East Carolina University | Board of Trustees Meeting
Conference Call | 105 Spilman
Friday, August 16, 2013 | 2:00 pm

Agenda

I. Athletic Naming Proposals

II. Endowment Fund Board Elections
## ECU BOARD OF TRUSTEES
### Friday, August 16, 2013

<table>
<thead>
<tr>
<th>Session</th>
<th>Athletics &amp; Advancement</th>
</tr>
</thead>
<tbody>
<tr>
<td>Responsible Person</td>
<td>J Batt / Glen Gilbert</td>
</tr>
<tr>
<td>Item Description</td>
<td>Naming Proposals for Basketball Practice Facility</td>
</tr>
<tr>
<td>Comments</td>
<td>See accompanying proposal</td>
</tr>
<tr>
<td>Action Requested</td>
<td>Board approval</td>
</tr>
</tbody>
</table>
| Notes | The Board of Trustees will be asked to waive part(s) of the naming policy (30 day time delay for review) and to approve the following naming proposals:  

**Click on Naming Proposal below to view details**  

<table>
<thead>
<tr>
<th>Name</th>
<th>To Be Named</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jim F. Buckman</td>
<td>Men’s Basketball Staff Locker Room</td>
</tr>
<tr>
<td>L.B. Clayton, Jr.</td>
<td>Pedestal Display Case in Hall of Fame Area</td>
</tr>
<tr>
<td>Coastal AgroBusiness, Inc.</td>
<td>Pedestal Display Case in Lobby</td>
</tr>
<tr>
<td>Hess Foundation</td>
<td>Co-naming of Basketball Practice Facility in honor of Walter Williams</td>
</tr>
<tr>
<td>Tapley O. Johnson, III</td>
<td>Soccer Stadium</td>
</tr>
<tr>
<td>Lee, Fussell &amp; Humphrey’s P.A.</td>
<td>Concession Stand in Minges</td>
</tr>
<tr>
<td>Jasper L. Lewis, Jr.</td>
<td>Women’s BB Warm-Up Area</td>
</tr>
<tr>
<td>Glenda McLawhorn</td>
<td>Women’s Assistant Coach’s Office</td>
</tr>
<tr>
<td>Metallix Refining Inc.</td>
<td>Men’s BB Warm-Up Area</td>
</tr>
<tr>
<td>Eddie Smith (Grady White Boats, Inc.)</td>
<td>Head Men’s BB Coach’s Office</td>
</tr>
<tr>
<td>Harry &amp; Tammy Smith</td>
<td>Co-naming of Basketball Practice Facility in honor of Walter Williams</td>
</tr>
<tr>
<td>Marshall “Woody” Tyner, Jr.</td>
<td>Assistant Men’s BB Coach’s Office</td>
</tr>
<tr>
<td>Samuel J. Wornom, III</td>
<td>Concession Stand in Minges</td>
</tr>
</tbody>
</table>
# Proposed Basketball Practice Facility Naming Opportunities

**Previously Approved by BOT in 2010:**

- **Building**: $2,000,000 (Reserved)
- **Men's Practice Court**: $250,000 (Reserved)
- **Women's Practice Court**: $250,000
- **Basketball Office Suite in WSMB**: $250,000
- **Head Men's Coach's Office in WSMB**: $100,000 (Reserved)
- **Head Women's Coach's Office in WSMB**: $100,000 (Reserved)
- **Men's Staff Conference Room in WSMB**: $100,000

**Approval Sought from BOT:**

- **Lobby/Hall of Fame Area**: $500,000
- **Men's Office Suite**: $250,000
- **Women's Office Suite**: $250,000
- **Men's Team Lounge & Locker Room**: $250,000
- **Women's Team Lounge & Locker Room**: $250,000
- **Men's Training Room & Office**: $100,000
- **Women's Training Room & Office**: $100,000
- **Men's Office Lobby**: $100,000
- **Women's Office Lobby**: $100,000
- **Men's Staff Conference Room**: $100,000
- **Women's Staff Conference Room**: $100,000
- **Men's Film/Video Room**: $50,000
- **Women's Film/Video Room**: $50,000
- **Men's Staff Locker Room**: $50,000
- **Women's Staff Locker Room**: $50,000
- **Men's Corridor/Warm-up Area**: $50,000
- **Women's Corridor/Warm-up Area**: $50,000
- **Men's Assistant Coaches' Offices (3)**: $25,000
- **Women's Assistant Coaches' Offices (3)**: $25,000
- **Men's Equipment Room**: $25,000
- **Women's Equipment Room**: $25,000
- **Trophy Cases in Lobby/Hall of Fame Area (3)**: $25,000
- **Pedestal Display Cases in Lobby/Hall of Fame Area (6)**: $15,000
- **Referees' Locker Room in Mingess**: $25,000
PROPOSAL TO EAST CAROLINA UNIVERSITY BOARD OF TRUSTEES
COMMITTEE ON NAMING UNIVERSITY FACILITIES AND ACTIVITIES

J. Batt
Name of Originator

ECU Educational Foundation 252-737-4540 battj@ecu.edu
Department/Division Phone Email

Proposed Name(s) to Honor: Jim F. Buckman

116 Lawson Road Washington NC 27889-3124
Address: City State Zip

Telephone: (252) 946-9591 (252) 946-0551
Home Business

Relationship to the University:

Proposed Object for Naming: Men's Basketball Staff Locker Room

Purpose for recommendation: ☑ Gift
Explaination (Attach background materials as appropriate to justify the recommendation)

If related to a gift:
Purpose of Gift: ☑ Capital ☐ Annual ☐ Endowment
Date of Original Commitment: January 6, 2011
Amount of the Total Commitment: $50,000
Amount Paid: $30,000
Current Pledge Balance: $20,000
Status of Payments: Current

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: ________________

Back To Agenda
STATEMENT OF INTENT

STEP UP TO THE HIGHEST LEVEL Campaign

East Carolina University

Name: Jim F. Buckman

Street Address: 116 Lawson Road

City: Washington  State: NC  Zip: 27889-3124

Phone: (252) 946-0551  Fax: 

E-mail: j.buckman@financiallyspeaking.com

Naming Opportunity(ies): Men's Basketball Staff Locker Room

To assist in attaining the goals set forth by the Department of Athletics under the STEP UP TO THE HIGHEST LEVEL Campaign for East Carolina University, I/we will commit a gift to the East Carolina Educational Foundation, Inc., in the sum of $50,000 to be paid in either cash, securities or other property of equivalent market value.

I/we desire to have this financial support distributed in the following manner:

$10,000 in 2010 (Year) pd.

$10,000 in 2011 (Year)

$10,000 in 2012 (Year)

$10,000 in 2013 (Year)

$10,000 in 2014 (Year)

( ) Annually  ( ) Semi-Annually  ( ) Quarterly

In making this Statement of Intent, it is understood that this document constitutes a declaration of intent only, and shall not legally bind me/us or my/our estate.

Signature:  

Signature:  

Date: 11/6/2011  

PROPOSAL TO EAST CAROLINA UNIVERSITY BOARD OF TRUSTEES COMMITTEE ON NAMING UNIVERSITY FACILITIES AND ACTIVITIES

J. Batt
Name of Originator

ECU Educational Foundation 252-737-4540 battj@ecu.edu
Department/Division Phone Email

Proposed Name(s) to Honor: L. B. Clayton, Jr.

490 Reigate Drive Kernersville NC 27284
Address: City State Zip

Telephone: (336) 870-3847 (336) 822-5377
Home Business

Relationship to the University:

Proposed Object for Naming: Pedestal Display Case in Lobby/Hall of Fame Area

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

If related to a gift:
Purpose of Gift: ☑ Capital ☐ Annual ☐ Endowment
Date of Original Commitment: February 1, 2012
Amount of the Total Commitment: $32,000
Amount Paid: $19,500
Current Pledge Balance: $12,500
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:
4. Attach a copy of the signed Letter of Intent.
5. Define in detail any special arrangements or expectations the donor may have resulting from this Gift.
6. If the Gift is other than cash or cash equivalent, explain the method of valuation, and the plan for liquidation.

Signature of Originator 8/7/13
Date
STATEMENT OF INTENT

STEP UP TO THE HIGHEST LEVEL Campaign

East Carolina University

Name: Lemuel B. and Gail Clayton

Street Address: 490 Reingate Drive

City: Kernersville State: NC Zip: 27284

Phone: (336) 870-3847 Fax: (336) 822-5960

E-mail: lb.clayton@odfl.com

Naming Opportunity(ies): Pedestal Display Case in Lobby/Hall of Fame Area Plus Two (2) Clark-LeClair Stadium Chair Back Seat Rights*

To assist in attaining the goals set forth by the Department of Athletics under the STEP UP TO THE HIGHEST LEVEL Campaign for East Carolina University, I/we will commit a gift to the East Carolina Educational Foundation, Inc., in the sum of $25,000 to be paid in either cash, securities or other property of equivalent market value.

I/we desire to have this financial support distributed in the following manner:

$3,000 in 2011 (Paid)

$5,500 in 2012

$5,500 in 2013

$5,500 in 2014

$5,500 in 2015 (Yearly)

In making this Statement of Intent, it is understood that this document constitutes a declaration of intent only, and shall not legally bind me/us or my/our estate.

Signature: ____________________________

Date: 2/11/2012

* Maintenance of said seat rights will require purchase of season baseball tickets plus minimum Pirate Club annual fund support at the Skull & Crossbones level.
STATEMENT OF INTENT

STEP UP TO THE HIGHEST LEVEL Campaign

East Carolina University

Name ________________________________
Street Address _______________________
City __________________ State _____ Zip ______
Phone ( ) Fax ( )
E-mail ______________________________
Naming Opportunity(ies) _________

To assist in attaining the goals set forth by the Department of Athletics under the STEP UP TO THE HIGHEST LEVEL Campaign for East Carolina University, I/we will commit a gift to the East Carolina Educational Foundation, Inc., in the sum of $15,000 to be paid in either cash, securities or other property of equivalent market value.

I/we desire to have this financial support distributed in the following manner:

- $3,000 in 2011 (Year)
- $3,000 in 2012 (Year)
- $3,000 in 2013 (Year)
- $3,000 in 2014 (Year)
- $3,000 in 2015 (Year)

( ) Annually  ( ) Semi-Annually  ( ) Quarterly

In making this Statement of Intent, it is understood that this document constitutes a declaration of intent only, and shall not legally bind me/us or my/our estate.

Signature ____________________________

Signature ____________________________

Date ________/____/____
STATEMENT OF INTENT
"STEP UP TO THE HIGHEST LEVEL CAMPAIGN"
East Carolina University Educational Foundation

Name: CA Clayton

Street Address: ________________

City: __________ State: _____ Zip: ________

Phone ( ): ________________

Fax ( ): ________________

E-Mail: ____________________________

Locker Naming Recognition: ________________

To assist in attaining the goals set forth by the Department of Athletics under the "Step Up To The Highest Level" Campaign for East Carolina University, I/we will commit a gift to the East Carolina Educational Foundation, Inc., in the sum of $1,000 to be paid in either cash, securities or other property of equivalent market value.

I/we desire to have this financial support distributed in the following manner:

$ 6,000__ in 2012 (Year)

$ ___________ in 20___ (Year)

$ ___________ in 20___ (Year)

$ ___________ in 20___ (Year)

$ ___________ in 20___ (Year)

$ ___________ in 20___ (Year)

( ) Annually ( ) Semi-Annually ( ) Quarterly

Signature: __________________________

Date: ________________

Michelle Morgan

Back To Agenda
**PROPOSAL TO EAST CAROLINA UNIVERSITY BOARD OF TRUSTEES COMMITTEE ON NAMING UNIVERSITY FACILITIES AND ACTIVITIES**

**J. Batt**
Name of Originator

**ECU Educational Foundation**  **252-737-4540**  **battj@ecu.edu**
Department/Division  Phone  Email

Proposed Name(s) to Honor: **Coastal AgroBusiness, Inc.**

**P. O. Box 856**  **Greenville**  **NC**  **27835**
Address:  City  State  Zip

Telephone: **(252) 317-3237**
Home  Business

Relationship to the University:

Proposed Object for Naming: **Pedestal Display Case in Lobby**

Purpose for recommendation:  □ Service  ✓ Gift

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

---

If related to a gift:

<table>
<thead>
<tr>
<th>Purpose of Gift:</th>
<th>□ Annual</th>
<th>✓ Capital</th>
<th>□ Endowment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date of Original Commitment:</td>
<td><strong>September 7, 2011</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Amount of the Total Commitment:</td>
<td>$15,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Amount Paid:</td>
<td>$10,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Current Pledge Balance:</td>
<td>$5,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Status of Payments:</td>
<td>Current</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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:
7. Attach a copy of the signed Letter of Intent.
8. Define in detail any special arrangements or expectations the donor may have resulting from this Gift.
9. If the Gift is other than cash or cash equivalent, explain the method of valuation, and the plan for liquidation.

Signature of Originator  **8.9.13**  Date
STATEMENT OF INTENT
STEP UP TO THE HIGHEST LEVEL Campaign
East Carolina University

Name: Coastal Agro Business, Inc.
Street Address: PO Box 856
City: Greenville
State: NC
Zip: 27835
Phone: 252-317-3237
Fax: 
E-mail: jimwhitchurst@coastalagro.com

Naming Opportunity(ies): Pedestal Display Case in lobby

To assist in attaining the goals set forth by the Department of Athletics under the STEP UP TO THE HIGHEST LEVEL Campaign for East Carolina University, I/we will commit a gift to the East Carolina Educational Foundation, Inc., in the sum of $15,000.00 to be paid in either cash, securities or other property of equivalent market value.

I/we desire to have this financial support distributed in the following manner:
$5,000 in 2011 (Year)
$5,000 in 2012 (Year)
$5,000 in 2013 (Year)
$1,000 in 20 (Year)
$ in 20 (Year)

(1) Annually ( ) Semi-Annually ( ) Quarterly

In making this Statement of Intent, it is understood that this document constitutes a declaration of intent only, and shall not legally bind me/us or my/our estate.

Signature: Jim C. Whitchurst
Signature:
Date: 9-7-11
PROPOSAL TO EAST CAROLINA UNIVERSITY BOARD OF TRUSTEES COMMITTEE ON NAMING UNIVERSITY FACILITIES AND ACTIVITIES

J. Batt
Name of Originator

ECU Educational Foundation 252-737-4540 battj@ecu.edu
Department/Division Phone Email

Proposed Name(s) to Honor: Hess Foundation

207 Crown Point Road Greenville NC 27858
Address: City State Zip

Telephone: (252) 756-6510 (252) 752-4366
Home Business

Relationship to the University:

Proposed Object for Naming: Co-naming of Basketball Practice Facility in honor of Walter L. Williams

Purpose for recommendation: ☑ Gift

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

If related to a gift:

Purpose of Gift: ☑ Capital ☐ Annual ☐ Endowment

Date of Original Commitment: March 3, 2010

Amount of the Total Commitment: $1,000,000

Amount Paid: $800,000

Current Pledge Balance: $200,000

Status of Payments: Current

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:

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

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

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

J. Batt
Signature of Originator 8. 9.13 Date
December 1, 2010

Mr. John B. Hess
1185 Avenue of the Americas
New York, New York 10036

Dear Mr. Hess:

On behalf of East Carolina University and its athletics program, we want to express our sincere appreciation for a $200,000 pledge contribution recently received from the Hess Foundation, Inc. At the request of Mr. Walter L. Williams, for whom you’ve made a wonderful $1 million pledge to East Carolina University in his honor, this contribution will be restricted to the East Carolina University Educational Foundation’s “Step up To The Highest Level Campaign” in support of a long-needed basketball practice facility for the University’s athletics program.

As a side note, men’s basketball has been a passion of Mr. Williams over the years. With the promise of a practice facility to help Coach Jeff Lebo and Coach Heather Macy recruit talented young men and women to their respective programs and assist them in development of skill sets of their team members, the prospect to turn around the men’s basketball program and build on the success of the women’s basketball program will be greatly enhanced with the realization of this athletics facility enhancement.

Again, many thanks for you and your foundation’s generosity to East Carolina University in honor of our most faithful and inspiring alumnus, Mr. Walter L. Williams. If we can ever be of service, please advise. Kindest regards.

Sincerely,

Dennis A. Young
Associate Director of Athletics/Major Gifts

cc: Walter L. Williams
December 4, 2009

Mr. Walter L. Williams  
Trade-Wilco-Hess  
3602 East Highway 264  
Greenville, North Carolina 27834

Dear Walter:

Wish to again express my excitement over the wonderful news of Mr. John B. Hess’ honoring you with a $1 million gift to the East Carolina University Educational Foundation. In the eighteen-plus years that I’ve had the opportunity to be on the Pirate Club staff, I have never seen such a generous gift made in honor of an individual. I put this wonderful gift up with the first seven-figure gift the Educational Foundation ever received, that being a $1 million gift from Trade Oil Company to the Foundation’s Shared Visions Campaign in the 1990’s.

East Carolina University and Pirate Athletics are indeed fortunate to have you and Marie as proud alumni of our university. Through your generosity and volunteer leadership, you and Marie have made a lasting impact on East Carolina University and its athletics program; an impact which will be realized for generations to come!

And as I move into the twilight of my years on the Pirate Club staff, I look forward to working with you on one final capital campaign effort – an effort that will hopefully move Pirate Basketball forward and pave the way for future opportunities we’ve dreamed about for ECU Athletics. Kindest regards.

Sincerely,

Dennis A. Young  
Associate Director of Athletics
November 25, 2009

Mr. Walter Williams
WILCOHESS LLC
3602 US Highway 264 East
Greenville, NC 27834

Dear Mr. Williams,

Enclosed please find a contribution in the amount of $200,000 to East Carolina University Educational Foundation. This payment is the first towards a pledge of $1,000,000 to be paid over five years.

With best wishes and warmest personal regards,

[Signature]

/ar
Encl.
PROPOSAL TO EAST CAROLINA UNIVERSITY BOARD OF TRUSTEES COMMITTEE ON NAMING UNIVERSITY FACILITIES AND ACTIVITIES

J. Batt
Name of Originator

ECU Educational Foundation  252-737-4540 battj@ecu.edu
Department/Division Phone Email

Proposed Name(s) to Honor: Tapley O. Johnson, III

3032 N. Fairway Drive Burlington NC 27215
Address: City State Zip

Telephone: (336) 215-4238 (800) 334-5579
Home Business

Relationship to the University:

Proposed Object for Naming: Soccer Stadium in honor of daughter Mary Stewart Johnson

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

If related to a gift:
   Purpose of Gift:  ☑ Capital  ☐ Annual  ☐ Endowment
   Date of Original Commitment: March 8, 2010
   Amount of the Total Commitment: $1,000,000
   Amount Paid: $830,724
   Current Pledge Balance: $169,276
   Status of Payments: Current
   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:
   10. Attach a copy of the signed Letter of Intent.
   11. Define in detail any special arrangements or expectations the donor may have resulting from this Gift.
   12. If the Gift is other than cash or cash equivalent, explain the method of valuation, and the plan for liquidation.

Signature of Originator:  Date: 8-9-13

Back To Agenda
STATEMENT OF INTENT
STEP UP TO THE HIGHEST LEVEL Campaign
East Carolina University Athletics

Name_ Tapley O. "Tap" Johnson, III

Street Address_c/o TAPCO Underwriters

City_Burlington State_NC Zip_27215

Phone_800)334-5579 Ext. 310 Fax_(336)584-8880

E-mail_Tap@GoTapco.com

Naming Opportunity(ies)_Proposed Soccer Stadium

To assist in attaining the goals set forth by the Department of Athletics under the STEP UP TO THE HIGHEST LEVEL Campaign for East Carolina University, I/we will commit a gift to the East Carolina Educational Foundation, Inc., in the sum of_1,000,000_ to be paid in either cash, securities or other property of equivalent market value.

I/we desire to have this financial support distributed in the following manner:

$170,000___in 2010(Year)
$170,000___in 2011(Year)
$170,000___in 2012(Year)
$170,000___in 2013(Year)
$170,000___in 2014(Year)

X) Annually ( ) Semi-Annually ( ) Quarterly

In making this Statement of Intent, it is understood that this document constitutes a declaration of intent only, and shall not legally bind me/us or my/our estate.

Signature_ _____________________________

Signature_ _____________________________

Date_3-8-2010

* Pledge to Campaign increased from $750,000 to $1,000,000. As of this date, $150,000 has been contributed on pledge commitment.
-----Original Message-----
From: Tap Johnson [mailto:TAP@gotapco.com]
Sent: Tuesday, February 19, 2013 2:20 PM
To: Maloney, Matt
Subject: Re:

Matt,

Can you pls do me a favor and research how much remains on my pledge to the soccer stadium, I think it's $510,000?

I'd like to have someone coordinate with my Trust advisors at The Trust Company of the South to arrange a gifting of appreciated stocks to ECU to fulfill my pledge balance. Will you please give me the contact info for the person at ECU who can help with a stock gifting transfer?

Then later you and I can work towards a "naming" event time schedule. I plan to name the stadium in honor of my daughter Mary Stewart Johnson who graduated last May.

Thanks for the help!

Best regards,

Tap Johnson, III

Tap@GoTAPCO.com<mailto:Tap@GoTAPCO.com>
800-334-5579 ext 310
Cell 336-214-4238

Sent from my iPhone

On Feb 18, 2013, at 10:34 AM, "Maloney, Matt" <MALONEYJ@ecu.edu<mailto:MALONEYJ@ecu.edu>> wrote:

Tap,

We hope you and the family are doing well!

Many thanks for all of your great support and Pirate Passion! We are very fortunate to have your support and you are making a huge impact on our Pirate Program!

Construction on the basketball practice facility/Hall of Fame Area is moving along at a good pace! It has already made a positive impact on our basketball recruiting! Coach Lebo and Coach Macy are very excited and should be able to
PROPOSAL TO EAST CAROLINA UNIVERSITY BOARD OF TRUSTEES COMMITTEE ON NAMING UNIVERSITY FACILITIES AND ACTIVITIES

J. Batt
Name of Originator

ECU Educational Foundation 252-737-4540 battj@ecu.edu
Department/Division Phone Email

Proposed Name(s) to Honor: Lee, Fussell & Humphreys

110 Oakmont Drive Greenville NC 27858
Address: City State Zip

Telephone: (252) 215-0929 (252) 355-2424
Home Business

Relationship to the University:

Proposed Object for Naming: Concession Stand in Minges Coliseum

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: September 21, 2010
Amount of the Total Commitment: $100,000
Amount Paid: $65,555
Current Pledge Balance: $34,445
Status of Payments:

Was the gift part of a campaign: □ Yes □ No Define: _______________________
Was the project pre-approved: □ Yes □ No
Directed to: □ ECU Foundation □ Medical Foundation □ Other
□ Educational Foundation

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

Signature of Originator 8.9.17
Date
STATEMENT OF INTENT
STEP UP TO THE HIGHEST LEVEL Campaign
East Carolina University Athletics

Name________________________ ____________________________ ____________________________
Dr. Bill Lee Dr. Randy Fussell Dr. Holt Humphreys

c/o Lee, Fussell, & Humphreys, P. A.

Street Address________________________
110 Oakmont Drive

City________________________ State NC Zip____________
Greenville 27858

Phone (______) __________ Fax (______) __________
(252) 355-2424 __________

E-mail________________________
humphreys@greenvillencedentist.com

Naming Opportunity(ies)________________________
Concession Stand in Minges Coliseum

To assist in attaining the goals set forth by the Department of Athletics under the STEP UP TO THE HIGHEST LEVEL Campaign for East Carolina University, I/we will commit a gift to the East Carolina Educational Foundation, Inc., in the sum of $100,000 to be paid in either cash, securities or other property of equivalent market value.

I/we desire to have this financial support distributed in the following manner:

$16,666 in 2010 (Year)

$16,666 in 2011 (Year)

$16,667 in 2012 (Year)

$16,667 in 2013 (Year)

$16,667 in 2014 (Year)

$16,667 in 2015 (Year)

(X ) Annually ( ) Semi-Annually ( ) Quarterly

In making this Statement of Intent, it is understood that this document constitutes a declaration of intent only, and shall not legally bind me/us or my/our estate.

Signature________________________ Date 9/21/10 __________________________

Signature________________________ Date 9/21/10 __________________________

Signature________________________ Date 9/21/10 __________________________

PIRATES PIRATES PIRATES PIRATES PIRATES PIRATES PIRATES PIRATES PIRATES PIRATES PIRATES
J. Batt
Name of Originator

ECU Educational Foundation 252-737-4540 battij@ecu.edu
Department/Division Phone Email

Proposed Name(s) to Honor: Jasper L. Lewis Jr.

Lewis, Watson, Gonzdez, & Lewis, DDS 1025 John Hopkins Drive Greenville NC 27834
Address: City State Zip

Telephone: (252) 752-6188
Home Business

Relationship to the University:

Proposed Object for Naming: Warm-up Area Outside Women's Basketball Practice Court

Purpose for recommendation: ☑ Gift
□ Service

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

If related to a gift:

Purpose of Gift: ☑ Capital □ Annual □ Endowment

Date of Original Commitment: February 15, 2012
Amount of the Total Commitment: $50,000
Amount Paid: $40,000
Current Pledge Balance: $10,000

Status of Payments: Current

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

Was the project pre-approved: ☑ Yes □ No

Directed to: ☑ ECU Foundation □ Other
□ Medical Foundation

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

Signature of Originator Date
STATEMENT OF INTENT

STEP UP TO THE HIGHEST LEVEL Campaign

East Carolina University

Name

Family of Mrs. Louise Dilby Shackelford Lewis

Street Address

c/o Dr. Jasper L. Lewis, Jr. DDS MS 1025 Johns Hopkins Drive

City Greenville

State NC

Zip 27834

Phone (252) 752-6188

Fax ( )

E-mail

Naming Opportunity(ies) Warm-up Area Outside Women’s Basketball Practice Court

To assist in attaining the goals set forth by the Department of Athletics under the STEP UP TO THE HIGHEST LEVEL Campaign for East Carolina University, I/we will commit a gift to the East Carolina Educational Foundation, Inc., in the sum of $50,000 to be paid in either cash, securities or other property of equivalent market value.

I/we desire to have this financial support distributed in the following manner:

$ 50,000 in 2012 (Year)

$ 10,000 in 2013 (Year)

$ 10,000 in 2014 (Year)

$ in 20 (Year)

$ in 20 (Year)

( ) Annually ( ) Semi-Annually ( ) Quarterly

In making this Statement of Intent, it is understood that this document constitutes a declaration of intent only, and shall not legally bind me/us or my/our estate.

Signature

Signature

Date 2/15/12
PROPOSAL TO EAST CAROLINA UNIVERSITY BOARD OF TRUSTEES COMMITTEE ON NAMING UNIVERSITY FACILITIES AND ACTIVITIES

J. Batt
Name of Originator

ECU Educational Foundation  252-737-4540  battj@ecu.edu
Department/Division  Phone  Email

Proposed Name(s) to Honor: Glenda McLawhorn

3300 Walden Drive  Greenville  NC  27858
Address:  City  State  Zip

Telephone: (252) 756-1217
Home  Business

Relationship to the University: 

Proposed Object for Naming: Women's Assistant Coach's Office

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:  June 24, 2011
Amount of the Total Commitment:  $25,000
Amount Paid:  $15,000
Current Pledge Balance:  $10,000
Status of Payments:  Current

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:
19. Attach a copy of the signed Letter of Intent.
20. Define in detail any special arrangements or expectations the donor may have resulting from this Gift.
21. If the Gift is other than cash or cash equivalent, explain the method of valuation, and the plan for liquidation.

Signature of Originator  8.9.17

Date
STATEMENT OF INTENT

STEP UP TO THE HIGHEST LEVEL Campaign

East Carolina University

Name: Kendra B. McFannham

Street Address: 3300 Walden Drive

City: Greenville

State: NC

Zip: 27858

Phone: 956-1217

Fax: ( )

E-mail: PurplePip8@hotmail.com

Naming Opportunity(ies): Women's Assistant Coach's Office

To assist in attaining the goals set forth by the Department of Athletics under the STEP UP TO THE HIGHEST LEVEL Campaign for East Carolina University, I/we will commit a gift to the East Carolina Educational Foundation, Inc., in the sum of $25,000.00 to be paid in either cash, securities or other property of equivalent market value.

I/we desire to have this financial support distributed in the following manner:

$5,000 in 2011 (Year)

$5,000 in 2012 (Year)

$5,000 in 2013 (Year)

$5,000 in 2014 (Year)

$5,000 in 2015 (Year)

( ) Annually ( ) Semi-Annually ( ) Quarterly

In making this Statement of Intent, it is understood that this document constitutes a declaration of intent only, and shall not legally bind me/us or my/our estate.

Signature: Kendra B. McFannham

Signature:

Date: June 24, 2011
PROPOSAL TO EAST CAROLINA UNIVERSITY BOARD OF TRUSTEES COMMITTEE ON NAMING UNIVERSITY FACILITIES AND ACTIVITIES

J. Batt
Name of Originator

ECU Educational Foundation  252-737-4540  battj@ecu.edu
Department/Division  Phone  Email

Proposed Name(s) to Honor: Metallix Refining Inc.

304 Becky Anne Drive  Winterville  NC  28590
Address:  City  State  Zip

Telephone:  (252) 321-1179  (252) 413-0346
Home  Business

Relationship to the University: ________________________________

Proposed Object for Naming: Men's Corridor/Warm-up Area

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 18, 2011 |
| Amount of the Total Commitment:  $50,000 |
| Amount Paid:  $30,000 |
| Current Pledge Balance:  $20,000 |

Status of Payments:

<table>
<thead>
<tr>
<th>Current</th>
</tr>
</thead>
<tbody>
<tr>
<td>Was the gift part of a campaign:  □ Yes  □ No</td>
</tr>
<tr>
<td>Was the project pre-approved:  □ Yes  □ No</td>
</tr>
</tbody>
</table>

Directed to:  □ ECU Foundation  □ Educational Foundation
□ Medical Foundation  □ Other

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

Signature of Originator  Date

8/9/13
STATEMENT OF INTENT

STEP UP TO THE HIGHEST LEVEL Campaign
East Carolina University

Name ____________________________________________________________

Street Address _______________________________ 603 Remington Drive

City _______________________________ Greenville State __NC__ Zip __27858__

Phone (252) 413-0346 Fax ( )

E-mail ____________________________________________________________

Naming Opportunity(ies) Men's Corridor/Warm-up Area

To assist in attaining the goals set forth by the Department of Athletics under the STEP UP TO THE HIGHEST LEVEL Campaign for East Carolina University, I/we will commit a gift to the East Carolina Educational Foundation, Inc., in the sum of $ 50,000 to be paid in either cash, securities or other property of equivalent market value.

I/we desire to have this financial support distributed in the following manner:

$ 10,000 in 2011 (Year)
$ 10,000 in 2012 (Year)
$ 10,000 in 2013 (Year)
$ 10,000 in 2014 (Year)
$ 10,000 in 2015 (Year)

( ) Annually ( ) Semi-Annually ( ) Quarterly

In making this Statement of Intent, it is understood that this document constitutes a declaration of intent only, and shall not legally bind me/us or my/our estate.

Signature ______________________________________________________

Signature ______________________________________________________

Date __________________________

PC# 119064
J. Batt
Name of Originator

ECU Educational Foundation  252-737-4540  battj@ecu.edu
Department/Division  Phone  Email

Proposed Name(s) to Honor:  Eddie Smith

P. O. Box 1527  Greenville  NC  27835
Address:  City  State  Zip

Telephone:  (252) 412-2636  (252) 752-2111
Home  Business

Relationship to the University:

Proposed Object for Naming:  Head Men's Basketball Coach's Office

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

If related to a gift:
   Purpose of Gift:  ☑ Capital  ☐ Annual  ☐ Endowment
   Date of Original Commitment:  September 15, 2010
   Amount of the Total Commitment:  $100,000
      Amount Paid:  $60,000
      Current Pledge Balance:  $40,000
   Status of Payments:  Current
   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:
25. Attach a copy of the signed Letter of Intent.
26. Define in detail any special arrangements or expectations the donor may have resulting from this Gift.
27. If the Gift is other than cash or cash equivalent, explain the method of valuation, and the plan for liquidation.

Signature of Originator  8.9.13  Date
STATEMENT OF INTENT
STEP UP TO THE HIGHEST LEVEL Campaign
East Carolina University

Name_ The Eddie & Jo Allison Smith Family Foundation
Street Address_ 5121 Martin Luther King Jr. Hwy (POB 1527)
City_ Greenville State_ NC Zip_ 27834 (27835-1527)
Phone_ 252-752-2111 Fax_ 252-830-8460
E-mail_ eddiesmith@gradywhite.com

Naming Opportunity(ies)_ Head Men's Basketball Coach's Office in WSMB
Named for: Grady-White Boats, Inc.

To assist in attaining the goals set forth by the Department of Athletics under the STEP UP TO THE HIGHEST LEVEL Campaign for East Carolina University, I/we will commit a gift to the East Carolina Educational Foundation, Inc., in the sum of $100,000 to be paid in either cash, securities or other property of equivalent market value.

I/we desire to have this financial support distributed in the following manner:
$ 20,000 in 2010 (Year)
$ 20,000 in 2011 (Year)
$ 20,000 in 2012 (Year)
$ 20,000 in 2013 (Year)
$ 20,000 in 2014 (Year)

(✓) Annually ( ) Semi-Annually ( ) Quarterly

In making this Statement of Intent, it is understood that this document constitutes a declaration of intent only, and shall not legally bind me/us or my/our estate.

Signature_ E.E. Smith, Jr.

Signature_

Date_ 9-15-2010

PIRATES PIRATES PIRATES PIRATES PIRATES
PIRATES PIRATES PIRATES PIRATES PIRATE

Back To Agenda
PROPOSAL TO EAST CAROLINA UNIVERSITY BOARD OF TRUSTEES
COMMITTEE ON NAMING UNIVERSITY FACILITIES AND ACTIVITIES

J. Batt
Name of Originator

ECU Educational Foundation 252-737-4540 battj@ecu.edu
Department/Division Phone Email

Proposed Name(s) to Honor: Harry Smith

531 Flanders Filters Road Washington NC 27889
Address: City State Zip

Telephone: (252) 717-9014 (252) 946-8081
Home Business

Relationship to the University:

Proposed Object for Naming: Co-naming of Basketball Practice Facility

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

If related to a gift:

Purpose of Gift: ☑ Capital ☐ Annual ☐ Endowment
Date of Original Commitment: September 8, 2011
Amount of the Total Commitment: $1,000,000
Amount Paid: $600,000
Current Pledge Balance: $400,000

Status of Payments:

Was the gift part of a campaign: ☑ Yes ☐ No Define: __________________
Was the project pre-approved: ☑ Yes ☐ No

Directed to: ☑ Educational Foundation ☐ Medical Foundation ☐ ECU Foundation ☐ Other

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

J. Batt
Signature of Originator

8.7.13 Date
AMENDED

STATEMENT OF INTENT

STEP UP TO THE HIGHEST LEVEL Campaign
East Carolina University

Name: Harry and Tammy Smith

Street Address: 681 VOA Site C Road

City: Greenville State: NC Zip: 27834

Phone: (252) 946-8081 (B) Fax: (252) 946-4738 (B)

E-mail: hsmith@ff.flanderscorp.com

Name(s) of Opportunity: Co-naming of Basketball Practice Facility

To assist in attaining the goals set forth by the Department of Athletics under the STEP UP TO THE HIGHEST LEVEL Campaign for East Carolina University, I/we will commit a gift to the East Carolina Educational Foundation, Inc., in the sum of $1,000,000 to be paid in either cash, securities or other property of equivalent market value.

I/we desire to have this financial support distributed in the following manner:

$20,000 in 2010 Year paid

$250,000 in 2011 Year

$250,000 in 2012 Year

$250,000 in 2013 Year

$250,000 in 2014 Year

$250,000 in 2015 Year

( ) Annually ( ) Semi-Annually ( ) Quarterly

In making this Statement of Intent, it is understood that this document constitutes a declaration of intent only, and shall not legally bind me/us or my/our estate.

Signature: ____________________________

Signature: ____________________________

Date: 9-8-2010
J. Batt
Name of Originator

ECU Educational Foundation 252-737-4540 battj@ecu.edu
Department/Division Phone Email

Proposed Name(s) to Honor: Marshall "Woody" Tyner, Jr.

6023 Daphne Circle Fort Mill SC 29708
Address: City State Zip

Telephone: (252) 230-3102 (704) 954-1919
Home Business

Relationship to the University: 

Proposed Object for Naming: Assistant Men's Basketball Coach's Office

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: May 10, 2013
Amount of the Total Commitment: $25,000
Amount Paid: $16,000
Current Pledge Balance: $9,000

Status of Payments: Current

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:
31. Attach a copy of the signed Letter of Intent.
32. Define in detail any special arrangements or expectations the donor may have resulting from this Gift.
33. If the Gift is other than cash or cash equivalent, explain the method of valuation, and the plan for liquidation.

Signature of Originator Date
STATEMENT OF INTENT
“STEP UP TO THE HIGHEST LEVEL” CAMPAIGN
East Carolina University Athletics

Additional Pledge Commitment

Name: Woody Tyner

Street Address: 6023 Daphne Circle

City: Fort Mill State: SC Zip: 29708

Phone ( ): 252-230-3102

Fax ( ):

E-Mail: Woody@tyner.net

To assist in attaining the goals set forth by the Department of Athletics under the “Step Up To The Highest Level” Campaign for East Carolina University, I/we will commit a gift to the East Carolina Educational Foundation, Inc., in the sum of $10,000 to be paid in either cash, securities or other property of equivalent market value.

I/we desire to have this financial support distributed in the following manner:

$10,000 in 2011

$____ in 20__

$____ in 20__

$____ in 20__

Year

(✓) Annually ( ) Semi-Annually ( ) Quarterly

Signature: Woody Tyner

Date: 5-10-13

ECU Educational Foundation
Ward Sports Medicine Building
Greenville, NC 27858
252-737-4540

STATEMENT OF INTENT
“STEP UP TO THE HIGHEST LEVEL” CAMPAIGN
East Carolina University Athletics

Name: Woody & Jennifer Tyner

Street Address: 1701 Chelsea Dr, NW

City: Wilson State: NC Zip: 27896

Phone ( ): 252-246-3391

Fax ( ):

E-Mail: Woody@tyner.net

Naming Opportunity(ies): Assistant Men’s Basketball Coach’s Office

To assist in attaining the goals set forth by the Department of Athletics under the “Step Up To The Highest Level” Campaign for East Carolina University, I/we will commit a gift to the East Carolina Educational Foundation, Inc., in the sum of $10,000 to be paid in either cash, securities or other property of equivalent market value.

I/we desire to have this financial support distributed in the following manner:

$10,000 in 2011

$____ in 20__

$____ in 20__

$____ in 20__

Year

(✓) Annually ( ) Semi-Annually ( ) Quarterly

Signature: Woody Tyner

Date: 3-17-11

Signature: Jennifer S. Tyner

Date: 3-17-11
PROPOSAL TO EAST CAROLINA UNIVERSITY BOARD OF TRUSTEES
COMMITTEE ON NAMING UNIVERSITY FACILITIES AND ACTIVITIES

J. Batt
Name of Originator

ECU Educational Foundation  252-737-4540  batti@ecu.edu
Department/Division  Phone  Email

Proposed Name(s) to Honor:  Samuel J. Wornom, III

P. O. Box 1248  Sanford  NC  27331-1248
Address:  City  State  Zip

Telephone:  (919) 775-9474  (919) 774-4001
Home  Business

Relationship to the University:

Proposed Object for Naming:  Ticket Office at Minges Coliseum

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

If related to a gift:

Purpose of Gift:  ☑ Capital  ☐ Annual  ☐ Endowment
Date of Original Commitment:  June 30, 2010
Amount of the Total Commitment:  $100,000
Amount Paid:  $100,000
Current Pledge Balance:  $ - 0 -
Status of Payments:  Paid in full
Was the gift part of a campaign:  ☑ Yes  ☐ No  Define:  
Was the project pre-approved:  ☑ Yes  ☐ No
Direct to:  ☑ ECU Foundation  ☑ Educational Foundation
 McMahon Foundation  ☐ Other

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

J. Batt
Signature of Originator  8. 9. 18  Date
STATEMENT OF INTENT
STEP UP TO THE HIGHEST LEVEL Campaign
East Carolina University Athletics

Name ____________________________

Street Address ____________________
c/o Nouveau Investments, Inc. 111 Imperial Drive

City ____________________________  State _____  Zip ______
Sanford  NC  27331

Phone (919) _______________ Fax (919) _______________
774-4001  775-4459

E-mail ________________
samj42@hotmail.com

Naming Opportunity(ies) ____________
Ticket Office at Minges Coliseum

To assist in attaining the goals set forth by the Department of Athletics under the STEP UP TO THE HIGHEST LEVEL Campaign for East Carolina University, I/we will commit a gift to the East Carolina Educational Foundation, Inc., in the sum of $ __________ to be paid in either cash, securities or other property of equivalent market value.

I/we desire to have this financial support distributed in the following manner:

$ ______-0-______ in 2010 (Year)

$ ______-0-______ in 2011 (Year)

$ ______-0-______ in 2012 (Year)

$ ______-0-______ in 2013 (Year)

$ __________ in 2014 (Year)

( ) Annually ( ) Semi-Annually ( ) Quarterly

In making this Statement of Intent, it is understood that this document constitutes a declaration of intent only, and shall not legally bind me/us or my/our estate.

Signature ____________________________ Date ______________

Signature ____________________________ Date ______________
The Board of Trustees will be asked to elect two people to the Endowment Fund Board. The structure of the Endowment Fund Board can be found in the Board of Trustee bylaws.

Those being considered for the two positions are:

- Kel Norman (for the term expiring in 2015)
- Robert Plybon (for the term expiring in 2016)