The Board of Trustees met in regular session at the East Carolina Heart Institute on the Health Sciences Campus of East Carolina University. Chair David Brody called the meeting to order at 8:30 a.m. and read the conflict of interest statement required by the State Government Ethics Act. No one declared a conflict. Mr. Redwine called the roll.

ROLL CALL

Members present:

Bill Bodenhamer
Robert Brinkley
David Brody
Joel Butler
Ken Chalk
Brad Congleton
Bob Greczyn
Steve Jones
Bob Lucas
Carol M. Mabe
David Redwine
Danny Scott
Mark Tipton

APPROVAL OF MINUTES

Mr. Brody asked for a motion approving the minutes from the full Board meeting on September 24, 2009. Mr. Tipton moved approval of the minutes. Ms. Mabe seconded. The motion passed with no negative votes.

Mr. Redwine made a motion to go into closed session. The motion was seconded and approved by the Board.
CHANCELLOR’S REPORT

Dr. Ballard touched on several key points during his report.

• BOG - There were six new Board of Governor members on campus on November 16, 2009. Dr. Ballard thanked his planning team, John Durham and Philip Rogers, as well as the presenters for doing such a good job. He has heard nothing but positive feedback.

• Budget – The administration will continue to use a very conservative philosophy about expenditures and long-term commitments. Dr. Ballard expressed concern regarding revenue predictions and has instructed the administration to expect cuts and prepare accordingly.

• Tuition – Dr. Ballard expressed his thanks to Vice Chancellor Seitz for all of his hard work as well as the efforts of his staff. Dr. Ballard said that regardless of the final recommendation, he’s proud of the process that was used.

• Retention – Dr. Ballard said that retention is one of the university’s largest problems. The university didn’t meet this year’s retention goals and next year’s goals are even more stringent. Dr. Ballard highlighted some of the causes of this problem and posed potential solutions including a general studies degree and creating a university college.

• Dental School – Dr. Ballard is proud of the remarkable progress that is taking place. Building approvals are in the final stages, the first three service clinics have been announced. Dr. Ballard is excited to have the right leadership in place and believes this revolutionary approach to dental education and health care delivery is absolutely the right thing to do for North Carolina.

• The College of Education – the College of Education was awarded a $9 million federal grant which is the largest in ECU’s history. ECU continues to lead the state in the number of educators prepared and now ECU will be a national leader in ensuring the quality of tomorrow’s teachers.

• Brody School of Medicine – Forty doctors in the Brody School of Medicine have been recognized among the nation’s best doctors and Dr. Tom Irons was recently recognized in Washington for his path-breaking work in integrated systems for delivering medicine to rural areas.

• Business Groups – The ten business groups continue to re-wire the university. Several of those groups have already submitted findings and recommendations with three groups in the final stages or under review. They each continue to make a huge difference in how the institution is run.
BOARD OF GOVERNORS REPORT

Mr. Phil Dixon gave the report from the Board of Governors. Mr. Dixon reported that he too has heard nothing but positive feedback from the Board of Governor’s Orientation here on campus this week. He said that the BOG members were very impressed with the Distance Education program and the UNC Tomorrow implementation process at ECU.

Mr. Dixon commented on the NC Community College System and how the university system could utilize community colleges more efficiently.

FACULTY SENATE REPORT

Dr. Marianna Walker, Chair of the Faculty, gave remarks on behalf of the Faculty Senate. A transcript of those remarks is included as “Attachment A.”

SGA REPORT

Mr. Brad Congleton, Student Government Association President, gave the SGA Report. Mr. Congleton reported that the week of November 12 was Creed Week. During Creed Week, the university honors students, faculty and administrators that exhibit qualities that are listed in the ECU Creed such as integrity, responsibility, diversity and citizenship.

Mr. Congleton updated the board on SGA’s involvement with homecoming as well as their collaboration with the City of Greenville on safety issues downtown. In addition, Mr. Congleton reports that they are working hard on the naming of the “Student Section” in Dowdy Ficklen Stadium.

Mr. Congleton said that the SGA has been very involved in the tuition and fees process, meeting with Athletics, Parking and Traffic, Information and Technology and Transit as well as
Vice Chancellor Seitz and feel that the voices of the students are being heard and considered in the tuition and fees process.

BOARD OF VISITORS REPORT

Board of Visitors Chair Reid Overcash gave the report. The BOV met in Joyner Library on November 6, 2009. At that meeting, there were presentations about Joyner Library and the Honors College. The BOV will be working with Dr. Anthony Britt from Admissions on a special project helping to recruit top level students to ECU.

Mr. Overcash reported that the Engagement Committee is constantly updating the ‘watch list’ for future BOV members to help expand the diversity on the board. Mr. Overcash also reported on the BOV Treasure Chest that goes to support Access Scholarships. Currently the BOV supports two Access Scholarships with the goal of increasing the number to four within two years.

The Legislative Committee is holding “Thank you” breakfasts and lunches across the state to express gratitude for what the legislature has done during the last year. In addition, the legislative committee is reaching out to members of the ECU community that are involved in state government to encourage them to run for public office with the hopes of increasing ECU’s presence in Raleigh.

CHAIR’S REPORT

Mr. David Brody, chair of the board, said that he wanted to acknowledge Mr. Robbie Hill’s letter regarding the process of electing officers for the Board of Trustees. He named Mr.
Bill Bodenhamer chair of an ad-hoc committee that would also include Mr. Bob Greczyn and Mr. Danny Scott to look at the process and make recommendations to the full board.

Mr. Brody reiterated how well the Board of Governors’ orientation went earlier in the week. He stressed how prepared the administration was and how productive the whole orientation went.

Mr. Brody said there was a Facilities and Resources meeting on public/private partnerships. Part of that meeting was a conversation regarding the dorms around campus. He and Bill Bagnell took a short tour of the dorms on campus and he said it was an eye-opening experience. He felt that all board members should take that tour and asked that a tour be set up for the next meeting.

**COMMITTEE REPORTS**

**AUDIT COMMITTEE**

Committee Chair Joel Butler gave the Audit Report. A summary of the Audit Committee Report is included as Attachment B.

**FACILITIES AND RESOURCES COMMITTEE**

Committee Chair David Redwine introduced the committee members and then gave the Facilities and Resources Committee report. A summary of the Facilities and Resources Committee Report is included as Attachment C. There were several action items that needed Board approval.

Mr. Redwine moved that the board approve the request to accept as a gift, via the ECU Foundation, property at 1201 East Fifth Street, known as the Ward Guest House in accordance
with the terms and conditions provided in the board material. The motion was approved with no negative votes.

Mr. Redwine moved to convey two right-of-way easements to the NC Department of Transportation for the NC Highway 43 Improvement Project in accordance with the terms and conditions provided in the board material. The motion was approved with no negative votes.

Mr. Redwine moved that the board approve the proposal to increase selected parking fees for 2010-2011 in accordance with the terms and conditions provided in the board material. The motion was approved with no negative votes.

Mr. Redwine moved that the board approved the Athletics Soccer Complex elevations that are provided in the board materials. The motion was approved with no negative votes.

Mr. Redwine moved that the board approve the naming proposals for Frank & Celeste Deans Clinical Trials Area in the East Carolina Heart Institute, the M Jones Family Conference Room in Family Medicine Center and the Marguerite K. & Van Calvin Fleming Reception Area in the College of Nursing as presented in the board materials. The motion passed with no negative votes.

Mr. Redwine moved that the board amend the East Carolina University Trustees Policy on Naming University Facilities and Activities, Section C to the following:

All naming proposals related to personal services rendered or services rendered to society at large shall be reviewed first by the Chancellor’s Advisory Committee on Naming University Facilities. Committee composition and terms of service are delegated to the Chancellor.

In addition, Mr. Redwine asked that the Chancellor’s Advisory Committee provide the Board of Trustees a report when such actions occur. The motion passed with no negative votes.
HEALTH SCIENCES

Mr. Jones gave the Health Sciences committee report. A summary of the committee meeting is included as Attachment D.

Mr. Jones moved that the board approve the revised BSOM Clinical Faculty Compensation Plan as presented in board materials. The motion passed with no negative votes.

UNIVERSITY AFFAIRS

Committee Chair Mr. Lucas gave the report. A summary of the committee meeting is included as Attachment E.

Mr. Lucas moved approval of the conferral of degrees at Fall Commencement on December 18, 2009, as approved by the faculty and the Chancellor. The motion was approved with no negative votes.

EXECUTIVE COMMITTEE

Mr. Brody called on Mr. Redwine to read the motions from the Executive Committee.

Mr. Redwine moved approval of the recommendation of conferral of tenure for Dr. Francis Gerard Serio in the School of Dentistry. The motion was approved with no negative votes.

Mr. Redwine moved approval of the second amendment to the employment contract for Coach William M. Godwin as presented in the board materials with a change made by the Executive Committee. The motion was approved with no negative votes.

Mr. Redwine moved that the current salary of Kimberly Baker-Flowers be approved for a period ending no later than January 31, 2010. The motion was approved with no negative votes.

Mr. Redwine moved approval of the development of the University Policy Manual as presented in board material. The motion was approved with no negative votes.
Mr. Redwine moved approval of the revised policy on Performance Reviews by Tenured Faculty Members as presented by Provost Marilyn Sheerer. The motion was approved with no negative votes.

There was significant discussion surrounding tuition and fees. After the discussion, Mr. Greczyn moved that the board accept Proposal 1 from the Administration with a modification that Undergraduate Out of State Tuition be raised by $400, subject to any final adjustments for General Administration stipulations. Mr. Redwine seconded the motion. The motion was approved with one negative vote.

Mr. Brody moved that if the General Assembly does not rescind its policy and does not work with the General Administration, then the motion would be to raise undergraduate out of state tuition by $666. The total amount of tuition raised would be the same under either motion. This motion was approved with no negative votes.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Mr. Bodenhamer asked the Chancellor and his administration to look at how to identify the academic programs that are performing at the lowest numbers and report back to the board.

The next meeting of the ECU Board of Trustees will be on February 25 and 26, 2010.

The meeting was adjourned at 11:45 a.m.
Faculty Senate  
Remarks for Board of Trustees Meeting  
November 20, 2009

Good morning. I bring greetings from the faculty and the faculty senate.

It’s hard to believe that it has been two months since I initially provided the Board of Trustees with my first report as Chair of the Faculty. In September, I pledged to provide you with updates on the role of the faculty and progress made in university initiatives and goals. This month, I bring you positive news regarding the work of the faculty and the faculty senate and the collaboration between the faculty and administration on current initiatives.

In the last few months, the faculty and the administration have been involved in some of the most important endeavors ever in the history of the university. Two months ago, as I reported to you, the review of the Faculty Manual became a major charge to the university and faculty senate. At the beginning of this academic year, the faculty officers, University Standing Committees, Faculty Senate, and the Faculty Manual Steering Committee began their review of the faculty manual. Words cannot describe the amount of time, attention, and communication that has taken place in these arenas regarding review of the Faculty Manual. The tone of the faculty is positive, but serious. They want to preserve traditional faculty responsibilities, but understand that many issues should be discussed with other key constituencies. The faculty are willing and eager to participate in roundtable discussions involving issues such as advising, academic policies, faculty workload, retention and graduation, and academic program development. Faculty and administration are engaging in dialogue in a collegial and constructive manner, which resonates a climate of camaraderie and forward thinking.

The Faculty Manual Steering Committee has completed its second round of review of the manual and has made interesting observations and suggestions for consideration by the university committees and the faculty senate. In this committee, faculty, administrators, and a Board of Trustee member (Mr. Greczyn) are engaging in valuable, honest, and thoughtful discussion about the Manual and relationship to future university policies that will be housed in the University Policy Manual. We appreciate Mr. Greczyn’s time and commitment to this committee. This potentially controversial charge has resulted in collaborative and collegial conversations about the nature of the faculty manual, including possible reorganization and removal of particular sections. The committee consists of six faculty, and 5 administrators including a department chair, two deans, two vice chancellors, and a BOT member. The Provost (Dr. Sheerer) and I chair the committee. In our last two meetings, we reviewed the entire manual, up to Appendix I, a feat that astonished all of us! In our next meeting, we will complete our review of the faculty manual and will consider university standing committee recommendations regarding the emendation of the faculty manual. Thanks to the entire group for all their hard work!

The University Standing Committees (faculty senate committees) have also worked diligently in reviewing, and contemplating reorganization and revision to the faculty manual, specifically charged to the committee. These university committees, which also include administrators and
administrative representatives, are meeting in addition to their normal monthly meetings, in order to complete their charge. In addition to these regular committee members, a group of faculty advisors knowledgeable about faculty manual and committee functions were chosen to assist the committees in their charge to review specific faculty manual sections.

At the present time and within a two-month period, the Standing University Committees have already completed an initial review of their respective faculty manual sections in a logical, thoughtful, and meticulous manner. The committees are making suggestions about vetting the issues with other appropriate university units, staff, and administration, as needed. For example, Donna Payne, University Attorney, will be meeting with the Hearing and Appeals Committee and the Grievance Board regarding Appendix Y; and the Grievance Board has requested a meeting with the EEO Officer, ECU Employee Relations Director, and the University Attorney regarding Appendices J, V, W, and X. Faculty Governance will be presenting Appendix D to the Faculty Senate in December and begin a discussion on Joint Appointments.

The Academic Standards Committee is reviewing, reorganizing, and revising Part V (Academic Policies), which will involve future discussion regarding classroom management and disruptive student behavior, and advising. I am so proud of these committees and their dedication to making ECU’s faculty manual the best in the UNC system! I have been meeting with these committees and have shared discussion with them, from the Faculty Manual Steering Committee, in order to facilitate the review this year. The faculty on these committees are providing an enormous amount of time and effort in reviewing the faculty manual, with no extra pay or reassigned time, in addition to a full faculty work load consisting of teaching numerous classes, conducting and mentoring research, engaging in patient care and clinical supervision, and service responsibilities.

Or course, all these recommendations will be sent to the faculty senate for approval on these committee recommendations. We are already discussing how to limit opening remarks and reports so the senate can hear and discuss the university committee recommendations regarding the faculty manual. As stated previously, this work will take some time, but I assure you that significant progress will be made by the end of the year, in the review and reorganization of the faculty manual. I want to commend the faculty and the faculty senate for work done thus far this year. We will continue our work and I will keep the Board of Trustees apprised of the progress.

ECU is fortunate for the structure of these standing university committees; a structure that is not always present in other UNC university shared governance models. The structure of these committees, and the standard for accountability and responsibility underscores the work that they are carrying out in a timely manner.

Another university initiative relates to the Honors College, which was given support from the Board of Trustees last month. At the present time, faculty are involved in a committee charged with proposing a Business Plan for the Honors College. The faculty and faculty senate will be involved in this process relating to program planning and curriculum issues.

In the last three months, I have engaged in continuous discourse with the Chancellor, and senior administrators regarding many important university initiatives. My job has been to provide
opportunities for discussion and to facilitate communication among the faculty and with the administration. The working relationships between the faculty and the administration have been commendable. Joint meetings have been collegial, even when controversial issues are raised and subsequently discussed at the table. Communication is the tool to change and ultimately to contentment. Faculty are openly communicating their ideas and requests in monthly Faculty Forums and other meetings, especially in the review of the Faculty Manual, the University Policy Manual, retention and graduation, and other issues relating to the education of our undergraduate, graduate, and doctoral students. The administration has been very supportive of the faculty and their views, which is interpreted as a renewed sense of shared governance. Thanks to Chancellor Ballard, Provost Sheerer, Vice Chancellor Horns, and Vice Chancellor Mageean for all their support.

So, I report to the ECU Board of Trustees that significant progress is being made in the review and emendation of the faculty manual. Faculty are at the table relative to Retention and Graduation issues, Honors College, University Policy Manual, Academic Integrity, Master Planning, Educational Planning and curriculum, and issues relating to tenure and promotion, and Academic Standards.

In the season of Thanksgiving that is approaching, let me give thanks for and accolades to the faculty for all their passion, energy, and commitment to East Carolina University. We would not have a university without their presence. We have all the “experts” we need to assist in solving contemporary university problems or issues. These “experts” are the faculty, members of a multicultural academic society and a community of scholars who are all interested in educating students at a higher level in a multitude of disciplines. These faculty members, many of whom have become university administrators, immerse themselves into any incentive or charge on the table. Their mantra is “give us a challenge and the time, and we’ll find a solution”.

I wish all of you good health, happiness, and harmony as we celebrate Thanksgiving next week. Thank you for your time today and for all that you do for our great university.
East Carolina University
Report of Audit Committee Meeting
11/19/09

Action Items
• Approval of April 16, 2009 minutes

Internal Audit Report
• Update provided with regard to UNC FIT and EAGLE; UNC FIT will replace EAGLE; Waiting to see what UNC GA will define as Internal Audit’s role with regard to UNC FIT; however, Chancellor has asked Internal Audit to report on University’s compliance with UNC FIT.
• A benchmark was provided comparing ECU Internal Audit’s completion rate with that of other UNC schools. ECU’s rate was 65% as compared to a UNC System rate of 66%.
• Report was given on the ECU Foundation Audit; A new auditing firm was utilized this year; results were very good.
• Best practices were shared regarding the audit committee’s oversight over internal auditing. Many of these best practices have been implemented.

ERM Report
• Two excellent articles were presented regarding enterprise risk management.
• Update was provided on the 4 phases of implementing ERM at ECU. The first two phases have been completed which includes building the case for ERM and Building an ERM Foundation. ECU is at the implementation phase.
• A website and sharepoint site has been developed for ERM; ECU is already getting good feedback from other outside the University.
• It was also noted that ERM has excellent support from the Chancellor and senior management and the proper “tone at the top” has been set.

Other Business
• Research Compliance Officer reported that IRB had received two audits from federal agencies and the results were excellent; also reported that Grants and Contracts is viewed as the “model” school for the UNC FIT project.
• Chancellor has implemented a 90% compliance rate for management corrective actions with regard to internal audit observations.
• Chancellor made comments on his observation of partnership between ERM and Internal Audit.
ECU Board of Trustees
Facilities and Resources Committee
November 20, 2009

Highlights

The Facilities and Resources Committee met on November 19, 2009.

University Advancement

A. Naming Proposals

- Committee approved three (3) naming proposals for presentation to full Board at 11/20/09 meeting:

  1. Frank & Celeste Deans – Clinical Trials area, East Carolina Heart Institute. The Deans left their estate to medical research. Date of original commitment, June 9, 2008; amount of total commitment $411,000; amount paid $411,000
  3. Jones Family – large conference room in Family Medicine Center, top floor in Chair's area. Date of original commitment November 15, 2001; amount of total commitment $31,000; amount paid $23,000; current pledge balance $8,000; status of payment – in process.

B. Proposed Amendment to East Carolina University Trustees Policy on Naming University Facilities and Activities

- Committee reviewed and approved proposed amendment to Section II.C. of the naming policy as follows (in bold, italics):

  C. Assistance: The Committee may call upon any university employee for assistance in the performance of its duties. All naming proposals related to personal services rendered or services rendered to society at large shall be reviewed first by the Chancellor’s Advisory Committee on Naming University Facilities. Committee composition and terms of service are delegated to the Chancellor.

C. Second Century Campaign Update
Campaign total as of 09/30/2009 = $152,732,000 ($106,033,000 to academic program support and $46,699,000 to athletics) which is three-quarters to goal. Progress since public kick-off approx. 18 months ago is +$59,940,000. Academic gift designations by campus: East Campus - $64,290,553 (60.6%); Health Sciences Campus - $41,742,447 (39.4%).

Reviewed information on upcoming athletics campaign initiative to fund practice facility for men’s basketball, women’s basketball and women’s volleyball. Quiet phase of campaign to begin in early 2010.

Administration and Finance

Property

The Committee reviewed a request to accept as a gift, via the ECU Foundation, property at 1201 East Fifth Street, known as the Ward Guest House. Mr. Buck was available for questions. The Committee approved a motion to recommend that the full Board approve the request.

The Committee reviewed a request to convey two right of way easements to the NC Department of Transportation for the NC Highway 43 Improvement Project. Mr. Buck was available for questions. A motion was approved by the Committee to recommend that the full Board approve the request.

Parking Fee Increase

The Committee reviewed a proposal to increase selected parking fees for 2010-2011. The Chancellor’s Executive Committee reviewed the proposal and recommended adoption of the parking fee proposal presented in the materials. Mr. Koch and Mr. Tawney were available for questions. The Committee approved a motion to recommend that the full Board approve the parking fee proposal.

Soccer Complex Elevations

The Committee reviewed elevations of the Athletics Soccer Complex. Mr. Bagnell was available for questions. The Committee approved a motion to recommend that the full Board approve the elevations.

Coastal Studies Institute

Nancy White and Mike Kelly presented an update of the Coastal Studies Institute capital project. They are continuing to develop the plans for the new building.

Other
Mr. Seitz reported on the 10th Street Connector Project. Mr. Bagnell described the project, ECU’s involvement and answered questions.

Mr. Seitz reported that Standard & Poors will visit the campus on January 12, 2010. Their visit is part of ECU’s effort to obtain a second credit rating.

Mr. Redwine requested a committee tour of housing facilities before the next Board of Trustees meeting in February.

Mr. Bagnell gave brief updates on the Family Medicine Center and the Dental School.
Health Sciences Committee  
November 19, 2009

- Dr. Stephen Thomas, Dean of the College of Allied Health Sciences, gave a presentation about the College and its leadership to improve health care.

- Drs. Paul Cunningham, Nicholas Benson, Virginia Hardy, and Mr. Brian Jowers gave an update on the Brody School of Medicine. Updates included:
  - Integration of Cancer Services at the Leo Jenkins Cancer Center and PCMH - A national search for the Director of the Cancer Center is being conducted. A review of 2 different models is being evaluated for the joint venture. Additional details will be forthcoming at the February 2010 meeting.
  - Development of a Neurosciences Center with PCMH – focus now is on completing recruitment in neurosurgery and on establishing a neurosurgery faculty complement.
  - Construction Projects
    - Moye Medical II – Anticipated completion by June/July 2010 and occupancy in August.
    - Family Medicine Center – Anticipated completion by August/September 2010 and hope to open in November 2010.
  - Indigent Care Funding – Thankful for $2M recurring funding received and plans are to go back and lobby for an additional $3M.
  - Expansion of the Medical Student Class Size – Working with Wilmington to develop a pilot program for either Fall 2010 or 2011 and looking at funding possibilities for this potential pilot program.

ACTION ITEM:

BSOM Clinical Faculty Compensation Plan - The Health Sciences Committee reviewed the revised plan. A motion was made to approve the revised BSOM Clinical Faculty Compensation Plan. Motion passed.

The Health Sciences Committee brings forward to the Board a motion to approve the revised BSOM Clinical Faculty Compensation Plan.
University Affairs Committee

- **Research and Graduate Studies** – Dr. Deirdre Mageean discussed some groups having tremendous success.
  - **Institute of Coastal Science and Policy** – Dr. John Rummel is working with groups on campus with a focus on the natural world as well as the human component. There are more than 40 ECU faculty members who have interests in coastal science and policy. The goal is for people from a different walk of life work together to contribute to health and existence of our state and region.
  - **Chancellor’s Workforce Initiative** – Dr. Ted Morris talked about the newly proposed certificate program related to innovation. The most recent plans stemmed from the chancellor’s last roundtable discussion which related to “serious gaming.” Industry partners were looking for people that weren’t just skilled, but could also lead teams and projects. The creation of this certificate will go across multiple colleges with a target to start in fall 2010.
  - **Stimulus Funding** – Dr. Mageean talked about the stimulus funding coming in. She said some of the other schools in the system are a bit stronger than we are in the sciences and that is why more funding goes their way as opposed to us. Having a newly accredited engineering program should help ECU.
  - **Life Sciences and Biotechnology Building** – Dr. Mageean said an internal planning committee has been formed from all parts of the campuses.

Athletics – Terry Holland and Nick Floyd

- The Olympic sports project has begun. Softball won’t move until after the season and all should be complete by 2012. The football stadium expansion of 7,000 seats will also be moving forward. There are plans set to move the scoreboard on that end zone

Enrollment Management –

- Dr. Austin Bunch talked about the Retention and Enrollment Task Force that has been formed.
  - From the workshop held on Nov. 17th, the three areas to aid in retention from freshman to sophomore are:
    - Good advising
    - First year experiences for freshman;
    - Support services such as the Pirate Tutoring Center and others.
  - Faculty involvement is a very important. ECU was compared to the national rates of retention, which we are above, and when you compare us to our peer institutions, we are pretty good as well. However, comparing our numbers to the UNC system numbers, we are a bit lower. Some of the other schools have higher SAT and GPA of students coming in to their schools and that helps them when graduation comes around. We have been working on increasing our standards, while trying to remain an access university, over the last couple years.
  - The goal set by GA is 81% for ECU for this year and then about a 0.5% increase in the years following. There is also a study group to look at mandating freshmen to live on campus.
REPORT
Board of Trustees Closed Session
November 20, 2009

The East Carolina University Board of Trustees, with chair David Brody presiding, moved into closed session at 8:40 a.m. in the Conference Room of the East Carolina Heart Institute. Mr. Brody asked members of the audience to leave the room during closed session. All members of the Board were present, along with Chancellor Ballard, University Attorney Donna Payne and John Durham, assistant secretary to the Board.

Mr. Brody reported that a recommendation had been made that East Carolina University award an honorary degree to Dr. Jasper Lewis, a Greenville dentist.

The Board had an extensive discussion of the recommendation. No action was taken.

Mickey Dowdy was asked to update the Board on a potential naming gift to the School of Dentistry. A number of questions were asked and suggestions made. No action was taken.

At 9:30 a.m. Carol Mabe moved that the Board return to open session. Ken Chalk seconded the motion and it was approved by the Board.

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SUBMITTED BY JOHN DURHAM
Assistant Secretary to the Board