AGENDA
Executive Committee
ECU Board of Trustees
Mendenhall Student Center, Great Room 3
3 pm April 17, 2008

1. Approval of Minutes  Action

2. Closed Session  Discussion

3. UNC Tomorrow Response  Discussion

4. Report on New Positions
   Enterprise Risk Management Officer  Discussion
   Campus Safety Officer  Discussion

5. Background Checks for Current Employees  Action

6. Comparison of Out-of-State Tuition Rates  Information

7. Community Enhancement and Economic Transformation  Information
MINUTES
Executive Committee
Board of Trustees
East Carolina University
February 21, 2008

Bob Greczyn, chair of the Executive Committee, called the meeting to order at 3:05 p.m. in Great Room 3 of Mendenhall Student Center.

Other members of the committee in attendance were Margaret Ward, Robbie Hill, Joel Butler and Bob Lucas. Also attending were trustees Mark Tipton, Bruce Austin, Carol Mabe, Robert Brinkley and Keri Brockett. Members of the Chancellor’s Executive Council were also in attendance.

Mr. Greczyn read the conflict of interest statement required by the State Government Ethics Act.

The committee approved the minutes of the Nov. 29 meeting and the Dec. 17 conference call meeting.

Ms. Ward offered a motion for the committee to go into closed session. The motion was seconded and approved. The committee remained in Great Room 3 for its closed session and asked spectators to leave the room.

At the conclusion of the closed session, the committee resumed its open session in Great Room 3.

Chancellor Ballard introduced the topic of the UNC Tomorrow report and ECU’s response. He said ECU is exceptionally well positioned to respond, and the key will be to focus on a handful of key initiatives that match the university’s strengths. He listed teacher education, the health sciences and economic development.

Judi Bailey gave a report on the Strategic Enrollment Management Task Force.

Kenny Flowers made a presentation on community enhancement grants.

Kevin Seitz reported on criminal background checks for current university employees. Mr. Greczyn asked him to return to the committee with a recommendation at the April meeting.

Marc Taggart, chair of the faculty, reported on a Faculty Senate resolution that would revise the criteria for conferral of emeritus status for retiring faculty members. Mr. Lucas moved approval of the resolution. Ms. Ward seconded the motion and it was passed by the committee.
With no further business to come before the committee, the meeting was adjourned at 4:30 p.m.
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Data from [http://fred.northcarolina.edu/finance/](http://fred.northcarolina.edu/finance/)
I. Community Enhancement and Economic Transformation Initiative

A Proposed Partnership between the North Carolina Department of Commerce and East Carolina University

Purpose
To establish a unique partnership between the North Carolina Department of Commerce (Commerce) and East Carolina University (ECU) that leverages the resources and expertise of both organizations in support of comprehensive economic development activities and helps stimulate economic transformation in communities across North Carolina.

To proactively target distressed, low wealth and limited capacity communities with economic development products, technical assistance and financial resources that will help increase competitiveness and build stronger, more vibrant and more capable communities.

To establish a pilot program that maximizes collaboration between Commerce and ECU on behalf of targeted communities in eastern North Carolina, and is easily replicated in other regions of the State and with other universities.

Current Status
- The Department of Commerce has included $15 million in its FY 08-09 expansion budget submission to the Governor
- $10.5 million of the request is for Commerce Community Enhancement Grants
- $4.5 million of the request is for ECU’s Economic Transformation Pilot in eastern North Carolina
- Chancellor Ballard and the Office of Economic Development staff are currently briefing legislators and their staff on the merits of the initiative and garnering their support
- There has been firm commitments made by both House and Senate members to sponsor legislation during the 2008 session if the Commerce request does not remain in the Governor’s recommended budget
- Pitt County Development has asked ECU to participate in their eastern delegation legislative briefing later this month and discuss the Community Enhancement and Economic Transformation Initiative