The Board of Trustees met in regular session in the Great Room, Mendenhall Student Center, on Tuesday, July 19, 2005, at 8:07 a.m. Mr. James R. Talton, Jr., Chair, presided and called the meeting to order. Chairman Talton asked Mr. David Brody for a motion to go into Closed Session.

Mr. Brody moved that we go into Closed Session to:

1. prevent the disclosure of privileged information under NC General Statues #126-22 to #126-30; and
2. prevent the disclosure of confidential information under NC General Statues #116-40.7; and
3. consider the qualifications, competence, performance, or conditions of appointment of prospective employees and employees; and
4. consult with our attorney and to preserve the attorney-client privilege and to consider and give instructions concerning judicial claims entitled: Medical Mutual Insurance Company v. East Carolina University, et al.; and
5. prevent the premature disclosure of honorary awards.

Mr. Butler seconded the motion and it passed by a voice vote with no negative votes.

Upon returning from Closed Session, the Trustees began their committee meetings. At the conclusion of the committee meetings, the Board met in regular session for the full Board meeting where Chairman Talton called the meeting to order and asked Mr. Kelly to call the roll.

Roll Call
Members present:

David S. Brody  E. David Redwine
Joel K. Butler  Stephen D. Showfety
Robert J. Greczyn, Jr.  James R. Talton, Jr.
Robert O. Hill, Jr.  Mark E. Tipton
M. Cole Jones  Margaret C. Ward
Michael W. Kelly

Members absent:

William H. Bodenhamer, Jr.  J. Fielding Miller

OATH OF OFFICE

It should be noted that due to time constraints with the Assistant Pitt County Clerk of Court Mrs. Charlene Corbett, Mr. Mark E. Tipton was sworn in at 10:30 a.m. this morning.

Following the Oath of Office, Chancellor Ballard asked for a moment to offer recognition to Mrs. Gail L. Jordan, Assistant to the Chancellor, who will be retiring after 37 years of service. He then introduced Mrs. Lou McNamee who will begin her duties August 15.

Mrs. Jordan made brief comments to the Board and Chairman Talton thanked her on behalf of the Board for her dedication and wished her success in her retirement.

Chairman Talton welcomed Mrs. McNamee.

APPROVAL OF MINUTES

It was moved by Mr. Redwine and seconded by Mr. Tipton that the minutes of the May 6, 2005 full meeting of the Board of Trustees be approved with the following change to the third sentence “The Board convened earlier in
the day at 8:00 a.m. for Closed Session.” The motion passed with no negative votes.

**ANNUAL ELECTION OF OFFICERS**

Mr. Talton asked Assistant Secretary to the Board, Dr. James LeRoy Smith, to conduct the election of officers of the ECU Board of Trustees.

Dr. Smith offered the following report of the Nominating Committee, which consisted of Mr. Kelly, Mr. Miller and Mrs. Ward: Chair: Mr. Showfety, Vice Chair: Mr. Greczyn, and Secretary, Mr. Kelly.

Dr. Smith called for additional nominations from the floor. Hearing none, Mr. Redwine moved that the slate of officers be accepted by a voice vote by acclamation. Mr. Hill seconded the motion and it was approved with no negative votes.

Dr. Smith thanked Mr. Talton for all he had done and offered his congratulations to the officers.

Mr. Talton thanked everyone for their support, cooperation and collaboration over the past two years and the confidence expressed in him and the other officers of the Board.

Mr. Greczyn commented that he thought Mr. Talton had put in more time than any other chair during very trying times and he had made it possible to come through the turbulent times in really good shape. A great debt of appreciation and gratitude is due Mr. Talton.

Mr. Showfety offered his thanks as well and reflected that there were five or six people in the room that he went to school with and this presented a
great opportunity to get back together and see a “new and brighter day” for our University. He further stated that Mr. Talton had set a new standard over the past two years with his leadership.

Chairman Showfety called on Chancellor Ballard for his report.

CHANCELLOR’S REPORT

Mr. Chairman, I’m not going to work so hard on these comments if we aren’t going to get to them until 2:00 in the afternoon.

Mr. Showfety responded that was under the previous Chairman.

Let me extend a special welcome to the new officers and especially Mr. Tipton, our new member. It is great to have you with us and I know you will make a significant contribution to a great university. You are a member of a team of North Carolina’s fastest growing university; 3,350 new students in three years, by far the most of any university in this state. There is a reason for that. Last year George tells me that we had $57 million in new construction here at ECU—an all time record. I think we’ll beat it next year or the year after but an all time record of growth. Dr. Mageean reported on a 10% increase in research productivity at a time when competition is increasing and federal dollars decreased last year. There are dozens of indicators of what a great university you are joining so I look forward to working with you to continue to move this great public university forward and continue to make the contributions that we have been making.

I have three topics to address today and they will be startling: money, people and priorities. So let’s start with money and I’ll give you a little update on my perspective on the state budget picture.

Many of you have been active participants in the evolving nature of the state budget especially as the Senate and House have tried to reconcile various estimates of revenue and various ways to meet priorities but among all of you I just want to public ally thank, and make it a part of the record, that Mr. Redwine has provided invaluable service to the administration over the last three or four months as we have pursued the priorities of East Carolina University and as we have tried to deal with perhaps one of the toughest budget situations this state has faced in recent memory. Mr. Redwine, you have made a great difference and we really appreciate all that you have done for ECU and you can rest assured that we will call on you again. Thank you for how much difference you have made. I wonder if you will join me in a round of applause for Mr. Redwine.
We do face tough budget times and the administration at ECU recognizes that difficulty. It affects hundreds of public institutions and thousands of people in the state of North Carolina. We recognize that ECU must do its part in these bad budget times. We will make our contribution. We will step up to the responsibility that I think everybody in North Carolina faces and try to make revenues and expenditures match as we move forward. Supporters of ECU must also understand that these fiscal times have made and will continue to have serious negative impact on our programs. We face tough choices based on projected budget reductions in the higher education budget. As we prepare our final plans for what we think will almost certainly be a multimillion dollar reduction in our base budget we will do the following to try to insure that our educational programs and services and especially those that help North Carolina the most are protected as much as we possibly can protect them.

First we will continue to consolidate several functions to both avoid duplication and to empower our vice chancellors to do the jobs that I am asking them to do. Areas of consolidation that are already realized or will shortly be realized include consolidation and reductions in the Planning and Institutional Research functions, significant consolidations in communications under interim executive director John Durham, many consolidations and improvements in fund raising and advancement as Dr. Sheerer moves forward in that area and continued consolidation in the accounting and financial management areas.

Secondly we will close several positions that are currently vacant in an effort not to lose people who are currently employed as long as these vacancies do not compromise essential functions for those programs that make the biggest difference in North Carolina.

Third we will continue to investigate dozens of options – vice chancellor Seitz has over 100 options that we are evaluating on a systemic basis. These include outsourcing services, to improving the occupancy rate of our dorms, to reducing duplication across our two campuses in order to either increase the productivity of our current services or to generate more funds or both.

We hope that these options, these three major options that we will pursue as our first line of address in the budget reductions will save or generate several hundred thousand dollars for ECU as we face budget reductions that are likely to be multi-million dollar levels.

The bad news, of course, is that these savings will be insufficient to meet the budget reduction scenarios. If that is the case, we face two very difficult choices. First we must either reduce future enrollment growth because we simply cannot afford to grow without funding. We are the most
rapidly growing institution in the state. We have been for many years. There is a limit to how much we can grow.

Second, we would have to reduce the size of our staff and reduce some of our services. In no case would we intentionally harm programs that are making the biggest difference.

Let me identify just one of those programs because in tough times it is important to remember the contributions that we are making.

There is a program called Project Heart in the College of Education that stands for High Expectations for High Risk Teens. This project, among many other contributions, serves 4,000 students in eastern North Carolina alone. It has provided over $2 million in scholarship assistance to the most at risk students. Students in Project Heart have significantly improved their academic performance and their grade passage rates. In the school, dropout rates have declined substantially every year of the program. Wearing your dean hat, Dean Sheerer we thank you for the contribution you make to this state on a continuing basis.

Perhaps the most serious threat in budget debates is whether or not enrollment is fully funded as it has been in North Carolina since 1998. ECU strongly supports the Senate version of the enrollment funding bill which includes full funding for distance education. We have received positive news that the House now will also support that version of enrollment funding and we will continue to work hard to insure that both the Senate and the House fully support full funding for enrollment growth.

ECU is the state leader and one of the very best in the nation in distance education so let me talk about it for a moment.

There are three significant myths about distance education that we hear literally every time we are in the legislature and I ask all of you in this room to help me communicate effectively about our leadership in distance education. These myths include quality, cost, and the impact of distance education.

First, quality. We achieve the same or better quality in our distance education courses as we achieve on traditional residential course work. There are many reasons for this but not the least of which is that the quality of our faculty, the lower student-faculty ratios that exist in distance education courses mean there are students actually getting more time with their instructors than they do in the average on-campus course. Students at ECU learn as much or more in distance education as they would in a traditional classroom.
Second, our DE courses cost the same or more than on-campus courses. This is because the infrastructure costs for distance education are high and the instruction costs are also high because of the fact of student ratios. This finding of equivalent or higher cost for distance education has been verified repeatedly in this state and nationally including comprehensive studies by the Office of the President and at least a half dozen major national studies all of which have concluded the same thing. It is disappointing, to say the least at the state level when these thorough studies are discounted or ignored in the discussions about full enrollment funding. This question about equivalent cost has been asked over the last five years and repeatedly answered. Let’s put an end to that question. It need not be an annual part of the enrollment funding issue.

Third and most importantly in terms of distance education, these courses serve critical needs of North Carolina. It is a myth, somehow, that these courses are elective or as one representative told me, frivolous to the future of our state. Quite the opposite. Eighty eight percent of our distance education students are enrolled in teacher preparation, health education, or economic development courses. Eighty eight percent in those three areas. DE courses serve the critical needs of North Carolina and they serve students who cannot be – in almost all cases – full time residential students and they provide high quality education.

Let’s continue our commitment and our state leadership to affordable access to education in North Carolina. It is the single biggest advantage we have as we look toward the future.

Secondly, let me talk about people and the impact of people on organizational advancement. As I usually do, I will provide a very brief update on just a few people because you have met virtually all of them but I want to make sure that everybody in the room meets three great new leaders.

We have already welcomed Deidre Mageean, Vice Chancellor for Research and Graduate Studies. Dr. Mageean is nationally known for her creativity and ability to work with faculty and to build innovative research programs. We are quite happy to welcome Dr. Mageean and her husband, Dr. Raymond O’Conner, a world class biologist who will join our faculty in the Department of Biology.

I also welcome Dr. Sallye McKee as Assistant to the Chancellor for Institutional Diversity. Dr. McKee will play an important role not just in diversity, which I have spoken of previously, but also community engagement in Greenville and building partnerships with other institutions in North Carolina – two additional areas where her credentials and national reputation are substantial.
Third, John Durham joins the executive leadership team as Interim Executive Director of University Relations and Chief Public Affairs Officer – John I wish I would have listened to you and found a shorter title. John is well known to our community. He’s served with distinction since 1993 as the Director of Public Affairs and what I like best about John is he is fearless in his willingness to give me advice and adamant in our commitment to one question and that is, “What is best for ECU?”

Could I ask everybody to join me in a round of applause for these three individuals?

When I arrived at ECU 13 months ago I was given a chart of 15 major leadership vacancies at ECU. All positions of substantial responsibility. Today we are proud that based upon the efforts of dozens of people that 12 of these key 15 vacancies have been filled and in every case our number one choice has accepted the position and is coming to ECU. This is a commitment that I’ve felt strongly about, feel strongly about and feel good that the reputation of ECU is attracting such great people to be tomorrow’s leaders.

Third, priorities for the coming year. Now that we have many of the right people in place the challenge for the Board, our leadership team, and for all of our community, faculty, students and administrators is to realize the great potential to be of a national quality university that is focused on the well being of North Carolina. We believe we can make a difference for our students, help transform the economy of our region, enhance the health of our people and generate the ideas and innovations that will define our future. We are ready to be the university for North Carolina. The next step will be to marry those opportunities with our resources and identify the strategic directions that will be most significant to our state. We will have much more to say about strategic directions as we continue the integrated planning and as the Provost’s office assumes a leadership position in a comprehensive integrated planning process but we know our priorities for the coming year will at least include these general areas. We will continue to insure the quality and the financial viability of the truly great school of medicine that is growing by the day.

Secondly we will significantly enhance all of our revenue sources. We know the state and our students will be limited in what they provide in terms of future revenues and we will especially focus on private giving because of its importance to East Carolina University.

Third, we will move forward on the downtown project which will be a great collaboration between ourselves and the City of Greenville.

Fourth, we intend to be known as the university that is the best partner with public, private and civic organizations in North Carolina.
And fifth, we will insure student success so that every student graduates with a significant leadership opportunity and experience and is ready to contribute to a diverse and global society.

We will continue, as I said, to talk about these priorities in the next few meetings.

And finally, for my part just a quick word of thanks for a leader who had received way too little recognition over the past two years, although he got a little bit today...Mr. Talton, I could say much and I know that you prefer that I say nothing so I will compromise and just quickly thank you for your leadership in the turbulent time. We believe that you have helped us realize the tomorrow does start here. Thank you for generating the respect of your fellow Board members and helping to insure the team orientation of the Board has made a huge difference and also thank you for insuring that leadership by integrity is alive and well at East Carolina University. We all thank you.

Chairman Showfety asked for any questions. Hearing none, he asked Doug Byrd, Chair of the Board of Visitors, to come forward and give Comments regarding the collaborative effort between the Board of Trustees and the Board of Visitors as we try to broaden the message of East Carolina University. (Mr. Showfety served four years on the Board of Visitors.)

Mr. Byrd thanked the Board for their confidence in electing him for another year as Chair and commented that he, Mr. Talton and Mr. Showfety have had conversations to try to figure out how the Board of Trustees and the Board of Visitors could work more in tandem. It has been suggested that the two groups meet together once a year and he looked forward to setting that meeting date.

A legislative reception was held on June 20 in Raleigh in connection with a Board of Visitors meeting. Unfortunately the legislature went back into session but ECU’s message was visible, especially on the distance education
funds. Mr. Byrd appointed a legislative sub-committee at that meeting which consists of Billy Mills (a former NC legislator and past president of the ECU Foundation), Allen Thomas (past SGA President), Betty Speir (former Trustee), and Marvin Blount (member, DOT board).

Mr. Byrd announced the next meeting of the Board of Visitors is scheduled for October 7 in Greenville and asked for any questions.

Hearing none, Chairman Showfety thanked Mr. Byrd and asked Dr. Rigsby for her report.

**CHAIR OF THE FACULTY REPORT**

Thank you, Mr. Chairman.

As most of you around the table know, during the regular academic year, I spent my time at these meetings telling you about faculty scholarship by highlighting specific tenure-track faculty members whose activities exemplify the wealth of experiences, expertise, and energy of the ECU academic community.

Today, before I give you a quick summary or some important campus-wide governance activities that faculty are concerned with and involved in this summer, I’d like to continue my theme of focusing on faculty scholarship – but with a twist.

Instead of focusing on individual faculty, today I would like to talk more generally about what faculty do during the summer.

The topic of academic summers is one that conquers up a world of speculation – speculation that is often unfounded, based more in myth than in reality.

Many people have visions of university faculty lounging around their homes all summer in a constant state of relaxation (perhaps punctuated by irregularly spaced intervals of partying), or faculty luxuriating in extended vacations at the beach or in the mountains. Such speculative visions are generally wrong – not to mention bad for the reputation of our faculty and of the university.
I’d like to spend a few minutes giving you a more accurate view of the “typical faculty summer.”

First, some factual realities that constrain faculty summer activities:

Most (many?) faculty receive salaries for only 9 months – the 9 month academic year. (Exceptions to this include librarians, clinical faculty in the medical school, most of our administrators, etc.)

This fact, I think, is the main reason many people have an unrealistic vision of faculty summers. Outside of academia, most people don’t work for free! So most non-academics assume that 9-month faculty don’t work in the summer.

But, this is not the way it works in academia!

At a university, especially a research university like ECU, faculty are evaluated and rewarded (get merit raises, tenure, and promotion) based, in large part, on their scholarly activity – on their creative activities and research . . . on the value of the new knowledge they create.

During the academic year, faculty time is consumed with teaching and advising students and with departmental and committee responsibilities. If they are lucky, faculty have the time and resources to attend a professional meeting, to write annual reports to granting agencies, to sketch out ideas for future research projects, maybe even to edit/review manuscripts for scholarly journals. In short, faculty have very little time to devote to research during the regular academic year – they typically have just enough time to keep things running, but rarely enough time to make great strides or major new advances.

It is during the summer that the real work of creating new knowledge -- of research and creative activity – takes place.

Right now, most of our faculty are in their labs, in the field, in libraries, in studios, or at their computers; some of them are alone, some of them are working in small research groups, some of them are working with their undergraduate and graduate student researchers – collecting data, writing, composing, thinking.

For example, as many of you know, my graduate student and I just returned from a 3 ½ week field project in the Peruvian Amazon. This was the first time I had worked in the Amazon Basin. It was a reconnaissance trip. The data we gathered – on the Quaternary history of river discharge in the Amazon basin – will lead to an M.S. thesis for my student, to an undergraduate research project, and to a new grant proposal (and, hopefully,
more funded research) for me. This kind of “first-step” research is critical for the expansion of my investigations into the relationship between climate change and landscape evolution. It is the type of background, data-gathering work that all researchers must do before writing a new major grant proposal or starting a new research direction.

Next week, I leave for the Andes – to do the last bits of field work for my current NSF-funded research project. And, as I’ve said to you before, I am not atypical. This kind of project overlap (be it in the field, in the laboratory, in the library, or in the studio) is critical for active researchers. And it takes time – time that is not generally available in the academic year.

Other ECU faculty members are spending their summer in similar ways:

- One of our Foreign Language and Literature faculty, Puri Martinez, is busily reading and interpreting Spanish medieval literature – this type of reading and library research is typical of the summer work being done by many of our humanities and social science faculty;

- Several of our coastal geology faculty have been out coring and measuring beach profiles on our Outer Banks and are now back in the lab analyzing the cores they gathered earlier in the summer – this type of research is similar to the data collection and analysis work being done this summer by many of our science faculty and graduate students;

- One of our Music faculty members, Mark Taggart, is busily putting the finishing touches on a major new symphony – this type of creative activity is typical of the summer efforts of our Fine Arts Faculty.

These are, of course, only a few examples. The work of the faculty this summer is both impressive and expansive. Much of it is, by nature, private – behind the scenes. The results are seen as grant proposals, articles in professional journals, books, presentations, and performances. We (and the general public) sometimes see the results. We (they) seldom see or understand the behind-the-scenes efforts that go into the results. Hence, very few outside of academia understand the immense amount of work being done by faculty over the summer “vacation.”

Of course, there are also classes being taught in the summer. A significant percentage of faculty teach during one of the two summer sessions. They do this both as a service to the students and the university – and because they need to supplement their (usually low!) nine-month salary. Very
few 9-month faculty teach both summer sessions. To do this would not allow them enough time for the research activities that are critical to their success as faculty members, to the creation of new knowledge, and to the continued improvement of students’ educational experiences.

Finally, although university governance is generally a lower priority for faculty during the summer, some faculty are also involved in campus-wide governance issues this summer:

- The Greenspace Committee that I mentioned at our last meeting is coming together. This work of this committee continues to be very important to the faculty. We will hear more about that in the fall.

- A subcommittee of the Faculty Governance committee is meeting over the summer to look into, and make recommendations concerning, the status and rights of our fixed-term faculty.

- A committee of faculty, staff, and students – put together by Dr. Garrie Moore (VC Student Life) – is looking into ways to incorporate Leadership initiatives into the undergraduate experience. This is the project you heard about this morning. Our entire campus will benefit from the new Leadership programs the committee is proposing.

- Finally, as Dr. Moore mentioned this morning, there has been faculty involvement in the Mendenhall/Ledonia Wright remodeling project. I have been privileged to represent the faculty in meetings that the Division of Student Life has been having with the project architects. I am very impressed with the progress of the plans and with the concepts the group is considering. I think I speak for the entire faculty when I say that we are all excited about the upcoming changes to the student and cultural centers. The changes will be a great improvement to our campus and to the experience of everyone (students, faculty, staff, and visitors) who spends time on campus.

In fact, I think the recent increase in collaboration between the Division of Student Life and the faculty (as exemplified by these last two items) is an important and positive change for the campus. Involving faculty in discussions of outside-the-classroom student activities is critical to improving the overall education of our students – after all, education only begins in the classroom; if we are doing our job correctly, it continues beyond the lecture hall, permeating almost every aspect of our students’ campus lives.

Chairman Showfety thanked Dr. Rigsby for her presentation and called
on Dr. Henry Ferrell, University Historian for his report, as was the practice under the former Chairman, Jim Talton. Mr. Showfety commented that he enjoyed these moments which proved that “learning could be fun”.

HISTORICAL MOMENT BY UNIVERSITY HISTORIAN

Dr. Ferrell asked to make two announcements before beginning his report.

I would like to announce that the hunt for the mace case is underway. That’s the Trustees mace that people forgot we called the Trustees mace. I found it was still being called the Trustees mace in 1989. If worse comes to worse, we’ll make another case.

The other thing that may have been said out of my hearing, I would really like to say that Catherine was reelected to a second term for Faculty Senate this spring to such a degree that they called her “Landslide Rigsby”.

In looking at the opportunity to say a few things, it seems to me that we can walk out the door this afternoon and recall another July. It was the kind of July that you could not escape as we so cleverly do here in our air conditioned caves. That was July 2, 1908 in Greenville just a few spots from here about where the front door of Jenkins Building is. You’ve seen these pictures many times to the extent that you no longer look at them. I thought I would perhaps perform the task here of giving you the historian’s eye as if this were really and truly a seminar. I started to call it a moment in history but then I remembered that this is a pedagogical moment.

If you look first at the group of people there staring at the camera, it is about 11:00 in the morning – there is not much shade at all – and if you look right in front of the two women standing in the frame of the picture, there is a small stob. That stob is the endpoint of Jarvis Dorm which is just down the road here. What they intended to do, of course, and people say this is accidental, I don’t think so, they intended to do it – Thursdays were a good time to do this – and they were dressed up, as they would say in those days, with the exception of the contractor (and we know about contractors). If you would look at the contractor, he’s standing right behind Governor Jarvis, who is holding the strong, long shovel. That’s Mr. Dail, who later on of course would build the building which I am passing out. (This picture is on file in the office of the Assistant Secretary to the Board.) He was a Pitt County lad and had a really good brick company. Part of the problem with brick was getting enough fuel and he had a large crew go into the swamps and bring out pine trees and all the necessary heat to make mud into bricks.
Now what I just did was to take that piece of picture there and put you in his shoes. For historians to understand time and place, that is what they have to do.

Dale was a really ambitious fellow. He later on, of course, would build where the chancellors have lived since 1949. That was his house originally and he would live until the 1950s. He is sort of hiding behind the Governor there. I’m not sure why but he is. He was told to bring a shovel. This is an extrapolation of a historical mode. If you look right there in his right hand, you will see a handle of a spade. Now that spade is too short for Governor Jarvis to lean on. The Governor had suffered a pretty bad wound in the late unfortunate way and was rather stiff. He said, apparently (this is an extrapolation) “Go get another one.” Well, to get another one meant you had to go off to the left to the dirt road, over the old bridge which was about that wide, to the hardware store and come back quickly. And they did because the sales tag is still on the shovel if you’ll look down on the front of it. My suspicion is that being acquainted with the Governor that he gave it back to take back to the hardware store so he wouldn’t have to pay for it.

There are some other things here to compare. For example, if you take all of those people today and say who are they....well, we know who they are and if you give me a stipend I will tell you all about them but I don’t have time right now!

But the thing that you can remember is the names themselves come out of Pitt County—out of eastern North Carolina – and out of the English heritage because those are, for the most part, English names. That is not to dismiss the large number of folks who were moving into the south. Historians are always concerned about what happens next and how can we explain it. Already the merchant class of the future was moving in here. Coming out of the warrens of eastern Europe and southern Europe but they had not yet moved into positions of authority and power but hear are some of the names: the high sheriff of Pitt County stands next to the Governor, to his left; Richard King. Someone said, “Well the women just went because they were wives.” That’s not a good thing to say then or now. Every one of those women, as far as I can see (and certainly there are spouses, you can see that when you cross the names) were involved in the school/education movement for the children. The only way you were going to educate children was to educate the teachers. We have a large number of people in this little tiny town of 10,000 who are involved statewide in that movement.

So they were here not only because of courtesy but because of intent.

There is one other thing. You have gotta say the press is there two. When have they not been, John (Durham) but nonetheless if you’ll look
further to the sheriff on the left, you’ll see a guy standing there with a pad and pencil. That is the editor of The Daily Reflector and his name at that time was David Jordan Whichard. There are only about 700 David Whichards in town and he was ready to take down the moment. I think also it was his photographer that was taking this picture.

What else can we see?

Well, the Harringtons are here. The Harringtons are the ones that sold the land upon which all of this is to be built. Nobody else would have bought it. They keep talking about how it was cotton land. There’s no cotton land here. If you can see any of the elevations in which they were building what became Austin Building, the general administration building—which was the same as this. And when they built the thing it started sinking because they had forgotten about the quicksand underneath it. So there are a lot of things that say this is not cotton land and you can see already in the background there second growth trees which indicated that they had let them grow over for more than one generation at the same time. The Harringtons had a good deal that day and we are standing right now on what was called then and really should be now, Harrington Hill. It has a literative tone to it. There were two of them. I think the old guy in the back with the beard is the master of the Harringtons. You can tell he has authority because he’s not flaunting it. He sort of hanging back there just talking.

Then of course the horses over to the left – that’s how they got there. They came across the rocky way, the stumbling way.

Where do we see these people? Ok, we see one person, Jarvis in the building. If you look carefully at the building you will see something very strange but you have to look. I’m not going to tell you. Ok, I’ll tell you. All the windows are open. There’s no air conditioning. Even the front door is open. This picture was taken in 1914. Something else that tells you how time is changing. On top of the cupola is the North Carolina flag, not the union flag and I suspect that was at the request of the old Civil War hero himself, Governor Jarvis. In addition to this, despite the fact that it is a wide open place, the road in front is a sandy road. It’s there now but they’ve paved it. Right behind it is what was called the “refractory”. We would call it a cafeteria. You can still see bits and pieces of that refractory that was overbuilt and added to behind Jenkins Building.

There is only one original building left of the original six and that is Jarvis Dorm and it too, has been edited—reworked. I was trying to think just a moment ago just how many times these dorms have been reworked because you were talking about having to rework dorms and it’s probably every decade simply because there are so many people running in and out.
Now I know that Chancellor Ballard is surprised to hear that the Chancellery was not ready for President Wright when he came in 1909. He came in the summer and they let him stay in the dorm. That’s the way they treated presidents in those days! No perks! You won’t get in the News and Observer on perks on that!! Let’s see.

He, his wife and three children stayed in the dormitory and Jarvis Dorm was a boy’s dorm and the other dorm was for girls. People think forever and forever that we were just a one sex campus but men were admitted every year to East Carolina except 1927.

So here are these people that I just touched on and we could find more things about them. And here is the building they built--and the link, Jarvis is the power – he makes it look like a Portuguese castle. That’s what he was impressed with when he was ambassador to Brazil.

Now I could tell you some more construction stories and how Mr. Dail messed up on a couple of times but that is typical of constructors.

I will say at this point, Mr. Chairman, I appreciate this opportunity to do this and I talked too long but that is the nature of historians.

Any questions?

Mr. Showfety responded that he was a contractor and the next time, Dr. Ferrell wouldn’t get as much speaking time!

Mr. Showfety thanked Dr. Ferrell for his informative and entertaining presentation and moved to the Committee reports, asking Bob Greczyn to read any report items from the Executive and Audit Committee in which action had been taken on since the last meeting.

COMMITTEE REPORTS and RECOMMENDATIONS

EXECUTIVE and AUDIT COMMITTEE REPORT

Mr. Showfety stated there were no items approved by the full Board since the last meeting. The following items were acted on by the Executive
and Audit Committee on behalf of the full Board since the May 6, 2005 meeting:

--Approval of request for initial appointment with permanent tenure for Kim La Scola Needy, Professor and Gerald Micklow, Associate Professor, Department of Technology Systems, College of Technology and Computer Science; Ray R. Hashemi, Professor, Department of Computer Science, College of Technology and Computer Science; Lloyd F. Novick, M.D., Professor of Family Medicine and Director of the Master of Public Health Program, Department of Family Medicine; Mary J. Pickard, Associate Professor, Department of Child Development and Family Relations, College of Human Ecology; and Alan R. White, Professor, Department of Biology, Harriot College of Arts and Sciences.

Chairman Showfety called for other action items and Mr. Greczyn moved approval of the following Board meeting date for 2005: September 30 with the rest of the year to be determined.

Mr. Redwine seconded the motion and it was approved by a voice vote.

Mr. Greczyn then moved election of the following persons for the Board of Visitors officers for 2005-2006: Doug Byrd, Chair; Carl Davis, Vice Chair; and Robert Brinkley, Secretary.

Mr. Redwine seconded the motion and it was approved with no negative votes.

Mr. Greczyn moved for the appointment of Reid Overcash and William Steed to our Board of Visitors.

Mr. Redwine seconded the motion and it passed unanimously.

Mr. Greczyn moved approval of the Petition for Political Activity for faculty member Pat Dunn.

Mr. Redwine seconded the motion and it was approved by acclamation.
Mr. Greczyn moved the approval for Professor Joseph M. Chalovich, Department of Biology and Molecular Biology, Brody School of Medicine and Professor G. Lynis Dohm, Department of Physiology, Brody School of Medicine for the 2005 Lifetime Research and Creative Activity Awards.

Mr. Brody seconded the motion and it passed with a voice vote.

Mr. Greczyn moved approval for Professor Festus Eribo, School of Communication, College of Fine Arts and Communication and Associate Professor Yu Yang, Department of Chemistry, Thomas Harriot College of Arts and Sciences for the Five-Year Research and Creative Activity Awards and further moved that Professor Chalovich be designated Distinguished Research Professor of Biochemistry and Molecular Biology and that Professor Dohm be designated Distinguished Research Professor of Physiology.

Mr. Brody seconded the motion and it was approved with no negative votes.

NAMING OF BUILDINGS, FACILITIES, and OTHER RECOGNITIONS COMMITTEE

In the absence of Committee Chair Bodenhamer Dr. Smith stated there were no action items.

ACADEMIC AFFAIRS and STUDENT LIFE COMMITTEE REPORT

Committee Chair Ward moved approval of the revision of the UNC Campus Scholarships at East Carolina University guidelines as presented in our materials. (see Attachment 1)

Mr. Greczyn seconded the motion and it was approved by a voice vote.
Chairman Showfety asked Committee Vice Chair Ward for any action items from her committee. There were none.

FINANCE and FACILITIES COMMITTEE

Mr. Showfety asked Committee Chair Kelly for any action items. Mr. Kelly responded that there were four and moved approval of the Automobile Policy including the Automobile Allowance Rates as presented in the Board meeting materials. (see Attachment 2)

Mr. Talton seconded the motion and it passed with no negative votes.

Mr. Kelly moved that the changes to the Parking Fees and Fines as presented in the Board meeting materials. (see Attachment 3, page 1-2)

Mr. Greczyn seconded the motion and it was approved with one negative vote.

Mr. Kelly moved that the Board of Trustees approve the changes to the East Carolina University Parking and Transportation Ordinance as presented in the Board meeting materials. (see Attachment 4)

Mr. Butler seconded the motion and it passed unanimously.

Mr. Kelly moved that the Board of Trustees support the University Health Systems of Eastern Carolina’s proposed relocation of Moye Boulevard as presented in the Board meeting materials. (see Attachment 5)

Mr. Brody seconded the motion and it passed by a voice vote.

HEALTH SCIENCES COMMITTEE REPORT

Committee Chair Hill moved that the Board of Trustees authorize the Chancellor to take appropriate steps to conduct a timely feasibility study to
explore potential methods to improve access to oral health care primarily for the people of eastern North Carolina’s rural and underserved areas. Such explorations to include consideration of development of a community based type dental school at East Carolina University.

Mr. Brody seconded the motion and it was approved with no negative votes.

Chairman Showfety asked the Chancellor if the timing of the study would allow the Chancellor to apply for grant money for the study. The Chancellor responded that he was prepared to use his own budget but it would not preclude application for planning funds. However, he was not aware of any grants of this type and deferred to Dr. Lewis.

Dr. Lewis responded that there may be grants and that would be pursued.

Mr. Showfety commented that the Reynolds Foundation may be a possibility if timing permitted.

UNIVERSITY ADVANCEMENT COMMITTEE REPORT

Chairman Talton asked Committee Chair Brody for any action items from his Committee. There were none.

RESEARCH, ECONOMIC DEVELOPMENT and COMMUNITY ENGAGEMENT

Committee Chair Greczyn reported no action items from his Committee

OLD BUSINESS

There was no old business brought before the Board.

NEW BUSINESS
Chairman Showfety said he would like to use the “New Business” section for a forum for each of the Trustees to offer any comments if the Trustees would like to and asked for Cole Jones to start.

Mr. Jones commented that he was enjoying his Board experience and looked forward to continuing to learn from his fellow Trustees to move ECU ahead.

Mr. Brody commented that anything that was New Business at the beginning of the meeting was now Old Business and extended his thanks to Jim Talton for a job well done.

Mr. Redwine added his appreciation and relinquished the rest of his time to the next person.

Mr. Hill and Mrs. Ward agreed with the remarks already made.

Mr. Greczyn stated that he appreciated the opportunity to serve as Vice Chair of the Board and had enjoyed his time thus far and looked forward to the future.

Mr. Showfety echoed Mr. Greczyn’s comments and said he was very excited about the opportunity as well. It will be what he does with this opportunity that will leave a trail of success or failure. Moving through the first year of the Chancellor’s term of service, Mr. Showfety remarked that he would paraphrase this time as a year of “maintenance and assessment”. Mr. Showfety commended Dr. Ballard for taking the time to structurally try to put the pieces in place to move ECU forward.
That being said, Mr. Showfety wanted to be sure the Board worked in unison with the Chancellor’s efforts and asked the former assistant secretary to the Board and the new assistant secretary to the Board to go back into the relevant documents and find the reference points that tell the Board what their job is. What does the Board have the responsibility to do; authority to do and in the context of this definition be assured that the Board will fulfill their role.

In the next few years Mr. Showfety would like to see best practices be used by the group as they develop their program of work so that the Board can be efficient, creative and effective in their efforts.

To create/initiate activities that are within the Board’s purview, help facilitate anything that is ongoing or developed by a common agenda, and to finalize and set timelines for any goals that as a group we collectively focus on are some of the thoughts of the future. Mr. Showfety envisions a proactive group not a reactive group.

If we do some research of our peer institutions and try to develop a higher standard for aligning ourselves with peers whether the Office of the President allows us to or not, Mr. Showfety thought it still within our goal setting to develop those standards that most parallel the institutions we want to emulate or that are closely aligned with us.

Over the next 30+ days Mr. Showfety wants to send out to the Board (after working with our leadership team) that would give the Board members a chance (within that job description) to identify areas of interest or suggestions
of what we want to accomplish that parallels the Chancellor’s program of work and that we agree on some strategy at our next meeting of where our focus is along with the reports that we get.

The other suggestion Chairman Showfety made was to ask for Trustee involvement with the University other than Board meetings. Examples given by Mr. Showfety were commencement, alumni awards ceremonies, induction into the Hall of Fame, as well as working with the Board of Visitors.

Mr. Showfety said their presence today was a gift given primarily due to a political appointment and hopefully the Trustees would be able to keep the elected officials engaged with the mission of ECU. Working with the Board of Visitors would be invaluable here as well.

Mr. Talton thanked the Board for their comments and support and expressed his sincere enthusiasm and confidence in the new leadership team. He then offered his assistance in any manner that the Board deemed appropriate and thought the change in leadership was needed to have a basis to bring in new ideas, thoughts, and considerations and looked forward to what the new team would bring to the table.

Mr. Kelly shared that he wanted to thank Mr. Talton as well as the other Board members that worked so hard in the difficult times and was excited about having 13 of 15 senior positions filled. He also wanted to take a moment to thank Jim Smith for his guidance and experience over the last six years.
Mr. Butler echoed the comments of the others and said it was an exciting time to be a part of this university. The staff, the community and the region that benefits from ECU should feel confident that we have the leadership and the Board that we have. We are in tremendous shape to take this university to brand new levels and Mr. Butler was excited about that.

Mr. Tipton said he learned a lot today and stated part of the $1.4 million collected in parking fines were from his son. Mr. Tipton grew up in Greenville and has seen the growth from ECC to ECU and is proud to now be sitting on the Board. He called Jim Talton “Little Leo” due to the time and effort Mr. Talton has put forth on behalf of ECU and stated it was a privilege to be here. He reiterated his commitment to the new Chairman, Mr. Showfety, to carry out the Chancellor’s vision and the goals and objectives of the Board on behalf of past and present students, the students, faculty and staff. He also shared his excitement regarding Chancellor Ballard and stated he thought he would be the leader to take us to the next level. Mr. Tipton said he loved East Carolina and bleeds purple. He stated we are not a regional institution, we are a national institution and we need to be focused on getting that word out. For example, Joe Kabanaski just fitted a rabbi in Israel with a Speakeasy device. He closed his comments by thanking the Board for this opportunity and pledged to do a good job.

Chairman Showfety welcomed Mr. Tipton as a part of the team and looked forward to the future successes.

ITEMS FROM CLOSED SESSION
Per instructions from the Chair, Mr. Greczyn moved the election of John Durham to serve as Assistant Secretary to the Board of Trustees effective July 20, 2005.

Mr. Tipton seconded the motion and it was approved by a voice vote with no negative votes.

Hearing no further business, Chairman Showfety announced that the next full meeting of the Board would be on Friday, September 30, 2005. He asked Mr. Tipton for a motion for adjournment.

Mr. Tipton moved for adjournment and Mr. Brody seconded the motion. It passed by acclamation.

The meeting was adjourned at 3:15 p.m.

__________________________________
Stephen D. Showfety, Chairman

__________________________________
Michael W. Kelly, Secretary

Minutes of the Committee meetings are on file in the Executive Assistant’s office and shall be retained for the term of this administration.
UNC-Campus Scholarships at East Carolina University

In response to the General Assembly’s elimination of the UNC Minority Presence Grant and the incorporation of funds previously used for grants into a larger fund known as “UNC Campus Scholarships”, East Carolina University has defined goals and developed guidelines for the use of these funds for undergraduates.

As stated in correspondence from General Administration, when developing such guidelines, the Board of Trustees for each constituent institution will be subject to the following legislative directive:

“Unless a campus has determined that it has sufficient diversity in its undergraduate student population to provide the educational benefits of diversity, the campus shall use at least a portion of these funds previously provided for Minority Presence Grants for undergraduates to promote diversity within the student body of the campus to the extent permitted by the constitution and the laws of the State of North Carolina and the United States.” [See Section 9.4 (d) of Ratified SB 1115.]

Goal 2:C of the 2000-2005 East Carolina University Strategic Plan states that the university will work to “Create an environment that fosters the recruitment and retention of a more diverse student body, faculty, staff and administration.” Goal 2:C establishes that the university has not determined that there is sufficient diversity on the East Carolina University campus. Considering Goal 2:C, in the spirit of academic access, diversity and opportunity, and with consideration of the legal landscape and its implications relative to race-specific factors in university admissions and scholarship processes, East Carolina University has modified the language used previously in the Minority Presence Grant criteria to reflect a less race-specific focus and has placed primary emphasis on factors such as socio-economic background and first generation college students status. Additionally, the university’s broad interpretation of diverse populations may include, but is not limited to age, ethnicity, economic background, family educational attainment, geographical origin, disability, religion, and veteran status.

The University values the inclusion of a spectrum of life experiences and perspectives resulting from a broad and inclusive interpretation of diversity. Such diversity allows the academe to maintain a pluralistic student body and academic learning environment. In the end, it is the University’s belief as proven in the minority enrollment data since 1997, that modifications to the previously race-specific language found in the former Minority Presence Grants should not impact adversely upon the University's ability to successfully recruit and enroll minority students.

With this in mind, the modified language within the criteria and guidelines for the UNC-Campus Scholarships at East Carolina University is reflected below.

UNC-Campus Scholarships
In the spirit of access, diversity and opportunity, East Carolina University offers UNC-Campus Scholarships to incoming undergraduate students with a solid scholastic record and demonstrated financial need. The UNC Campus Scholarship provides entering North Carolina residents $1,500 per year for up to four years of study. The scholarship award is designed to assist in the diversification of the university’s undergraduate student body to include the presence of first generation college students, students from disadvantaged socio-economic backgrounds and traditionally underrepresented populations on our campus.
Criteria and Eligibility Requirements

- Students must be North Carolina residents entering college with a minimum high school grade point average of 3.0 on a 4.0 scale and a minimum SAT score of 1000 or ACT score of 21, and a standardized test score at or above the level required for admission to the University.

- Recipients must be registered as a full-time student each semester (12 academic hours) and must maintain a minimum 2.5 GPA to retain the UNC Campus Scholarship.

Additional consideration will be given to one or more of the following factors:

- Applicants who are first generation college students
- Applicants from traditionally underrepresented populations on the campus of East Carolina University (may include but is not limited to regional, racial or ethnic diversity)
- Applicants from disadvantaged socio-economic backgrounds demonstrating significant financial need

Application Process

1. Submit a completed East Carolina University application for admission, including transcripts and test scores by October 31 of your senior year to East Carolina University Office of Admissions

2. Complete and submit a copy of the Free Application for Student Aid (FAFSA) immediately after January 1

3. Applicants are selected after January 31 from admitted students who best meet the scholarship criteria and guidelines

4. The scholarship is administered to recipients by the East Carolina University Office of Student Financial Aid in coordination with the East Carolina University Office of Admissions
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 designated staff 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 exceptions to the allowances on this schedule must be approved by the Vice Chancellor of Administration and Finance, the Chancellor and, when appropriate, by 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 who 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 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.
EAST CAROLINA UNIVERSITY
AUTOMOBILE ALLOWANCE RATES
(Effective July 1, 2005)

**AUTOMOBILE ALLOWANCE RANGES:**

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<th>ALLOWANCE RANGE</th>
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<th>AUTOMOBILE ALLOWANCE RATES</th>
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<tr>
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<tr>
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<tr>
<td>33%</td>
<td>Develop Officers &amp; Selected Staff</td>
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**BASIS FOR AUTOMOBILE ALLOWANCE:**

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<th>CROWN VICTORIA LEASE</th>
<th>PLUS MILEAGE 5,000 MI X $.084*</th>
<th>PLUS MILEAGE 10,000 MI X $.084*</th>
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<tr>
<td>Annual Lease</td>
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<td>License</td>
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<td>Tax</td>
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<td>Total Cost</td>
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<td>30% Tax Gross-up</td>
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<td>Allowance Amount</td>
<td>$10,127</td>
<td>$600</td>
<td>$1,200</td>
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TO: Dr. George W. Harrell
FROM: Mike Van Derven
DATE: March 3, 2005
SUBJECT: Parking Ordinance Change Request

The following changes are requested to the current parking ordinance as approved by the Board of Trustees on May 7, 2004:

ARTICLE II
REGISTRATION OF & PARKING PERMITS FOR STUDENT MOTOR VEHICLES

Section 11.
The primary automobile parking permit shall be displayed on the motor vehicle for which it is issued. The words and symbols on permits must be clearly legible. Permits shall be displayed in accordance with instructions printed on the permit liner. Permits issued for motorcycles are to be placed on the right front fork.

Section 13.
The American with Disabilities Act defines a disability as: A physical or mental impairment that substantially limits one or more of the major life activities of an individual. Access to East Carolina University for individuals with disabilities is as essential as it is for any member of the university community. Individuals requesting disability-parking accommodations on campus must complete a Disability Parking Permit Application and submit it to ECU Parking and Transportation Services, 305 E. 10th Street, Greenville, NC. The Disability Parking Permit Application assists the university in determining whether individuals with physician–documented disabilities are eligible for reasonable parking accommodations. Reasonable accommodations for accessible parking may include the following: 1) the use of campus designated disability parking spaces, and 2) campus transportation (ECU Student Transit Authority). Upon application, an individual must present the DMV registration card for his/her distinguishing license plate or hangtag for verification. An individual who falsifies or misrepresents his/her medical condition or misuse the ECU Disability Parking Permit will lose parking privileges and may be subject to disciplinary action. Due to the limited availability of parking in specific zones on campus, it is essential that disability-parking permits be issued to individuals with a qualifying disability as determined by the Parking Accessibility Review Committee ("PARC").
ARTICLE III
FACULTY AND STAFF PARKING PERMITS

Section 4.
The primary automobile parking permit shall be displayed on the motor vehicle for which it is issued. The words and symbols on permits must be clearly legible. Permits issued for four-wheel vehicles are to be affixed to the driver’s side front windshield above the state inspection sticker. Permits issued for motorcycles are to be placed on the right front fork.

ARTICLE IV
ADDITIONAL PARKING PERMITS

Section 6.
University employees and students who are temporarily disabled may be issued special permits. An application with a physician’s certification indicating the type of injury or handicap and approximate duration of the disability must be submitted to the ECU Parking and Transportation Services. A $5.00 fee per week shall be instituted for Medical Passes.

ARTICLE VII
ENFORCEMENT

VIOLATIONS AND PENALTIES

2. Parking in unauthorized zone $ 20.00
Parking and Transportation Ordinance

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<td>Where does the general public park to attend events on campus?</td>
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<td>What are the costs if my vehicle is towed?</td>
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<td>Can I pickup or discharge passengers?</td>
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<td>Can I stand and wait for a passenger?</td>
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<td>Where is parking prohibited?</td>
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Article VII Enforcement
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Article XIV Prohibited Use of Streets
Who can close a street or parking lot?

Article XV Punishment

Article XVI Use of Funds

Article XVII Department of Parking and Transportation Services
Be it resolved that, pursuant to authority vested in it by G.S. 116-44.4, the Board of Trustees of East Carolina University adopts and records in its proceedings the following Ordinance Governing Parking, Traffic, Registration of Motor Vehicles and Collection of Parking Fines for the campus of East Carolina University. These regulations are intended only to supplement the Motor Vehicle Laws of North Carolina, all provisions of which, under the terms of the above statute, now apply to the campus of East Carolina University. From the date of filing of these regulations in the Office of the Secretary of State and providing the appropriate signs, they shall apply to and be in effect on the streets, roads, alleys, sidewalks, walkways, parking spaces, parking areas, and parking lots on all parts of the campus of East Carolina University.

ARTICLE I
GENERAL REGULATIONS

Section 1.
The definitions of all terms used in this Ordinance shall be those provided in G.S. 20-4.01 and other applicable sections of the General Statues of North Carolina insofar as they are provided. The meanings of other terms shall be as follows:

A. Academic Year: From the beginning of the fall semester of one calendar year until the beginning of the fall semester of the next calendar year.

B. Bicycle: A vehicle with two wheels tandem, a steering handle, a saddle seat; and pedals by which it is propelled.

C. Campus: All property located in and around Greenville, North Carolina, which is owned by the State of North Carolina and under the supervision of the Board of Trustees of East Carolina University.

D. Chancellor: The Chancellor of East Carolina University.

E. Crosswalk: That portion of a roadway ordinarily included within the Prolongation of connection of the lateral lines of sidewalks, at intersections, or any portion of a roadway distinctly indicated for pedestrian crossing by lines or other markings on the surface.
F. Faculty: Any person employed in a full-time research or teaching position. Graduate assistants are not considered members of the faculty.

G. In-line Skate: A manufactured or assembled device consisting of an upper portion that is intended to be secured to a human foot with the frame or chassis attached along the length of the bottom of such portion, with such frame or chassis holding two or more wheels that are longitudinally aligned and used to skate or glide, by means of human foot and leg power while having such device attached to each such foot or leg.

H. Intersections: The area embraced within the prolongation of the lateral curb lines; if none, then the lateral boundary lines of two or more highways, streets or roadways which join one another at any angle whether or not one such highway, street, or roadway crosses the other.

I. Operator: Every individual who shall operate a vehicle as the owner thereof, or as the agent, employee, or permittee of the owner, or is in actual physical control of the vehicle.

J. Park: The standing of a vehicle, whether occupied or unoccupied, including a trailer, whether attached or unattached to another vehicle.

K. Parking Area: Any place or area set aside marked or intended for parking of vehicles, either permanently or temporarily.

L. Parking Meter: Any mechanical, electro-mechanical, or electrical metering device placed or erected for the regulation of parking by authority of this ordinance. Each installed parking meter shall indicate, by proper legend, the allowed legal parking time. When in operation, parking meters shall (at all times) indicate the balance of legal parking time; and at the expiration of such time, shall indicate illegal or overtime parking.

M. Parking Meter Zone/Space: Any space within a parking meter zone/space, adjacent to a parking meter, which is duly designated for the parking of a single vehicle (by lines painted or otherwise durably marked on the curb or on the surface of the street adjacent to or adjoining the parking meters).

N. Parking Zone: That group of parking lots/spaces specifically designated for use by holders of specific parking permits.
O. Roller-skate: A manufactured or assembled device consisting of a frame or shoe having clamps, or straps, or both for fastening, with a pair of small wheels near the toe and another pair at the heel mounted or permanently attached thereto, for skating or gliding by means of human foot or leg power.

P. Sidewalk: All that property along or by any street, highway or roadway intended for pedestrian use, and which lies between the curb line or lateral line of any street, highway or roadway and the line at which the use of property for purposes other than pedestrian traffic ends.

Q. Skateboard: A short narrow platform having a set of two or more wheels or casters mounted under it that is propelled by human foot and leg power.

R. Staff: The administrative officers, extension force, clerical force, and all other non-student employees of the university, except faculty, who are employed full-time.

S. Stop: The command to stop requires complete stoppage of movement. The prohibition of stopping prohibits any stopping of a vehicle, except when necessary to avoid conflict with other traffic, or in compliance with the direction of an officer, or traffic control sign, or signal.

T. Street, Highway or Roadway: The entire width of every way or place of whatever nature designed or marked by proper authorities for vehicular traffic.

U. Student: Any person officially registered to attend classes at the university.

V. Director of Parking and Transportation Services: That person designated by the Chancellor, who will be responsible for administering, implementing and enforcing the provisions of this ordinance, except where another person or persons is specified in the ordinance.

W. Trick Riding: Riding of skateboards, roller-skates, in-line skates or bicycles such that the wheels are removed from contact with a surface in a repetitive procedure.

X. Walk or Walkway: A way designed or marked by proper authorities for exclusive use of pedestrians, whether along a street, or roadway.

Y. University: Unless otherwise provided, the term “University” means East Carolina University.
Z. Vehicle: Any device in, upon, or by which any person or property is or may be transported upon a highway including trailers.

Section 2.
The provisions of these regulations shall apply to the operators of all vehicles which are operated on the campus, whether public or private; and they shall be in force twenty-four hours a day, except as herein provided.

Section 3.
The operator of any vehicle shall obey the lawful instruction of any peace officer or parking control officer. Official traffic signs or control devices placed in accordance with the ordinance must be followed, unless a peace officer or parking control officer provides contrary directions. Whenever a particular section of this ordinance does not state that signs are required, such sections shall be effective without signs being provided.

The operator of a vehicle shall not drive to the left side of the center line of any street or roadway, where such center line has been placed upon the street or roadway by the Department of Parking and Transportation Services and is visible.

The Director of Parking and Transportation Services or his/her designee shall be responsible for causing the signs, signals, and markings necessary to implement this ordinance to be erected, established, and maintained.

Section 4.
No person shall without lawful authority alter, deface, injure, knock down, or remove any sign or part of a sign, shield, or insignia on a sign, or attempt to commit any of the offenses specified in this section.

Section 5.
The Director of Parking and Transportation Services or his/her designee, in acting pursuant to the authority vested in the position by this ordinance, shall exercise discretion and authority in such a manner as to insure the proper conduct of the necessary business of the university, and the effective utilization and control of the available parking areas and facilities on the campus of the university for the benefit and maximum convenience of faculty, staff, students, and visitors.

Section 6.
The speed limit on the East Carolina University campus is 15 miles per hour, unless otherwise posted.

ARTICLE II
REGISTRATION OF & PARKING PERMITS FOR STUDENT MOTOR VEHICLES

Section 1.
The Chancellor will determine and control the categories of students required to register vehicles pursuant to authority conferred by General Statute 116-44.4.
Section 2.
Any student desiring to utilize campus parking spaces is required to register his/her motor vehicle with the Department of Parking and Transportation Services and pay a registration fee, which is approved by the ECU Board of Trustees and published each academic year. No student may register a motor vehicle or acquire a parking permit for a motor vehicle not owned/leased by themselves, their spouse, a parent, or guardian without permission from the Director of Parking and Transportation Services or his/her designee. Parking violations for these vehicles will result in tagging the student’s records. The records will be untagged only when the fines/late charges have been paid, or when citation appeals have been granted. Parking citations issued by Parking Control Officers may include vehicular checks in the parking management software and DMV databases. In the event that the checks reveal that the vehicle is owned/leased by the student’s spouse, family member, parent or guardian, the student is held responsible/accountable for the citation. All citations must be paid within 10 business days to avoid the addition of a $5 late fee.

Section 3.
Any student living in a residence hall who has 24 or less credit hours must purchase a freshman parking permit (Zone D) and may not park on campus, except as permitted in this Section and Article II, Section 5. Parking is authorized in the designated freshmen parking area. Such parking will be designated by the Director of ECU Parking and Transportation Services or his/her designee and marked with appropriate signage. Freshman students are not permitted to park a vehicle on campus except in appropriately designated areas. D Zone permits may be honored in designated areas on campus as designated by the ECU Director of Parking and Transportation Services. During the times that they are permitted to park vehicles, freshmen may park vehicles in metered areas near the residence halls for the purpose of loading and unloading only, provided the parking meter has been appropriately activated by insertion of the appropriate coin. The ECU Director of Parking and Transportation Services or his/her designee is authorized to make exceptions to the restrictions specified in this Section under unusual circumstances.

Section 4.
Any student living off campus may purchase a Zone C parking permit and may not park on campus except as permitted in this Section. Parking is authorized only in areas designated Zone C parking areas until 1:00 a.m., Monday through Friday. Persons with Zone C parking permits are authorized to utilize certain Zone A1 and B1 parking areas beginning at 3:30 p.m. as indicated by signs, and ending at 1:00 a.m. Monday through Friday. Parking areas will be designated by the Director of Parking and Transportation Services and marked by appropriate signage.

Section 5.
From the day following spring commencement until the day following the end of the second summer session, the Director of Parking and Transportation Services or his/her designee may allow Zone C and Zone D parking permit holders to utilize Zone B2 parking spaces designated as student parking and marked by appropriate signage. If the Director decides to allow the exceptions specified, herein, the decision will be publicized.
Section 6.
Registration of motor vehicles shall be accomplished as an integral part of university registration according to procedures established by the Department of Parking and Transportation Services. Motor vehicles utilizing campus parking spaces must be registered by the first scheduled class day at the beginning of fall semester. In the event that a student enrolls after the fall term ends, the student must register his or her vehicle on or before the first scheduled class day of the term in which he or she enrolls.

Section 7.
In the event that a motor vehicle is not owned by a student at the time prescribed in the preceding section for the registration of motor vehicles, but is thereafter acquired by a student, such motor vehicle shall be registered on the first business day following the student’s acquisition of the vehicle.

Section 8.
No permit to park shall be issued to a student until the student requesting the permit provides the name of the insurer, the policy number under which the student has financial responsibility, and the student certifies that the motor vehicle is insured at the levels set in G.S. 20-279.1(11) or higher. All students must provide all this information whether their vehicles are registered in North Carolina or another state.

Section 9.
Upon application by the student and upon the payment of a motor vehicle registration fee and parking fee, except as herein provided, the ECU Parking and Transportation Services shall issue a serially numbered automobile registration permit indicating the holder thereof is a student enrolled in the university and the academic year for which the permit is effective.

Section 10.
The student parking permit shall contain the appropriate letter and color designations that indicate parking spaces, parking lots, or parking areas on the campus of the university for which the permit is valid. Parking areas will be designated by the Director of Parking and Transportation Services and marked by appropriate signage.

Section 11.
The primary automobile parking permit shall be displayed on the motor vehicle for which it is issued. The words and symbols on permits must be clearly legible. Permits shall be displayed in accordance with instructions printed on the permit liner. Permits issued for motorcycles are to be placed on the right front fork.

Section 12.
A student to whom a motor vehicle registration permit has been issued shall be responsible for parking violations of the vehicle for which the permit is issued.

Section 13.
The American with Disabilities Act defines a disability as: A physical or mental impairment that substantially limits one or more of the major life activities of an individual. Access to East
Carolina University for individuals with disabilities is as essential as it is for any member of the university community. Individuals requesting disability-parking accommodations on campus must complete a Disability Parking Permit Application and submit it to ECU Parking and Transportation Services, 305 E. 10th Street, Greenville, NC. The Disability Parking Permit Application assists the university in determining whether individuals with physician–documented disabilities are eligible for reasonable parking accommodations. Reasonable accommodations for accessible parking may include the following: 1) the use of campus designated disability parking spaces, and 2) campus transportation (ECU Student Transit Authority). Upon application, an individual must present the DMV registration card for his/her distinguishing license plate or hangtag for verification. An individual who falsifies or misrepresents his/her medical condition or misuse the ECU Disability Parking Permit will lose parking privileges and may be subject to disciplinary action. Due to the limited availability of parking in specific zones on campus, it is essential that disability-parking permits be issued to individuals with a qualifying disability as determined by the Parking Accessibility Review Committee ("PARC").

**Section 14.**
A student-parking permit shall be valid only in the parking areas designated for its use. The Director of Parking and Transportation Services or his/her designee shall designate parking areas in which specific permits are authorized parking. Such areas will be marked by appropriate signage.

**Section 15.**
Parking permits become invalid under the following conditions:

A. Ownership of the vehicle is transferred to another person or entity.

B. The permittee’s association with the university terminates.

C. The time period for which the permit is issued expires.

D. The permittee is issued another permit relating to the same vehicle.

E. The permittee’s privilege to park and operate a vehicle is forfeited as a result of the imposition of disciplinary sanctions.

F. The permittee has established a pattern of abuse of parking privileges.

G. The symbol or words on the permit become illegible.

Permits that become invalid prior to their expiration must be returned to the Department of Parking and Transportation Services.
**Section 16.**
Replacement for lost, stolen, or damaged parking permits shall be issued by the ECU Director of Parking and Transportation Services or his/her designee. Lost or stolen parking permits will be placed on the vehicular ticket and towing list. The permittee must pay the replacement fee for a new permit ($25.00) in order to obtain a replacement. Parking permits stolen as a result of the vehicle being broken into (by signs of forced entry) will be replaced at no charge. Parking permits placed on vehicles that become invalid before expiration (refer to Article III, Section 6) must be returned to ECU Parking and Transportation Services. The permittee is responsible for all non-moving traffic violations involving a vehicle carrying a parking permit issued to him or her. Parking permits that are stolen must be immediately reported to the ECU Parking and Transportation Services and to all law enforcement authorities with jurisdiction over the theft.

**Section 17.**
Students living in the residence halls will not register more than one vehicle without specific permission from the Director of Parking and Transportation Services or his/her designee.

**Section 18.**
The Director of Parking and Transportation Services or his/her designee shall report to the Dean of Students the names of students who do not comply with registration provisions. If appropriate, such students may be disciplined in accordance with university procedures.

**ARTICLE III**

**FACULTY AND STAFF PARKING PERMITS**

**Section 1.**
Any faculty or staff member desiring to utilize campus parking spaces is required to register his/her motor vehicle and pay the registration fee to be approved by the Board of Trustees and published each academic year.

**Section 2.**
The parking permits issued to faculty and staff shall be serially numbered and have a letter and color designation which indicates the zoned parking area in which the parking permits are valid. The East Campus Zone A1 and Zone B1 permits and the Medical Campus Zone A3 and Zone B3 permits authorize parking in spaces, lots, and zones of either campus with comparably lettered zone designations. Zone C permits are also interchangeable on either campus. All zone permits will be sold based on an oversell rate established by the ECU Director of Parking and Transportation Services. When permits sales for the following year are available for sale based on dates posted on the ECU official web site, faculty and staff possessing high priority zone permits will have ten (10) days to repurchase their current zone permit. After the initial ten (10) day registration period, all remaining available parking permits will be offered to faculty/staff remaining on waiting lists in chronological order, until zones are filled to maximum capacity. When the zone sales maximum capacity is reached, all applicants will be placed on a first-come-first-served appropriate waiting list.
Section 3.
Faculty and staff members must register their vehicles by July 1 of each calendar year. If a faculty or staff member acquires a vehicle after July 1, the vehicle must be registered on the first business day following acquisition. New faculty and staff members must register their vehicles on the first working day following their employment.

Section 4.
The primary automobile parking permit shall be displayed on the motor vehicle for which it is issued. The words and symbols on permits must be clearly legible. Permits issued for four-wheel vehicles are to be affixed to the driver’s side front windshield above the state inspection sticker. Permits issued for motorcycles are to be placed on the right front fork.

Section 5.
Faculty and staff to whom a motor vehicle parking permit is issued, as herein provided, shall be responsible for parking violations involving the vehicle for which the permit is issued.

Section 6.
Permits will become invalid under the following conditions:

A. Ownership of the vehicle is transferred to another person or entity.

B. The permittee’s association with the University terminates.

C. The time period for which the permit is issued expires.

D. The permittee is issued another permit relating to the same vehicle.

E. The permittee has established a pattern of abuse of parking privileges.

F. The symbol or words on the permit become illegible.

Permits that become invalid prior to their expiration date must be returned to the ECU Parking and Transportation Services.

Section 7.
Replacement for lost, stolen, or damaged parking permits shall be issued by the ECU Director of Parking and Transportation Services or his/her designee. Lost or stolen parking permits will be placed on the ticket and towing list. The permittee must pay the cost of a new permit ($25.00) in order to obtain a replacement. Parking permits stolen as a result of the vehicle being broken into (by signs of forced entry) will be replaced at no charge. Parking permits placed on vehicles that become invalid before expiration (refer to Article III, Section 6) must be returned to ECU Parking and Transportation Services. The permittee is responsible for all non-moving traffic violations involving a vehicle carrying a permit issued to him or her. Parking permits that are stolen must be immediately reported to the ECU Parking and Transportation Services and to all law enforcement authorities with jurisdiction over the theft.
Section 8.
The ECU Director of Parking and Transportation Services or his/her designee shall enforce the provisions of this article by reporting to the Chancellor the names of faculty and staff who do not comply with the provisions of this article. Such faculty and staff members are subject to disciplinary action in accordance with university procedures.

ARTICLE IV
ADDITIONAL PARKING PERMITS

Section 1.
When only one member of a family is employed or is a student at the university, the employee or student must register his or her primary use vehicle. Up to four vehicles may be registered against one permit providing all vehicles are registered to the employee or student or his/her spouse, parent, or guardian. When two or more members of a family are employed or enrolled at the university, each vehicle must be registered as a primary use vehicle and the full registration fee paid.

Section 2.
A permittee must purchase a temporary parking permit whenever the permittee parks a vehicle other than that permittee’s university registered vehicle. Temporary permits may be issued to temporary employees. No temporary employee will be allowed to park or drive a vehicle on campus that has not been registered.

Section 3.
University departments may apply for and be issued special use permits for various departmental parking needs involving off-campus participants attending meetings, workshops, seminars, camps and conferences. Such permits shall designate the areas in which the permit is valid. A reasonable fee will be charged by Parking and Transportation Services for parking privileges.

Section 4.
University department heads whose offices are not located on the core campus may apply for and be issued up to three (3) Courtesy Parking Permits to be controlled within the individual department. These permits are to be utilized by individuals in the course of departmental or university business while using personal vehicles on an occasional basis. The Courtesy Parking Permit shall not be used by university employees or students in lieu of a valid university parking permit nor utilized on a daily basis to upgrade assigned permits. Individuals utilizing the Courtesy Parking Permit in personal vehicles must have the vehicle registered with the ECU Parking and Transportation Services and display a valid Zone B or C permit. The Courtesy Parking Permit is valid in all parking zones and state-owned spaces. The Courtesy Parking Permit is not valid in metered spaces, reserved spaces, and loading zones.

Section 5.
Individuals, visitors, and business firms who conduct business on the campus may be issued parking permits in exchange for an appropriate fee. All contractors must contact Parking and Transportation Services prior to starting work to determine locations for the parking of those vehicles necessary to carry on the work. Space in lots at the perimeter of the campus may be
provided in exchange for a fee for workers’ vehicles that cannot be parked within the designated construction site.

Section 6.
University employees and students who are temporarily disabled may be issued special permits. An application with a physician’s certification indicating the type of injury or handicap and approximate duration of the disability must be submitted to the ECU Parking and Transportation Services. A $5.00 fee per week shall be instituted for Medical Passes.

Section 7.
ECU Parking and Transportation Services shall take the necessary action to provide for the parking of members of the general public to attend events on campus. For the purpose of this regulation, staff, faculty, students, and members of their immediate family are not considered to be general public. Such action may involve the temporary suspension of provisions of this ordinance regarding parking permits and the areas for which such permits are valid.

ARTICLE V
PARKING REGULATIONS

To permit the proper conduct of the business of the university, and to utilize and to control the parking areas and facilities on the university campus for the benefit and convenience of visitors, student, faculty and staff, the following regulations governing campus parking are hereby established:

Section 1.
No person shall stop any vehicle on any street or roadway on university property except for the purpose of stopping as established in this Ordinance. Temporarily loading or unloading of passengers is prohibited on main thoroughfares. Vehicles discharging passengers must pull off the main thoroughfares into adjacent parking lots. Drivers are not permitted to “stand” letting vehicles idle while waiting for passengers. It is permitted to stop upon the approach of an emergency vehicle or due to some other emergency. A driver may stop when the stop is made necessary by the approach of a procession that gives the right-of-way or by the passing of a vehicle or pedestrian. A driver must stop if directed to stop by traffic signs or signals, or when instructed to stop by a police officer or parking control officer. This section shall not prohibit vehicles making deliveries from the necessary use of a roadway designed principally as access to the delivery entrance of buildings.

Section 2.
No person shall park a vehicle at any time on the university campus except in spaces marked or designated for parking. When signs are placed, erected, or installed giving notice thereof, or the curbing or street has been painted in such manner as to give notice in lieu of signs, no person shall park in these designated areas or places unless authorized to do so by proper authority, and no person shall park except in spaces marked or designated for parking. The parking facilities on the campus shall be divided into the following general categories:
Section 3.
Parking in unauthorized areas is prohibited.

Section 4.
No person shall park a vehicle in a metered parking area, or in any area in which time limits are posted, for a period of time longer than time permitted. Vehicles exceeding the maximum permissible time limit by more than one hour may be towed and impounded, and a reasonable towing and impounding fee charged. ECU Parking and Transportation Services will charge a $20.00 administrative fee. Whenever a vehicle is towed, the provisions of Article 7A of Chapter 20 of the General Statutes shall apply.

Section 5.
When a particular angle or manner of parking is indicated in a parking area or parking lot by signs or markings, no person shall park a vehicle except at the angle or occupy more than the space indicated within the lines, signs, or markings for one vehicle.

Section 6.
In all parking areas where vehicles park parallel to each other, head-in parking is required.

Section 7.
Parking in the following places is hereby prohibited: on a sidewalk or walkway, on grass or lawns, in front of a public driveway, within an intersection, on a crosswalk, on the roadway side of any vehicle stopped or parked at the edge or curb of a street or roadway (whether the parked vehicle is parallel or at an angle to the curb or edge) in the driving lanes or parking areas, or in the approaches or other portions of parking areas which are marked as being prohibited for parking.

Section 8.
No person shall stand or park a vehicle upon any street, parking space, parking lots, parking areas, roadway, alley, or driveway for the purpose of:
A. Displaying the vehicle for sale.

B. Washing, greasing or repairing the vehicle, except in the case of repairs necessitated by an emergency and except when permission is granted by the Department of Parking and Transportation Services.

C. Storage.

D. Parking of any trailer or semi-trailer, whether attached or unattached to another vehicle, except when permission is granted by the Department of Parking and Transportation Services.

E. Discharge or pickup of passengers.

Section 9.
Agents designated by the Director of Parking and Transportation Services or his/her designee shall remove (tow) to a place of storage any vehicle:

A. Parked or left standing on any street or parking area other than as authorized in this ordinance, or when such vehicle blocks the proper ingress of any other vehicle to or from lawful parking spaces for a period of longer than five minutes.

B. Parked or left standing on any sidewalk or walkway, on grass or lawn, on a crosswalk, or on the roadway beside any vehicle stopped or parked at the edge or curb of a street or roadway, whether the parked vehicle is parallel or at an angle to the curb or edge.

C. Parked within 10 feet of a fire hydrant or designated fire zone or within 30 feet of a “Stop” sign.

D. Parked in such a manner as to block a driveway, block a service entrance, create a hazard to public safety, or impede construction and/or maintenance requirements.

E. Parked in an area marked “Towing Enforced”.

F. Unregistered and parking in an unauthorized space.

G. Displaying an improper state license.

H. Upon which three or more unpaid traffic violation notifications have been issued.

I. Unlawfully parked or left standing in a space designated with a sign for handicap parking, which does not display a distinguishing license plate or removable HD hangtag, or temporary removable HD hangtag, or displays such license plate or hangtag without legal authority in violation of G.S. 20-37.6(e).
J. Left standing so as to obstruct a curb ramp or curb cut for handicap persons. The owner or operator of the offending vehicle shall be liable for payment of reasonable towing and storage fees if such vehicle is removed and stored, as provided in this ordinance. Whenever a vehicle is towed, the provisions of Article 7A of Chapter 20 of the General Statutes shall apply.

K. Left standing in a parking zone for which the vehicle is not properly permitted by this ordinance.

Section 10.
Any vehicle parked in violation of the regulations may be immobilized by the use of a mechanical device known as a “boot.” Notice shall be prominently posted alerting the operator of potential damages to the vehicle if it is moved before having the “boot” removed. The cost of immobilization must be paid prior to the removal of the “boot.” Vehicles immobilized for longer than 36 hours shall be removed to a storage area. The operator of the vehicle will be responsible for the immobilization removal fee, as well as the tow fee, any applicable storage fee, and a $20.00 administrative fee. Whenever a vehicle is towed, the provision of Article 7A of Chapter 20 of the General Statutes shall apply.

Section 11.
The responsibility for finding a legal parking space rests with the motor vehicle operator. Lack of space is not considered a valid excuse for violation of this ordinance.

Section 12.
Zone C parking permits are not valid on campus between 1:00 a.m. and 6:00 a.m. without permission from the Director of ECU Parking and Transportation Services or his/her designee.

Section 13.
The student, staff, or faculty member to whom a motor vehicle registration permit is issued, as herein provided, shall be responsible for all parking violations of the vehicle for which the permit is issued.

Section 14.
Nothing in the foregoing regulations shall be deemed to prohibit vehicles of the university, or its agents, or of any public utility company from making such stops as the establishment and maintenance of streets, grounds, water, supply, and utility lines require.

Section 15.
The penalty for violation of any of the regulations prescribed in this ordinance shall be a civil penalty as prescribed in Article VII.

Section 16.
The ECU Director of Parking and Transportation Services or his/her designee is authorized to suspend or revoke the motor vehicle parking and driving privileges issued to students for a period of time not in excess of 12 months for any of the following reasons:
A. The student has committed at least three violations of the ordinance within the period of 12 months.

B. The student has falsified information for the purpose of obtaining a parking permit.

C. The student has utilized a vehicle displaying a parking permit to park in an area in which that student is not authorized to park under this ordinance.

D. The student has displayed a parking permit not issued to the specific vehicle he has driven or parked.

E. The student has altered a parking permit.

Whenever a student’s parking and driving privileges are suspended or revoked, the student shall have the right to appeal in accordance with Article IX of this Ordinance.

Section 17.
If a student fails to pay penalties required under this ordinance or fails to answer notifications, the student’s schedule for class registration will be held and his or her transcripts will not be released until the penalties are paid or the notifications answered. No student will be awarded a degree until all penalties imposed pursuant to this ordinance are paid and all notifications answered. Parking and Transportation records are continuous during the student’s enrollment. The Department of Parking and Transportation Services is authorized to tag a former student’s records to ensure that no favorable action is taken regarding his/her re-entry or requests for transcripts until the former student has cleared his/her parking and traffic citations.

Section 18.
The Department of Parking and Transportation Services is hereby authorized to suspend or revoke, for a period of time not in excess of 12 months, parking permits issued to staff or faculty for any of the following reasons:

A. The staff or faculty member has received three violations of this ordinance within the period of 12 months.

B. The staff or faculty member has obtained a permit and displayed it on a vehicle other than the specific vehicle to which it was issued.

C. The staff or faculty member has falsified information for the purpose of obtaining a parking permit.

D. The staff or faculty member has altered a parking permit.

E. The staff or faculty member has obtained a parking permit for a vehicle not owned by himself, his spouse, a parent, a guardian, or immediate family. Whenever a staff or faculty member’s parking and driving privileges are
suspended or revoked, the staff or faculty member shall have the right to appeal in accordance with Article IX of this Ordinance.

Section 19.
Deans and departmental chairpersons are charged with the responsibility of ensuring that all state-owned or motor fleet controlled vehicles under their supervision comply with the provisions of this ordinance. Furthermore, they are responsible for ensuring that fines, towing, and storage charges levied against said vehicles are paid. State and/or University owned vehicles are to utilize parking spaces designated for state-owned vehicles. If parking spaces for these vehicles are not available on the core campus, vehicles must be parked in the Central Motor Pool facility.

ARTICLE VI
VISITOR

Section 1.
Visitor is defined as any person other than a student, staff, or faculty member of East Carolina University or their immediate family. Visitors shall comply with the Parking and Traffic Ordinances and shall be responsible for such compliance by operators of their vehicles.

Section 2.
Visitors must display a parking permit while using campus parking spaces. Permits are available from the Department of Parking and Transportation Services to individuals who are not enrolled or employed by the university. The permit shall temporarily register the vehicle and allow parking in specified areas of campus. The Director of Parking and Transportation Services or his/her designee will designate such areas. An appropriate parking fee is charged for parking privileges.

Section 3.
A visitor who has received a campus parking or traffic citation must pay or appeal the fine at the Department of Parking and Transportation Services before leaving campus or within ten (10) business days. Fines not cleared with 10 days will be assessed a $5.00 late fee and processed as valid citations.

Section 4.
Visitors should be alert to the existing parking regulations established by the Greenville City Council and enforced by the Greenville Police Department for the adjacent off-campus residential areas.

Section 5.
In keeping with Residence Education and University Housing Regulations, visitor parking permits shall not be valid and visitors may not park in the vicinity of the residence hall after 12:00 midnight Sunday through Thursday. Individuals with special parking situations or concerns must receive special permission from the Department of Parking and Transportation Services.
ARTICLE VII
ENFORCEMENT

Drivers not complying with parking and traffic regulations are subject to assessment of the appropriate penalty fees. Penalties are payable in person at the Department of Parking and Transportation Services between 7:30 a.m. and 4:30 p.m., Monday through Friday, during fall and spring semesters. During summer sessions, penalties are payable in person between 7:30 a.m. and 4:30 p.m., Monday through Thursday, and between 7:30 a.m. and 11:00 a.m. on Friday. Penalties may be paid by mail. A night deposit facility is available for payments after hours. A $5.00 late fee is added to each citation if not paid within 10 days of the date of the citation. The following are violations and penalties as listed in the Ordinance Governing Parking, Traffic, Registration of Motor Vehicles and Collection of parking fines for East Carolina University as adopted by the Board of Trustees:

VIOLATIONS AND PENALTIES

1. Unregistered vehicle $35.00
2. Parking in unauthorized zone $20.00
3. Officer’s signal disregarded $35.00
4. Traffic signal disregarded $35.00
5. Sign prohibiting turns disobeyed $35.00
6. Illegal turn $35.00
7. Signs prohibiting parking or stopping disregarded $25.00
8. Driving or parking on the grass $25.00
9. Blocking driveway or service entrance $25.00
10. Parking facing the wrong direction $10.00
11. Wrong way on a one-way street $35.00
12. Driving across or parking on curb or sidewalk $25.00
13. Improper equipment $35.00
14. Failure to stop at stop sign $35.00
15. Driving left of center $35.00
16. License plate illegal, obscured, non-displayed $35.00
17. Overtime parking/meter and/or timed area $15.00
18. Reckless operation $35.00
19. Parking disregarding painted lines $10.00
20. Failure to signal stop, turn, etc. $10.00
21. Permit not displayed properly $5.00
22. Illegal use of a permit, i.e., reproduction, alteration, defacing, or illegally obtaining or using a revoked permit, will result in vehicle being towed, and suspension of parking and driving privileges for one year. $50.00
23. Disregard of barricades $35.00
24. Failure to yield to pedestrians or vehicles $35.00
25. Damage to or removal of gates, signs, barricades, and other traffic control devices $35.00
<table>
<thead>
<tr>
<th></th>
<th>Description</th>
<th>Fine</th>
</tr>
</thead>
<tbody>
<tr>
<td>26</td>
<td>Failure to report lost or stolen permit</td>
<td>$25.00</td>
</tr>
<tr>
<td>27</td>
<td>Intentionally moving a ticket from one vehicle to another vehicle</td>
<td>$25.00</td>
</tr>
<tr>
<td>28</td>
<td>Riding motorcycle on the sidewalk</td>
<td>$35.00</td>
</tr>
<tr>
<td>29</td>
<td>Riding bicycle on the sidewalk</td>
<td>$15.00</td>
</tr>
<tr>
<td>30</td>
<td>Bicycle impounded or not registered</td>
<td>$5.00</td>
</tr>
<tr>
<td>31</td>
<td>Operating a motor vehicle on campus after suspension of parking privileges</td>
<td>$50.00</td>
</tr>
<tr>
<td>32</td>
<td>Use of skateboards, roller-skates or in-line skates in a manner prohibited by</td>
<td>$50.00</td>
</tr>
<tr>
<td></td>
<td>this Ordinance</td>
<td></td>
</tr>
<tr>
<td>33</td>
<td>Pedestrian violations</td>
<td>$5.00</td>
</tr>
<tr>
<td>34</td>
<td>Littering (non dangerous)</td>
<td>$15.00</td>
</tr>
<tr>
<td>35</td>
<td>Dangerous littering (plus restitution for damages)</td>
<td>$35.00</td>
</tr>
<tr>
<td>36</td>
<td>Unauthorized parking in Handicap Zone will result in vehicle being towed</td>
<td>$100.00</td>
</tr>
<tr>
<td>37</td>
<td>Unauthorized parking in a Fire Zone will result in vehicle being towed</td>
<td>$25.00</td>
</tr>
<tr>
<td>38</td>
<td>Exceeding safe speed of 15 mph</td>
<td>$35.00</td>
</tr>
<tr>
<td>39</td>
<td>Unsafe movement</td>
<td>$35.00</td>
</tr>
<tr>
<td>40</td>
<td>Impeding traffic will result in vehicle being towed</td>
<td>$25.00</td>
</tr>
<tr>
<td>41</td>
<td>Unauthorized parking of trailer will result in a vehicle being towed</td>
<td>$35.00</td>
</tr>
<tr>
<td>42</td>
<td>Trick riding of bicycles</td>
<td>$50.00</td>
</tr>
</tbody>
</table>

University traffic citations issued must be paid or appealed to the ECU Parking and Transportation Services. Based on circumstances and severity of the offense, ECU Police may issue uniform state citation for moving violations. The issuance of a state citation requires the operator of the offending vehicle to pay the fine at the Magistrate’s Office or to appear in District Court.

**ARTICLE VIII**

**PEDESTRIAN REGULATIONS**

**Section 1.**
No person shall walk, sit, stand, or remain in any street, roadway, alley, driveway, parking lot or parking area in such a careless, negligent or willful manner as to endanger his/her safety or to constitute an unreasonable impediment to lawful vehicular traffic.
ARTICLE IX
CITATION APPEAL

Section 1.
In order to provide an adjudication system for students, staff, faculty and visitors of East Carolina University, there shall be a Citation Appeal Board established and administered by the Department of Parking and Transportation Services.

Section 2.
The Citation Appeal Board shall consist of two committees with a maximum of six members per committee. Members shall not currently be serving on the Parking and Transportation Committee. Membership on each of the two committees shall be determined as follows:

A. One staff member appointed by the Staff Benefits Committee.
B. One faculty member appointed by the Faculty Senate.
C. One student member of the SGA Legislature who resides off campus.
D. One student member of the Residence Hall Association and resides in the residence halls.
E. One staff member appointed by the Vice Chancellor for Student Life.
F. One staff/faculty member from the School of Medicine appointed by the Associate Vice Chancellor for Health Sciences.

Section 3.
Any person cited for a violation of the Ordinance may appeal the parking citation to the Citation Appeals Board Coordinator for review. After review of the appeal, the Appeals Coordinator will determine if the parking citation will be administratively adjudicated or presented to the Citations Appeal Board. Appeals and arguments in support of appeals are to be submitted to the Citation Appeals Board in writing. In addition, appellants may personally appear before a committee of the Board, if a written request to appear is submitted with the written appeal. An appeal must be filed with ECU Parking and Transportation Services within 10 business days of the date of the citation. A student’s record will be tagged when a vehicle (for which it is determined that the student is responsible) receives a parking citation. Citations placed under appeal will not impact the student’s record until adjudicated by the appeal board. Note: The citation must be paid before a second or subsequent appeals are submitted. The Citation Appeals Board will consider the written statement of the appellant, relevant documents submitted by the Director of Parking and Transportation Services or his/her designee, and the appellant’s oral statement if he or she appears. The Citation Appeals Board will document its decisions by written letter addressed to the appellant with a copy to the Director of Parking and Transportation Services or his/her designee. The decisions of the Citation Appeals Board are final except as provided in Section 4.
Section 4.
The Director of Transportation Services or his/her designee shall have the authority to review any citation issued by a police officer, parking control officer, security guard, or student reserve officer for violation of this ordinance. The Director shall be empowered to void or adjust the citation as circumstances merit.

Section 5.
An individual is limited to four appeal opportunities per academic year. If an individual does not use all four appeals, the appeals do not roll over into the next academic year.

Once the first appeal opportunity has been used, all other citations to be appealed must be paid PRIOR to the appeal being submitted. If an individual tries to submit a second, third, or fourth appeal without paying the citation, the appeal will not be processed.

All appeals must be submitted within ten (10) business days of the date of the citation. Appeals received after this time will not be considered.

ARTICLE X
PARKING METERS

Section 1.
In the parking meter zones, the Director of Parking and Transportation Services or his/her designee shall be responsible for the installation of parking meters upon the curb or sidewalk immediately adjacent to the parking space provided. The Director of Parking and Transportation Services or his/her designee shall be responsible for the regulation, control, operation, maintenance, and use of such parking meters. Each device shall display a signal showing legal parking upon the deposit of the appropriate coin or coins, lawful money of the United States of America, for the period of time prescribed by the meter. Each device shall indicate by a proper visible signal that the lawful parking period has expired. Vehicles exceeding the legal time limit shall be subject to the appropriate penalty. Vehicles exceeding the legal time limit by more than one hour may be towed and impounded at the owner’s expense and reasonable towing and impounding fees charged. Whenever a vehicle is towed, the provisions of Article 7A of Chapter 20 of the General Statutes shall apply.

Section 2.
When any vehicle is to be parked in a metered parking space, the operator of such vehicle shall upon entering the metered parking space immediately deposit, in a manner required by the directions on the meter and in the appropriate meter, the proper coin of the United States of America. Upon the correct deposit of the coin, the metered parking space may be lawfully occupied by the vehicle during the period of time indicated on the meter. A metered parking space is not considered a legal parking space if the parking meter is inoperative for whatever reason including, but not limited to, being jammed by non-acceptable coinage or a foreign object.
Section 3.
No person shall deposit or attempt to deposit in any parking meter items other than coins of the United States.

Section 4.
No person shall deface, injure, tamper with, open or willfully break, destroy or impair any parking meter.

Section 5.
Enforcement hours for parking meters are displayed inside the parking meter head or are indicated by signage.

Section 6.
Parking meters found not operational are to be reported to the Department of Parking and Transportation Services as soon as discovered.

Section 7.
A metered parking space is not considered a legal parking space if the parking meter is inoperative for whatever reason including, but not limited to, being jammed by non-acceptable coinage or foreign object.

ARTICLE XI
MOTORCYCLES

Section 1.
Motorcycles, motorbikes, motor scooters, and mopeds with improper muffling devices are not permitted to enter the campus.

Section 2.
For the purpose of this Ordinance, motor-driven two-wheel vehicles are considered to be motorcycles, and must be registered as such. Such vehicles will utilize motorcycle parking and will display a motorcycle-parking permit.

Section 3.
Motorcycles, motorbikes, and motor scooters must park in spaces and zones specifically designated as Motorcycle Parking Only. Motorcycles, motorbikes, motor scooters, and mopeds are not authorized to park in spaces and zones designated for automobiles or bicycles.

ARTICLE XII
BICYCLES

Section 1.
North Carolina motor vehicle laws consider a bicycle to be a motor vehicle insofar as the nature of the vehicle permits. Traffic regulations must be obeyed by bicycle riders. Traffic citations will be issued to operators of bicycles violating traffic regulations.
Section 2.
Trick riding of bicycles as defined in Article 1, Section 1 is prohibited.

Section 3.
Bicycles parked or operated on the East Carolina University campus shall be registered with the Department of Parking and Transportation Services and display a bicycle registration permit. All bicycles found on campus in violation of this section will be impounded until proof of ownership is determined. An appropriate fee may be collected by the Department of Parking and Transportation Services before an impounded bicycle is released to the owner.

Section 4.
Bicycles will not be parked inside administrative or classroom buildings, in stairwells or hallways of residence halls, on sidewalks, ramps, or outside stairways. Bicycles may not park in areas other than those specifically designated for bicycle parking. Agents authorized by the Director of Parking and Transportation Services or his/her designee may use force to remove and impound all bicycles found in violation of the Article.

Section 5.
Unregistered bicycles parked on campus will be considered to be abandoned. They will be impounded and disposed of in accordance with North Carolina State Statutes.

Section 6.
Bicycles will not be operated on the sidewalks of East Carolina University. Bicycles will not be operated in excess of 15 miles per hour and operators will observe and comply with traffic regulations.

Section 7.
Mopeds not requiring a state license plate are considered bicycles. Per Article XI Section 2, motor scooters and mopeds must park in spaces and zones specifically designated as Motorcycle Parking Only.

ARTICLE XIII
SKATEBOARDS, ROLLER-SKATES AND IN-LINE SKATES

Section 1.
Skateboards, roller-skates and in-line skates may be used as a form of point-to-point transportation on sidewalks and in parking lots on campus. The use of skateboards, roller-skates, and in-line skates is prohibited in all other areas of the campus including but not limited to steps and handrails, flower planters, brick patios, sit walls, curbs and benches, the inside of buildings and streets.

Section 2.
Trick riding of skateboards, roller-skates, and in-line skates as defined in Article 1, Section 1 is prohibited.
Section 3.
Persons operating or using skateboards, roller-skates, or in-line skates must yield the right-of-way to pedestrians and persons in wheelchairs. No person shall operate or use a skateboard, roller-skates, or in-line skates in a manner or under any condition which interferes with pedestrian travel or endangers the safety or property of persons.

ARTICLE XIV
PROHIBITED USE OF STREETS

Section 1.
No person, firm or corporation shall use the streets, roadways, alleys, driveways, sidewalks, parking lots or parking areas of the University for the purpose of advertising or to convey any non-commercial message without approval of the Dean of Students who shall inform the Department of Parking and Transportation Services of such action.

Section 2.
No person, firm, or corporation shall use the streets, roadways, alleys, driveways, sidewalks, parking lots or parking areas on the campus of the university for the purpose of selling or offering for sale any article, commodity or service. This section shall not prohibit the sale or delivery of goods to the university by duly authorized vendors.

Section 3.
The Director of Parking and Transportation Services or his designee shall have the authority to close any street, roadway, alley, driveway, parking lot, or parking area on the campus of the university when it shall appear necessary. When proper signs, barriers, or obstructions have been erected to give notice thereof, no person shall drive into that area or upon such street, roadway, alley, driveway, parking lot or parking area.

Section 4.
No person shall load or litter material on any street, roadway, alley, driveway, sidewalk, parking lot or parking area of the campus of the university, or on any place where such matter may be blown, washed, or fall upon any such street, roadway, alley, driveway, sidewalk, parking lot or parking area. This section shall not prohibit any construction or maintenance work. When in the opinion of the Director of Parking and Transportation Services or his/her designee, this material shall be deemed health impairing or dangerous to the public safety, the person who deposited the material shall be fined.

ARTICLE XV
PUNISHMENT

Section 1.
Violations of these regulations shall result in civil penalties in accordance with the schedule promulgated in Article VII. In addition, administrative sanctions specified in this ordinance may be imposed.
ARTICLE XVI  USE OF FUNDS

Section 1.
Funds which accrue from vehicle registration, violation fines, and parking meters shall be used for administrative and enforcement costs; for developing, maintaining and supervising parking areas and facilities; for securing revenue bonds for parking facilities; and for other purposes and equipment deemed necessary to carry out the parking and traffic program at the university.

ARTICLE XVII  DEPARTMENT OF PARKING & TRANSPORTATION SERVICES

Section 1.
The Department of Parking and Transportation Services shall be responsible for the registration and identification of all vehicles operated by staff, faculty, student, and visitors who park on university property. The department shall have the responsibility to assist the university community with planning and management of guest/conference parking and special event parking.

Section 2.
The Department of Parking and Transportation Services shall be responsible for enforcement of university parking and traffic regulations that supplement North Carolina motor vehicle laws, and for the collection of parking fines incurred when violations of the regulations occur.

Section 3.
The Department of Parking and Transportation Services shall be responsible for all parking facilities, parking signs, devices, and equipment.

Section 4.
The Director of Parking and Transportation Services shall be responsible for the administrative functions of the Department of Parking and Transportation Services.

Approved by: Board of Trustees

Date: 2005
Moye Realignment Project

The project is required to allow contiguous development of inpatient expansion to the east of the existing PCMH facility. The Master plan in the later phases will allow a north entry to the Hospital which is not possible today. This relocation is similar to the concept being utilized by ECU/BSOM on the Health Sciences campus with the extension of Arlington Boulevard to the northwest, to allow future contiguous development.

The Moye Relocation Project consists of relocating existing City of Greenville right of way to the east of the existing location as shown on the attached plan. The first phase will be to relocate existing utilities (storm sewer, sanitary sewer, gas, water and fiber optics). This work is on the critical path of the Eastern Carolina Cardiovascular Institute Hospital and will have to begin by September '05. The next phase will begin to relocate traffic signals, paving, sidewalks and landscape to the revised alignment. The work will have to be phased to meet requirements by PCMH, ECU/BSOM and the City of Greenville, and maintain egress during construction. We are currently working with these entities as the design progresses. The overall construction duration has not been established as design is not complete.

The attached plan has been revised to include sidewalks and landscape on the existing Moye Boulevard to Hwy 43 (Fifth Street) as discussed in our meeting last week. I will have 5 color copies of the plan delivered to your office this afternoon.

Please advise if you need additional information.