark Kimball, Facilities Services.

To the best of our knowledge and belief, all steps in this selection were conducted in accordance with requirements of the State Building Commission as they apply to the institutions of the University of North Carolina.

This project is to provide a fire suppression system for Clement and Greene residence halls with generator, jockey pump and relocation of steam lines.

If you have any questions or need additional information, please do not hesitate to call.

LBN/km

Cc: Bill Bagnell, AVC-Campus Operations

Attachment: Interested Designer Memo
MEMORANDUM

TO: Lloyd Nobles

FROM: Kevin Seitz

DATE: March 12, 2008

SUBJECT: Approval of the Commissioning Agent Selection for Croatan/Wright Dining Facilities

After conducting interviews the selection committee recommended the following three firms in prioritized order to serve as Commissioning Agent for the new Croatan and renovated Wright dining facilities:

RMF Engineering, Inc. Durham, NC
ARI Affiliated Engineers Chapel Hill, NC
Hanson Professional Services, Inc. Chapel Hill, NC

You may proceed with the next steps of the process.

cc: John Durham
MEMORANDUM

TO: Mr. Kevin Seitz, Vice Chancellor
    Administration & Finance
FROM: Lloyd B. Nobles, Interim Director
DATE: March 9, 2009
SUBJ: Commissioning Agent Selection:
      Croatan / Wright Dining Facilities

The selection committee in Facilities Engineering and Architectural Services conducted a
qualifications based selection of a Commissioning Agent (CxA) firm for the commissioning
of the new Croatan and renovated Wright dining facilities. The selection team recommends
the following three firms in prioritized order:

- RMF Engineering, Inc.  Durham, NC
- AEI Affiliated Engineers  Chapel Hill, NC
- Hanson Professional Services, Inc.  Chapel Hill, NC.

The committee consisted of Mrs. Gina Shoemaker, Project Manager, Facilities Engineering
and Architectural Services, Mr. Gerald Stein – Project Manager, Facilities Engineering and
Architectural Services, Mr. Robert Still – Project Manager, Facilities Engineering and
Architectural Services and Mr. Tony Yamada, Assistant Director – Utility Services.

To the best of our knowledge and belief, all steps in this selection were conducted in
accordance with requirements of the State Building Commission as they apply to the
institutions of the University of North Carolina.

This project is a continuation of ECU’s program to utilize third party commission agents to
commission projects in accordance with General Statute (G.S.) 143-135.35 through 143-
135.40. The CxA’s duties and responsibilities will include but is not limited to the
measurement and verification of new BAS control systems, control software, utility services,
HVAC systems and mechanical drive systems. The CxA’s plan will include a design review,
LEED silver service certification, performance testing and training.

Cc: Mr. William E. Bagnell – AVC Campus Operations
<table>
<thead>
<tr>
<th>Session</th>
<th>Facilities and Resources Committee</th>
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| Responsible Person | Vice Chancellor for Administration and Finance  
<p>|                  | Kevin Seitz                      |
| Agenda Item      | III. H.                          |
| Item Description | Master Plan Update               |
| Comments         | N/A                              |
| Action Requested | Information only; no action required |
| Disposition      |                                  |
| Notes            |                                  |</p>
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<td>Vice Chancellor for Administration and Finance Kevin Seitz</td>
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<td>III. I.</td>
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<td>Item Description</td>
<td>Capital Projects Update</td>
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<td>Comments</td>
<td>Updated information for the capital projects notebooks will be distributed at the Committee meeting and specific projects will be presented and questions entertained.</td>
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