AGENDA
ECU Board of Trustees
University Affairs Committee
Thursday, April 16, 2009
1:00 pm

I. Minutes
   A. Approval of Minutes (February 26, 2009) Action

II. Athletics
   A. Athletics Update Information
   B. Financial Report Information
   C. Facilities Update Discussion

III. Academic Affairs
   A. Conferral of Degrees Action

IV. Enrollment Management
   A. Fall Enrollment Update Information

V. Student Affairs
   A. Safety Topics Discussion

VI. Research and Graduate Studies
   A. Research Overview Discussion
FOOTBALL
• The Pirates added 19 newcomers on National Signing Day (Feb. 4) - 12 are projected to play on offense while seven will play on defense. Offensively, East Carolina signed three running backs, wide receivers and tight ends, while also adding a pair of linemen and one quarterback. On defense, ECU is looking forward to adding three linebackers and four linemen to its roster.
• East Carolina’s 2009 schedule was announced March 11 and features non-conference games against Appalachian State (home/Sept. 5), West Virginia (road/Sept. 12), North Carolina (road/Sept. 19) and Virginia Tech (home/Thursday, Nov. 5). ECU also has at least three national television appearances to date as the ESPN Family of Networks will air contests against Memphis (Tuesday, Oct. 27), Virginia Tech and Tulsa (Sunday, Nov. 15).
• The Pirates opened spring drills March 16. The annual Purple-Gold Spring Game is scheduled for Saturday, April 18.

BASEBALL
• Currently the Pirates are 20-5 overall and sit atop the Conference USA standings with a 5-1 record. They rank 10th nationally in most wins (20) and overall winning percentage (80.0). Their 20-5 record is the best start since the 2001 season when ECU also began the season with 20 victories in its first 25 contests.
• East Carolina has been ranked in at least one national poll for six consecutive weeks. On March 23, it was ranked No. 19 by NCBWA, No. 22 by Baseball America and No. 23 by the ESPN/USA Today Coaches Poll.
• Senior Stephen Batts has been named C-USA Hitter-of-the-Week twice this season (Feb. 23, March 9).
• Kyle Roller picked up ECU’s third C-USA Hitter-of-the-Week honor on March 23 after helping the Pirates to a 5-0 week, which included an opening league series sweep over UCF. He was also named NCBWA National Hitter-of-the-Year, was selected to the College Baseball Foundation National All-Star Team and was named Central Region Player-of-the-Week by Collegebaseballinsider.com.
• Before its loss on Sunday (March 29) in the final game of a three-game series against Marshall, ECU had won 10 consecutive games – which, at the time, was the longest active winning streak in the nation.
• When the NCAA released its first statistical rankings of the season, the Pirates’ offense ranked in the Top 20 in 11 categories and in the Top 4 in seven columns, most notably batting average (2nd), doubles (3rd), scoring (3rd), slugging percentage (3rd), runs (4th) and hits (4th).
• During the week of March 17-22, the Pirates scored 90 runs on 98 hits to set a five-game school record in both categories. They scored 26 runs in back-to-back contests against Norfolk State and UCF, the most (52) in back-to-back games in ECU and C-USA history.
• ECU has picked up a pair of wins over nationally-ranked teams - No. 11 Oklahoma State (14-7) and No. 26 UNC Wilmington (3-0) - both coming at Clark-LeClair Stadium.
• Billy Godwin is in his fourth season at the helm of the Pirate baseball program and has posted a 135-75 overall record, which currently ranks sixth all-time.

BASKETBALL (MEN)
• ECU recorded the program’s highest regular season finish in the Conference USA standings (ninth place). The Pirates posted a final overall record of 13-17 and were 5-11 in league play.
• The Pirates won their most games in five years (13).
• The Pirates won 10 games at home for the first time since the 2003-04 season.
• The Pirates set the school single-season record for 3-point field goals made (261) and attempted (689).
• ECU turned in its highest scoring average (72.5) since the 1994-95 season (73.5). Four players averaged double figures for the first time since that same season.
• The Pirates recorded their highest free throw percentage since 1988-89; shooting 73.2 percent from the charity stripe, the fourth-highest percentage in school history.
• The Pirates were 9-0 in games in which they scored 80 or more points and 5-1 in games decided by three points or less, including a 2-0 mark in overtime.
• The Pirates were the Conference USA leader in assists per game for a third consecutive season (Brock Young, 7.57). Young ranked third in the official NCAA statistics in assists per game prior to the beginning of the NCAA Tournament.
• Young also set the ECU single-season assists record with 227, the second-highest season total in C-USA history. He also tied the school record for assists in a game with 14 against Rice on Valentine’s Day.
• Darrius Morrow was named to the Conference USA All-Freshman Team after ranking among the top four rookies in both scoring and rebounding.
Sam Hinnant made an ECU record 85 3-point field goals. He finished his career with 221 career 3-point field goals, the second-most in school history. Hinnant concluded his career as the 13th-leading scorer in Pirate lore with 1,131 points.

BASKETBALL (WOMEN)
The 2008-09 East Carolina women’s basketball team finished its season with a record of 18-13, advancing to the quarterfinals of the Conference USA Tournament after defeating UAB, 74-59, in the first round.

Head coach Sharon Baldwin-Tener won her 100th contest at ECU after the Lady Pirates took out UCF in overtime on Feb. 15. That game also drew the 3,112 fans, the sixth-largest crowd in program history.

The 17 regular season wins mark the most since Baldwin-Tener assumed control of the program seven seasons ago.

East Carolina led C-USA in attendance at 1,602 fans per game, its second-highest attendance average in program history.

The Lady Pirates were among the league leaders in many categories, including first in scoring offense, scoring margin, field goal percentage defense and defensive rebounds, second in rebounding offense and assists and third in field goal percentage, 3-point field goal percentage defense and assist/turnover ratio.

ECU turned in a 12-2 record inside Minges Coliseum, the second-most single-season home wins in school history and the most since 2000-01.

The 28 points allowed to Presbyterian in the 61-28 win on Nov. 21 were the third-fewest in the program annals and also the third-fewest allowed in C-USA single-game history.

Three players earned All-C-USA honors as senior LaCoya Terry was named to the First Team, senior Jasmine Young was selected to the Second Team and All-Defensive Squad and rookie Jean Best earned a spot on the All-Freshman Team. It marked the fourth-consecutive nod to the second team for Young and her third-consecutive all-defensive accolade.

Young finished the season ranked fourth in the league in assists while also recording the eighth-highest single-season ECU career total with 162. She now owns four of the top 10 single-season mark in school history.

Terry turned in the seventh-highest single-season point total in program history with 541.

Best finished the season first in the league in field goal percentage (.615) and sixth in blocks (47), the most among C-USA freshmen. That block total was also the sixth-highest single-season mark in school history and the most since Jen Cox notched 50 in 1998.

Young was named the MVP of the Bahamas Sunsplash Shootout, leading the Lady Pirates to wins over Mercer and Florida Atlantic. Best was also selected to the All-Tournament Team.

Young broke an ECU career record, moving into first-place in three-point field goals made with a trey at UCF (Jan. 29). She also finished her career ranked second in steals and assists, as well as third on the C-USA career assist chart.

Terry led the squad in scoring, pouring in 17.5 points per contest, good for second in C-USA. She also produced double-digit points in 29 of the Lady Pirates’ 31 games.

Young and Terry have proven a potent scoring tandem for East Carolina, as both will graduate in the top 10 in the Lady Pirate program annals. Terry netted 1,648 and is third while Young finished with 1,591, good for fourth. The duo also became the first teammates in program history to garner their 1,500th career point in the same week.

Two Lady Pirates garnered All-CUSA weekly honors this season, as Terry earned the league’s player-of-the-week accolade twice while freshman Jean Best was also named rookie-of-the-week two times.

Seniors Young, Terry and Gabriela Husarova all played their 100th career games at East Carolina this season.

ECU will add two guards and a forward to its lineup next season, as Celeste Stewart (Guard, Charlotte, N.C.), Ariana Jackson (Forward, West Palm Beach, Fla.) and Elaine Morgan (Guard, Raleigh, N.C.) have signed to play for Baldwin-Tener’s Lady Pirates.

CROSS COUNTRY

The men’s and women’s cross country teams each enjoyed one of the most successful seasons in recent memory as both squads improved two places from its 2007 finish at the Conference USA Championship in November. The men finished in fifth place this year while the women moved up to sixth place. For the men, it was the team’s highest finish since 2004 while the women enjoyed their top standing since 2001.

The Pirates also displayed an improvement at the NCAA Southeast Regional Championship in Clemmons, N.C. The women placed 17th out of 33 squads and the men finished 25th out of 29 teams. It marked the highest finish for the women’s team since the 2001 squad took 13th-place. The men also improved two places from their finish in 2007.

Both the men’s and women’s teams turned in second-place finishes during the season (N.C. State Raleigh Invitational and the ECU Pirates Invitational).

Freshman Zack Montijo was the top performer for the men, pacing the squad in every meet. He earned Conference USA Freshman-of-the-Year honors following his 13th-place overall finish at the league championship.
He was also named second-team all-conference, the first for an ECU men’s runner since 2004. Following his team-best (eighth-place overall) finish at the N.C. State Raleigh Invitational, he was named the Conference USA Cross Country Male Athlete-of-the-Week on Sept. 16.

• Sophomore Brittany Copeland picked up where she left off at the conclusion of her freshman year, leading the team in every competition she participated in. While at the C-USA Championship, she checked in 14th overall with a career-best time of 17:45 in the 5K to earn second-team all-conference honors - the first for a women’s team runner since 2005. Copeland also noted the second-best 6K time in program history after finishing in 21:31 at the NCAA Southeast Regional Championship on Nov. 15.

• Junior Jarrett Newby was named the East Carolina recipient of the inaugural Conference USA Spirit of Service award. Newby, an honor roll student and member of the Student Athlete Advisory Committee (SAAC), has participated in numerous mentoring programs including ECU Friends, Letterwinner's Weekend and the Elementary School Homework Reward Program. Newby collected 42 hours of mentoring this fall and has totaled nearly 400 hours since enrolling at ECU. He also participated in the 2007 Gulu Walk and worked with Habitat for Humanity in New Orleans with other C-USA SAAC members. Rounding off his extensive list of projects, Newby has also donated time for juvenile diabetes awareness, the REAL Crisis Center and filmed an ECU athletics public service announcement.

GOLF
• Through eight events this season, the Pirates own a 76-30-2 overall record. They have recorded seven Top 6 placements, five of those being Top 3 finishes.
• As of March 22, the Pirates were ranked No. 43 in the GolfWeek Top 100 Rankings.
• Ana Maria Puche was named C-USA Golfer-of-the-Week for the second time this season on March 11 after posting a career-best finish (second place) at the JMU Eagle Landing Invitational. Her tournament score of 216 tied for the fifth-lowest 54-hole score in school history and served as her Top 6 finish of the season.
• Puche and Abby Bools are two of three women’s golfers who have received multiple C-USA weekly honors.
• Bools has recorded five Top 10 finishes in eight events this season with four coming in the Top 4. She currently owns a 75.35 season stroke average (seventh-best in school history) and a career stroke average of 76.01, which rates as the third-best in ECU history. She is currently ranked 135 nationally among GolfWeek’s Top 150 players.
• In January, the NCAA announced that ECU has been selected to host the 2010 NCAA Women’s Golf East Regional, which will be played at the par-72, 6,348-yard Ironwood Country Club in Greenville.
• The East Carolina men’s squad captured the team title at the 40th Annual Furman Intercollegiate. The Pirates finished at 19-over, one stroke ahead of both Furman and Virginia Tech. It was the Pirates’ first team tournament title since winning the Mid Pines Intercollegiate in September, 2007.
• Senior Markus Leandersson and sophomore Warren Straub each have a pair of top 20 finishes this spring. Leandersson’s best finish was fifth at the Furman Intercollegiate while Straub stood seventh at the Furman Intercollegiate.
• Straub, along with freshmen Jake Colley and David Watkins, are the only Pirates to have played in each of ECU’s three tournaments this spring.
• The Pirates will host the Ironwood Pirate Intercollegiate at Ironwood Country Club April 3-5.

SOCCER
• The East Carolina soccer team won its first-ever Conference USA regular season title and No. 1 seed in the league tournament after defeating Marshall 3-2 in double overtime at Bunting Field on the last day of the regular season.
• The Pirates accumulated a program-best overall record of 14-4-4 and a 7-0-4 C-USA ledger, marking the first time a league member had gone unbeaten in conference play since Charlotte produce an 8-0-2 mark in 2002. The 14 wins are the most in the program’s history in a single season while the four losses are the fewest.
• ECU advanced to its first-ever C-USA Tournament title game, defeating SMU in the quarterfinals while topping Colorado College in overtime in its semifinal contest.
• Head Coach Rob Donnenwirth, the winningest coach in program history, was selected by his peers as the 2008 C-USA Coach-of-the-Year. Additionally, he was the runner-up for the Southeast Region Coach-of-the-Year honor, placing behind Anson Dorrance, head coach of the national champion North Carolina Tar Heels.
• Senior Amber Campbell etched her name into the program record books, taking over the top spot in shutouts, saves and goalkeeper minutes played.
• Campbell, the 2008 C-USA Defensive Player-of-the-Year as well as an All-C-USA First Team honoree, garnered a 12-3-4 record in goal, backstopping ECU to its first-ever C-USA title. Campbell was also selected as the C-USA Defensive Player-of-the-Week twice, producing nine shutouts, including five in conference play, the most by any goalkeeper in the league. She led C-USA in saves, shutouts and shutouts per game in all matches while leading the league in goals against average, save percentage, saves, saves per game, shutouts and shutouts per game in conference contests.
Senior Madison Keller, also a C-USA First Team selection, played and started every contest for the Pirates this season, finishing her career having started all 82 matches. She was named the season’s first C-USA Defensive Player-of-the-Week, anchoring an ECU defense that ranked second in the league in goals allowed, goals against average and shutouts for all matches and first in the conference in goals allowed, goals against average, saves and shutouts in league contests. Additionally, Keller was recognized off the field as a National Soccer Coaches Association of America (NSCAA) Second-Team Academic All-America Scholar. At the completion of her collegiate career, Keller signed a professional contract with the Washington Freedom, one of seven franchises in the new Women’s Professional Soccer (WPS) league.

In addition to their all-conference accolades, Campbell and Keller earned all-region honors. Campbell became the first player in program history to net a first-team all-region nod as she landed on the Soccer Buzz All-Southeast Region First Team while Keller was named to the third team. The duo was also represented on the (NSCAA) All-Southeast Region Second Team.

Two additional players picked up all-conference awards as senior Savanna Russo was named to the third team while rookie Amanda Malkiewicz was selected to the all-freshman squad.

The Pirates were also recognized for their accomplishments off of the field, as Keller and fellow senior Nicole Moore netted selection to the C-USA All-Academic First Team.

**SOFTBALL**

Through the first 33 games of the 2009 season, the East Carolina softball team has posted a 24-9 record, including a 9-3 record in Conference USA. After starting the season with a 5-5 record, the team has gone 19-4 in the last 20 games.

East Carolina’s 24 wins are currently the most of any C-USA squad.

The Pirates’ 9-3 start in C-USA play this season ties the 2005 squad for the program’s best-ever 12-game record.

East Carolina has been very successful on the road this year, posting an 11-6 record away from Greenville. Included in the road mark is a 2-1 victory over Florida State, a Top 25 team for most of the year, and a three-game sweep of UAB.

Senior Jessica Johnson has moved up many East Carolina and C-USA career-record charts this season. In ECU history, she currently sits tied for second in home runs (29), fourth in walks drawn (87), fifth in RBI (137) and 11th in hits (174). In C-USA, Johnson is tied for eighth in home runs and ninth in RBI.

Redshirt sophomore Toni Paisley has returned from an elbow injury that kept her out for the majority of the 2008 season and has played a key role in East Carolina’s success this year. She has matched a single-season program record with five C-USA Pitcher-of-the-Week awards already in 2009 and was ranked 11th nationally in wins with the 14 she had at the time of the NCAA release. Her 43 career victories place her in a tie for seventh in ECU history and her 393 strikeouts are the fifth-most by a Pirate.

East Carolina’s pitching staff has been led by Paisley, but senior Brooke Swann and freshman Caitlin Wainright have also helped to form the best unit in C-USA. The staff leads the league in nine statistical categories, including wins (24), ERA (1.57), fewest hits allowed (145) and fewest runs allowed (63).

For the second-straight season, ECU was picked to finish number two behind Houston in the Conference USA Preseason Coaches’ Poll but the Pirates took two of three from the Cougars in a series played in Greenville earlier this year.

**SWIMMING AND DIVING**

The East Carolina men’s team earned a third-place finish at the Conference USA Invitational, while the women’s squad placed fourth at the Conference USA Championships.

Twelve ECU swimmers earned All-Conference USA honors.

Freshman Meghan Coyne qualified for and participated in the NCAA Zone ‘B’ Diving Championships in Knoxville, Tenn.

Senior Amanda Duncan and sophomore Stephanie Harper each recorded NCAA ‘B’ cut times in their respective events at the Conference USA Championships.

A total of 21 ECU swimmers and divers reached the finals of 38 events during the 2009 C-USA Championships and Invitational.

The Pirates set a total of 28 varsity and freshman records this season.

**TENNIS**

The Pirate and Lady Pirate tennis squads have raced out to a combined 25-6 record this spring.

The men’s team, under the direction of fifth-year head coach Shawn Heinchen, has compiled a 15-1 mark as of March 27 and will likely establish a new program record for single-season wins (16 in 1957 and 2000). In addition, Heinchen’s club could challenge the ECU’s single-season winning percentage standard of .875 set in 1959 (14-2) with only seven matches remaining prior to the 2009 Conference USA Championship Tournament (April 17-19 at Orlando, Fla.).
After suffering their only setback of the season to Appalachian State on Feb. 15, the Pirates have rolled of 11 consecutive victories.

The Pirates earned the program’s first-ever national ranking as ECU made its debut in the Intercollegiate Tennis Association (ITA) poll at No. 61 on March 3.

The men’s team has produced a 73-23 singles record and a 32-7 result in doubles play.

Senior Aleksey Kochetov (14-1) and junior Stephen Whitwell (14-2) have compiled a combined 28-3 record to lead the Pirates in singles action while the tandem of Kochetov and sophomore Henrik Skalmerud lead all doubles players with a 12-1 ledger.

Tom Morris’ women’s squad has tallied a 10-5 record so far. The Lady Pirates enjoyed a strong start, opening the 2009 campaign by winning nine of their first 11 matches.

Statistically, the women’s team owns records of 60-30 (singles) and 28-17 (doubles) in 2009.

Junior Brooke Walter and freshman Natalie Collins have paced East Carolina in singles action thus far with 13-2 and 11-3 marks, respectively. Collins and sophomore Tamara Sachs have enjoyed the most success in doubles play with a 9-3 record.

TRACK

The Pirates experienced a solid weekend at the Raleigh Relays March 27-28 as senior Kevin Thompson qualified for the NCAA Regionals in the 200-meter dash while freshman Zachary Montijo notched a Junior National Meet qualifying time in the 1,500-meter run. Additionally, senior Danielle Eiler and sophomore Brittany Copeland broke outdoor school records in the discus and 5,000-meter run events, respectively.

East Carolina finished its indoor season at the C-USA Indoor Championships in Houston. The men took fifth-place while the women’s notched 12th. Additionally, the Pirates took medalist honors in four events as Kris Bell defended his 60-meter hurdles title, Adian Sanderson and Thompson took second in the 60-meter dash and 200-meter dash, respectively and the 4x400 relay team finished second just behind UTEP.

Freshman Sebastien Biau also set a new school record in the pole vault at the C-USA Indoor Championships.

The Pirates found their way into the national rankings three weeks into the season, checking in at No. 117 in the United States Track and Field and Cross Country Coaches Association Top 130 Poll.

In non-championship competition, Bell captured two individual titles in the 55 and 60-meter hurdles, taking first at Christopher Newport (Dec. 6) and North Carolina (Jan. 14). Additionally, Percy Hinnant (long jump) and Meghan Horne (high jump) captured their first individual titles of the season at North Carolina.

Both the men’s and women’s track and field programs are again under the direction of Curt Kraft. After the retirement of Bill Carson last October, Kraft assumed the role of head coach for both the men’s and the women’s teams.

Volleyball

The Pirates enjoyed their best start in school history, winning 11 of the first 16 matches (11-5) in 2008. Included in the 11 victories was a program-best nine-match home winning streak, which extended back to the end of the 2007 campaign.

Trish Monroe finished her career with a stellar senior campaign, moving into third-place on Conference USA’s all-time digs list. In the final match of her junior season, she set the ECU career record for digs before finishing with a four-year total of 1,864 last November.

Monroe also garnered several honors in 2008, including two Conference USA Defensive Player-of-the-Week selections (Sept. 15, Nov. 10) and all-tournament team inclusion at Wake Forest, High Point and East Carolina’s own event.

Fourth-year head coach Chris Rushing announced his resignation at the end of the season and a search for a replacement is currently underway.
MEMORANDUM

TO: Board of Trustees Athletics Committee

FROM: Nick Floyd

DATE: March 31, 2009

RE: Athletics Financial Reports

The attached financial report contains information for the current fiscal year through March 24, 2009.

As noted previously, this has been an excellent year for the Department's business operations, and this is reflected on the report with an upward revision of the projected surplus.

The primary concern going forward is preparing for the potential impact the economic conditions in our country may have on our program. To date, Pirate Club revenues are running behind last year's figures by a few hundred thousand dollars, and we are not sure what the ultimate impact will be on football season ticket sales as we are just beginning the ticket campaign. This picture should become clearer by June of this year, and we will keep the Board informed as appropriate.

With this uncertainty about next year's revenues, the Department is being proactive in managing expense budgets for the 2009-10 fiscal year, and we will make every effort to reduce expenses where possible without jeopardizing the integrity of the program.

Overall we believe the athletics program, due to the progress we have made in recent years, is in the best shape possible to weather this downturn in the economy, and while we will make budget adjustments as necessary, we remain very optimistic about the long term prospects for ECU Athletics.

Thank you for your ongoing support of the athletics program, and please let us know if you would like to discuss this report in greater detail.

NF/bs
# Financial Report FY 2008-09

## Revenue

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<th>Projected</th>
<th>Actual</th>
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<td>Football Revenue (tickets, game guarantees)</td>
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<td>Gifts In Kind Accrual (Courtesy Cars, NIKE)</td>
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<td>359,550</td>
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<td>NCAA / C-USA Distributions</td>
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<td>30,771</td>
<td>2,748,000</td>
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<td>Other (Licensing, Interest Earned, Concessions, Pepsi Pouring Rights, Restricted Private Gifts, Processing Fees, Parking, &amp; Miscellaneous)</td>
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<td>673,158</td>
<td>1,156,229</td>
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<td><strong>Total</strong></td>
<td>$24,817,550</td>
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## Expenditures

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<td>Football</td>
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<td>3,676,371</td>
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<td>Repairs / Replacements</td>
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<td>26,126,124</td>
<td>(1,615,224)</td>
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Net Operating Income / (Loss) | 306,650 | (2,851,118) | 613,992 | 307,342 |

## Fund Balance Increase/(Decrease)

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<th>Budgeted</th>
<th>Actual</th>
<th>Projected</th>
<th>Actual</th>
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<tr>
<td>Fund Balance Increase/(Decrease)</td>
<td>$306,650</td>
<td>(2,851,118)</td>
<td>613,992</td>
<td>307,342</td>
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Beginning Fund Balance | (255,004) | (255,004) |

Ending Fund Balance | $51,646 | 358,988 |

** - The FY 08-09 Athletic Budget that was presented at the Sept. board meeting included $300,000 to be transferred from the Pepsi Pouring Rights Contract Athletics Grants In Aid Endowment Fund to Athletics Revenue. The Comptrollers Office has since determined it would be more appropriate to charge Grant In Aid expenses directly to this Fund rather than transfer money. This adjustment is reflected in Projected Revenue - Other ($300,000) and Projected Expenditures - Other Men's Sports ($120,000) / Women's Sports ($180,000).

* - Includes $300,000 renovation to the Pat Draughon room in Ward Sports Medicine Building to create additional student-athlete academic support space and $118,000 for the Baseball centerfield wall project.
Proposed Motion to be Offered by University Affairs Committee
Board of Trustees Meeting
April 17, 2009

Conferral of Degrees

I move that the candidates for degrees, as approved by the Faculty Senate and the Chancellor, be authorized for conferral on Friday, May 8, 2009, at the annual Spring commencement.