TENTATIVE AGENDA
Executive Committee
ECU Board of Trustees
ECHI Banquet Room A
3 p.m. February 26, 2009

1. Approval of Minutes
   Action

2. Closed Session
   Discussion/Action

3. Resolution Regarding Alcoholic Beverages
   Action

4. Board of Visitor Nominations
   Information

5. Board of Trustees Memberships on other Boards
   Discussion

6. Ethics Briefing
   Discussion
Bob Greczyn, chair of the Executive Committee, called the meeting to order at 3:25 p.m. in Great Room 3 of Mendenhall Student Center.

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

David Brody offered a motion for the committee to go into closed session. The motion was seconded by Robbie Hill and approved by the committee.

At 3:40 p.m., the committee returned to open session. Chancellor Ballard made a detailed presentation on tuition and fee increases recommended by the administration. After an extensive discussion, Mr. Greczyn said that the Board would not vote on proposed increases at the next day’s meeting, but would instead schedule a special meeting for December to consider tuition and fee increases.

Provost Marilyn Sheerer made a brief presentation on a revised university policy for performance reviews of tenured faculty members. Mr. Brody moved approval of the revised policy. David Redwine seconded the motion and it was approved by the committee.

Carol Mabe gave a short presentation on a revised mission statement for the university. UNC President Erskine Bowles had asked every university in the UNC system to revise its mission statement. The committee took no action on the mission statement but offered several suggestions for changes. Mr. Greczyn asked Ms. Mabe to incorporate the changes and present the revised statement at the meeting of the Board of Trustees on Friday, November 21.

Mr. Greczyn asked the committee to approve proposed increases in tuition for students in the Brody School of Medicine and for those in the MBA program in the College of Business. Mr. Hill offered a motion to approve the increases. It was seconded by Mr. Brody and approved by the committee.

Mr. Greczyn adjourned the meeting at 5:30 p.m.
January 14, 2009

The Honorable Pat Dunn
Mayor of the City of Greenville
P.O. Box 7207
Greenville, North Carolina 27835

Dear Mayor Dunn:

Thank you for your recent letter regarding the City of Greenville/East Carolina University Task Force to Study Student Related Alcohol Issues.

I am pleased to hear that a recommendation has been made to issue a resolution requesting that the North Carolina Alcohol Beverage Control Commission amend the administrative rule on beer keg permits. We fully support this recommendation and believe it will continue to enhance the safety of our community. We will take the appropriate steps to have it considered at the next meeting of the ECU Board of Trustees.

Upon approval, we will be happy to provide you a copy of this resolution to be delivered to the North Carolina Alcohol Beverage Control Commission. Thank you again for serving as a partner on this initiative.

Sincerely,

Steve Ballard
Chancellor

pc: John Durham
Assistant Secretary to the ECU Board of Trustees
RESOLUTION NO: 08-67

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE REQUESTING, IN CONJUNCTION WITH EAST CAROLINA UNIVERSITY, THAT THE NORTH CAROLINA ALCOHOL BEVERAGE CONTROL COMMISSION AMEND THE ADMINISTRATIVE RULE RELATING TO THE PURCHASE AND TRANSPORT OF KEGS

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

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

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

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

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

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

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

BE IT FURTHER RESOLVED by the City Council of the City of Greenville that, in accordance with the recommendation of the City of Greenville/East Carolina University Task Force to Study Student Related Alcohol Issues, East Carolina University is requested to adopt a similar resolution so that these resolutions may be presented jointly to the North Carolina Alcohol Beverage Control Commission.
This the 8th day of December, 2008.

Patricia C. Dunn, Mayor

ATTEST:

Wanda T. Elks, City Clerk

Doc. #800594
TO: ECU Board of Trustees

FROM: Philip Rogers, Executive Assistant to the Chancellor

DATE: February 13, 2009

SUBJECT: Nominations for the ECU Board of Visitors

The ECU Board of Trustees annually nominates and appoints outstanding advocates of the university to serve as members of the ECU Board of Visitors. To propose a nominee for this organization, please complete the attached nomination form and submit a resume on behalf of the candidate to Megan Ayers (ayersm@ecu.edu) by March 16, 2009. Chancellor Ballard will provide a final list of recommended appointees to be considered for the Board of Visitors Class of 2013 at the April meeting of the Board of Trustees.

The ECU Board of Visitors is a service organization of East Carolina University. In this role, the association has the following functions:

- To assist the Board of Trustees and the Chancellor in maintaining and improving the excellence and effectiveness of ECU;
- To advise and assist the Board of Trustees and the Chancellor in conveying to the people of North Carolina the mission, programs, aspirations, and accomplishments of ECU;
- To assist in informing the Board of Trustees and the Chancellor of the attitudes, beliefs, concerns, and expectations of the people of North Carolina with respect to ECU; and
- To advise and assist the Board of Trustees and the Chancellor with respect to the fundraising and development activities of ECU.

There is only one qualification for membership in the association: a willingness to help East Carolina University fulfill its general, educational, research, and service missions.
ECU BOARD OF VISITORS NOMINATION FORM

Name of nominee: ____________________________________________________________

Home: _________________________________________________________________

Phone: ___________  Fax: ___________

E-Mail: _________________________________________________________________

Business:
Company Name: _________________________________________________________

Mailing address: _________________________________________________________

Phone: ___________  Fax: ___________

E-Mail: _________________________________________________________________

Preferred contact address: (Please check one) ______  Home e-mail
                                            ______  Business e-mail
                                            ______  Home regular mail
                                            ______  Business regular mail

Profession: _____________________________________________________________

Title: _________________________________________________________________

Areas of particular interest in higher education (Example – student recruitment,
marketing, academic programs, student scholars, athletics, etc.):

________________________________________________________________________

________________________________________________________________________

ECU Alum: (please check one)       _____ Yes  _____ No

If yes, year: _____ Degree(s):_______________ Major:

________________________________________

Spouse’s name: __________________________________________________________

_____ Nominee has agreed to serve if appointed.

Name of sponsor: _________________________________________________________

(Please attach resume to this form, if possible.)
ECU BOARD OF TRUSTEES
EXECUTIVE COMMITTEE
February 26, 2009

CLOSED SESSION MOTION

I move that we go into Closed Session:

1. to consult with our attorney and to preserve the attorney-client privilege and to consider and give instructions concerning claims and judicial actions, including those listed on Attachment “A”, which is incorporated herein by reference;

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

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

4. to prevent the premature disclosure of honorary degrees and/or awards.