The Board of Trustees met in regular session in the Great Rooms of Mendenhall Student Center on the campus of East Carolina University. Chairman Robert Greczyn called the meeting to order at 8:30 a.m. and read the following provision regarding conflict of interest requirements:

“As Chair of the Board of Trustees, it is my responsibility to remind all members of the Board of their duty under the State Government Ethics Act to avoid conflicts of interest and appearances of conflict of interest as required by this Act. Each member has received the agenda and related information for the Board of Trustees’ meeting. If any board member knows of any conflict of interest or appearance of conflict with respect to any matter coming before the Board of Trustees at this meeting, the conflict or appearance of conflict should be identified at this time.”

Mr. Greczyn asked if anyone would like to declare a conflict of interest or appearance of conflict for this meeting. No one declared a conflict.

ROLL CALL

Members present:

Bruce N. Austin Jr.
William H. Bodenhamer, Jr.
Robert G. Brinkley
David S. Brody
Joel Butler
Robert J. Greczyn, Jr.
Andrew H. Griffin
Robbie O. Hill
Robert V. Lucas
Carol M. Mabe
E. David Redwine
Mark E. Tipton
Margaret C. Ward
APPROVAL OF MINUTES

Chairman Greczyn asked for a motion to approve the minutes of the September 26, 2008 meeting. Mr. Austin made the motion to approve the minutes and Mrs. Mabe seconded the motion. The motion was passed with no negative votes and the minutes were approved as submitted.

CHANCELLOR’S REPORT

Dr. Ballard recognized two distinguished faculty members. First, Dr. Lessie Bass, professor of Social Work, who in the October meeting of the Board of Governors was awarded the Board of Governor’s Award for Excellence in Public Service. She was chosen out of 17 other faculty members from around the UNC System. Secondly, Dr. Walter Pories with the Brody School of Medicine was recently recognized by the TOPPS Foundation for individual achievement in the field of obesity research. This was a national award.

Dr. Ballard spoke about strategic planning and budget planning. The Board of Trustees approved the ECU Tomorrow strategic plan in June of 2007 and over the last year under the guidance of Dr. Deirdre Mageean, have taken ECU Tomorrow and responded to the statewide effort, UNC Tomorrow. ECU has received great reaction from the General Administration for integrating ECU’s plan into the UNC Tomorrow plan. Dr. Ballard outlined three examples of such integration, the first being by incorporating the best mission statement is personal to ECU. Secondly, Dr. Ballard recognized Dr. Stephen Thomas, who shows complete devotion to ECU Tomorrow by using it as a template for everything he does. And lastly, Dr. Ballard recognized the
School of Business, which has integrated UNC Tomorrow into its working curriculum under the leadership of Dr. Rick Niswander.

Dr. Ballard reported that the Board of Governors approved the UNC system budget request to be presented to the legislature. Every Chancellor from every university got to feed into that budget its individual campus needs. Dr. Ballard, Mr. Seitz and Mr. Erskine Bowles met to discuss ECU’s priorities. Mr. Bowles is first recommending system-wide initiatives such as campus safety and faculty salaries. ECU’s main priorities on the operational side are $14 million dollars for operating costs for the School of Dentistry, indigent care and $300,000 for operational costs for the East Carolina Heart Institute. ECU is focused on one capital priority: $15 million in planning money for the Life Sciences and BioTechnology Building.

REPORT OF THE CHAIR

Mr. Greczyn noted the historical elections at both the national and state level. Mr. Greczyn stated that due to uncertain financial times, ECU needs to be thankful for what the legislature has already done. In terms of tuition and fees, Mr. Greczyn reported that the board deferred action on the proposed tuition increase. He praised Dr. Ballard for the boldness of his proposal. Mr. Greczyn stressed the importance of keeping with ECU’s traditional “access mission” while preserving the quality of education.

CHAIR OF THE FACULTY REPORT

Dr. Jan Tovey, chair of the Faculty Senate, gave remarks regarding the Faculty Senate’s perspective on enrollment management and how the faculty is responding to the Strategic Enrollment Report.
SGA REPORT

Mr. Drew Griffin, SGA President, announced that he will graduate from the School of Business on December 12, 2008. Mr. Griffin reported that the SGA would be proceeding with the “Stick It To Steve” initiative to give students an opportunity to pose questions to Dr. Ballard. Mr. Griffin also reported that the SGA has been busy with several community awareness initiatives, such as “Rock the Vote” in October to promote voter awareness as well as participating in the Greenville Community Awareness Committee. The SGA has been working hard with Dr. Ballard and the Executive Administration on tuition and fees and Mr. Griffin reports that he definitely felt that the student voice was being heard.

BOARD OF VISITORS REPORT

Board of Visitors Chairman Steve Jones complimented Dr. Ballard on the hire of Mr. Philip Rogers, Executive Assistant to the Chancellor, who also acts as liaison to the Board of Visitors. Mr. Jones reported that ECU held its first Board of Visitors Orientation on September 5, 2008 in Greenville. There was an impressive turnout, with all seven new members attending as well as 28 other Board of Visitors members also joining the orientation. Mr. Jones outlined the three Board of Visitors’ priorities: 1. Legislative priorities, 2. Creating a culture of giving among Board of Visitor members, and 3. Engaging the Board of Visitors with other aspects of the university. Mr. Jones thanked Mickey Dowdy, Bill Clark and Terry Holland for attending the Board of Visitors meetings and providing much needed and appreciated support.
AUDIT COMMITTEE

Committee Chairman Joel Butler gave the Audit Report. After brief comments, Mr. Butler moved approval of the 2008/2009 Audit Plan as presented in the Board materials. The motion passed with no negative votes. Mr. Butler also stated that UNC General Administration required a review of all reportable conditions from the Alumni Association and ECU Alumni Association had no reportable conditions at this time. A summary of the Audit Committee Report is included as Attachment A.

FACILITIES AND RESOURCES COMMITTEE

Committee Chairman David Redwine gave the Facilities and Resources Committee Report. There were several items from University Advancement that Mr. Redwine brought to the attention of the Board. Mr. Redwine moved approval of naming Room 2165 in the College of Nursing in honor of Hal and Eldean Pierce as presented in the Board materials. The motion passed with no negative votes. Mr. Redwine moved approval of the naming of the archives in Laupus Health Sciences Library in honor of John A. Campbell Jr. and Elizabeth Folk Campbell Charitable Trust as presented in the Board materials. Mr. Redwine moved approval of naming the Student Study Room in Laupus Health Sciences Library in honor of Dr. and Mrs. Daniel Gordon Walker as presented in the Board materials.

There were also action items from Administration and Finance. Mr. Redwine moved that the Board approve the Construction Manager at Risk Selection for the Dental School in accordance with the terms and conditions provided in the Board material. After discussion, the Board passed the motion with no negative vote. Mr. Redwine moved approval of the designer selection for the Athletic Fields as presented in the Board
materials. The motion passed unanimously. Mr. Redwine moved approval of the elevations for the Croatan according the materials presented in the Facility and Resources Committee meeting. The motion passed with no negative votes. Mr. Redwine moved approval of the Scott Residence Hall elevations as presented in the committee meeting. That motion passed with no negative votes. A full summary of Mr. Redwine’s report is included as Attachment B.

HEALTH SCIENCES COMMITTEE

Committee Chairman Robbie Hill gave the committee report. There were no action items to bring before the Board. A full summary of the report is listed as Attachment C.

UNIVERSITY AFFAIRS

Committee Chairman Robert Lucas gave the committee report. There were several action items that required Board approval. Mr. Lucas moved approval of the Hall of Fame By-Law modification as presented in the Board material. The motion passed with no negative votes. Mr. Lucas moved approval of the report on global warming as prepared by ECU faculty members and presented in the board material. After brief discussion, the motion passed with no negative votes. Mr. Lucas moved approval of the conferral of degrees at Fall Commencement on December 13, 2008, as approved by the faculty and the Chancellor. The motion was approved with no negative votes. A summary of the University Affairs Committee meeting is included as Attachment D.

EXECUTIVE

Chairman Greczyn called on Secretary Robbie Hill to make several motions to the Board. Mr. Hill moved approval of the increase in tuition for the Brody School of
Medicine and for the MBA Program for the 2009/2010 academic year as presented in the Board materials. After discussion, the motion passed with no negative votes. Mr. Hill moved approval of the recommendation for conferral of tenure for Dr. John D. Rummel as presented in the Board material. The motion passed with no negative votes. Mr. Hill moved approval of moving and relocation expenses for Dr. James Hupp as presented in Board materials. The motion was approved with no negative votes. Mr. Hill moved approval of the Revised Policy on Performance Reviews of Tenured Faculty members as presented in the Board materials. The motion passed with no negative votes.

Mr. Greczyn called on Carol Mabe to lead a discussion on the new mission statement. Ms. Mabe read the new mission statement:

**East Carolina University**

**Mission Statement**

To serve as a national model for public service and regional transformation by

- preparing our students to compete and succeed in the global economy and multicultural society,
- distinguishing ourselves by the ability to train and prepare leaders,
- creating a strong, sustainable future for Eastern North Carolina through education, research, innovation, investment, and outreach,
- saving lives, curing diseases, and positively transforming health and health care,
- providing cultural enrichment and powerful inspiration as we work to sustain and improve the quality of life

Ms. Mabe made the motion to accept the previous statement as ECU’s Mission Statement. Mr. Brody seconded the motion and the motion was approved with no negative votes.

Mr. Greczyn stated that there will be another meeting to specifically discuss tuition and fees.
OLD BUSINESS

There was no old business.

NEW BUSINESS

Mr. Greczyn stated that he needed to appoint a Board member to a three year term on the Endowment Fund Board and he plans to do that at the next meeting of the Board of Trustees.

Hearing no further business, the meeting was adjourned at 11:20 am.
**Action Items**

- Approval of 2008-2009 Annual Audit Plan

**Associated Entities – Audit Reports**

- Per UNC-GA requirements the Audit Committee received the audit reports for the ECU University Foundation and the Alumni Association.
- There were no reportable conditions.

**David King – UNC GA**

- Mr. David King, Associate Vice President of Finance at UNC-GA attended the Audit Committee meeting.
- He discussed his role at UNC-GA and the roles of the BOG Audit Committee, University Internal Audit, and University Audit Committee.

**BSOM Compliance Officer Report**

- Ms. Joan Kavuru, BSOM Compliance Officer, reported on the Compliance efforts at the Brody School of Medicine.
- Areas of discussion included:
  - contract/new venture reviews
  - provider documentation reviews
  - Medicare CERT and Medicaid PERM reviews
  - DHHS OIG Inquiry regarding Medicare payments
  - Compliance Policy regarding Medicare requirements
  - Continued work on Identity Theft Protection Committee regarding social security numbers and red flag rules
  - Compliance Education that has been provided by the Compliance Office
  - HIPAA Privacy Overview to include privacy complaints

**Other Business**

- Discussion of State IT Audit
- Ms. Stacie Tronto, Director of Internal Audit, passed out a brochure on board level scrutiny and oversight of Internal Audit and asked the audit committee to consider doing a specific self-assessment with regard to the audit committee.
ECU Board of Trustees
Facilities and Resources Committee
November 20, 2008

Highlights

The Facilities and Resources Committee met on November 20, 2008.

Minutes from the September 25, 2008 and October 27, 2008 meeting were approved.

University Advancement

A. Naming Proposals

Naming proposals to honor three (3) donors to College of Nursing & Laupus Library naming spaces within Nursing and Laupus wings of Health Sciences building were presented and approved:

- Room 2165 in the College of Nursing for Hal & Eldean Pierce
- Archives in Laupus Health Sciences Library for The John A. Campbell, Jr. and Elizabeth Folk Campbell Charitable Trust
- Student Study Room for Dr. and Mrs. Daniel Gordon Walker

(Note: Committee went into Closed Session at 12:45 p.m. to discuss a potential award. At 1:12 p.m. Chairman Redwine reconvened the committee meeting and reported no action on proposal.)

B. Historical Record of Named Facilities

- Committee requested University Historian be asked to develop a process to update and maintain all naming actions and to insure inclusion of these actions in university records.

C. Second Century Campaign

- Campaign total as of 10/31/2008 = $115.6M
- Continue to make good progress during turbulent times

D. ECU Alumni Association Highlights

- Sabrina Bengel, Chair, ECU Alumni Association reported three key words in the Association’s mission: Inform, Involve and Serve and provided a
snapshot of activities and accomplishments over the past 90 days which
support and advance their mission:

**Inform**
- Sending monthly e-newsletter PiratePulse to nearly 30,000 alumni and friends
- Mailing quarterly magazine *Servire* to 20,000 alumni and friends
- Sharing alumni stories & Alumni Association events/activities through weekly radio program *A Pirate’s Life for Me!*
- Sending approx. 285,000 e-mails to alumni & friends keeping them informed on alumni news/activities in their area

**Involve**
- Welcoming the freshmen class at “Walk the Plank” during Pirate Palooza
- Introducing “U Pirates” events to encourage camaraderie & friendship among ECU faculty & staff
- Hosting five home & five away Alumni Tailgates, welcoming close to 5000 enthusiastic Pirate fans
- Raising more than $30,000 for Alumni Scholarships for undergraduate students through the Pirate’s Bounty Scholarship Auction & ECU Alumni Scholarship Classic
- Welcoming thousands of alumni & friends to ECU during Homecoming 2008: *ECU Goes for the Gold*, with reunion activities for the Class of 1958, ECTC & ECC alumni, black alumni, & The Collegians
- Reconnecting Occupational Therapy graduates at their 20th reunion
- Keeping members of the ECU Club at Cypress Glen informed at quarterly meetings
- Hosting Retired Faculty Association events
- Sponsoring regional events like football kick-off parties, alumni chapter activities & football viewing parties

**Serve**
- 4,500 members of the Association in just 2.5 years
- Helping graduating seniors understand their new status as alumni at ECU Grad Expo
- Spreading the good news of the Alumni Association at Freeboot Friday
- Serving alumni seeking career advice through monthly Pirate Career Calls, which have experienced record numbers of participants
- Recognizing six individuals & one couple with Outstanding Alumni, Distinguished Service, & Honorary Alumni Awards during our annual Alumni Awards Ceremony & Dinner
Administration and Finance

Elevation Approvals

Mr. Bagnell introduced Tom Phoenix of Moser, Mayer and Phoenix Associates who presented elevations for consideration for the Croatan Building. Mrs. Ward provided additional information regarding the design of the building. The current building will be demolished and replaced with an eighteen thousand square foot, two story building.

The Committee approved a motion to recommend that the Board approve the elevations for the Croatan Building.

Mr. Bagnell introduced Robert Stevenson of Davis Kane Architects who presented elevations for Scott Residence Hall renovation. Mr. Tipton provided additional information regarding the design of the residence hall and agreed to continue to work with the design team regarding the material selection for the exterior of the building.

The Committee approved a motion to recommend that the Board approve the elevations for Scott Residence Hall renovation with the understanding that additional work would be done regarding the exterior materials.

Construction Manager @ Risk Selection for Dental School

Mr. Seitz distributed the Construction Manager @ Risk selection for the Dental School. Mr. Bagnell, Associate Vice Chancellor for Campus Operations, gave a brief summary of the process, and Mr. Tipton shared comments regarding the decision process.

The Committee approved a motion recommending that the Board approve the Construction Manager @ Risk selection for the Dental School.

Designer Selections

Mr. Seitz distributed the designer selection for the athletic fields project (facilities additions and improvements) for consideration. This project is focused on the Olympic sports including softball. Mr. Bagnell was available for questions, and Mr. Brinkley shared comments regarding the process. Mr. Greczyn stressed the importance of completing the project as quickly as possible since Title 9 issues are involved.

Designer selections for Aycock Door Replacement and Fletcher Bathroom Renovation were reviewed as information items.
The Committee approved a motion recommending that the Board approve the designer selection for the athletic fields project.

**Fountain at Wright Circle Update**

Mr. Bagnell presented an update of the Wright Fountain project. The project deadline is being postponed to January because of a delay in delivery of granite. A live webcam is available on Advancement’s website. A discussion was held on the name of the fountain.

**Master Plan Update**

Mr. Seitz and Mr. Bagnell updated the Committee on university master plan. Meetings have been conducted with the consultant team members and functional staff at ECU. The contract is being negotiated. The Committee structure is being drafted and the first campus visit is being scheduled for December. Materials are being prepared and shared with the consulting team.

**Capital Budget Update**

Mr. Seitz presented an update of the capital budget. The COPS funding for the Family Medicine Center and Dental School is not yet available but may be available within the first quarter in 2009. In the meantime work continues on both projects. The Family Medicine Center design documents are in Raleigh for state approval and the Dental School design is continuing. The Board of Governors included a request for funding to begin planning for the Life Sciences and Bio Technology Building in 2009/10 and for the Shared Academic Building in 2010/11.

**Debt Management Guidelines**

Mr. Seitz introduced Janice Burke, Senior Vice President, First Southwest Company, financial advisors for ECU and General Administration. He also introduced Anne Jenkins, Associate Vice Chancellor for Financial Services. Mr. Seitz reviewed the reasons why the guidelines were developed and the need to have this be a living document. This is considered a best practice by ECU’s financial advisor, bond counsel, rating agency and General Administration.

Mr. Tipton requested additional information from Mr. Seitz and Mr. Redwine suggested that the Committee thoroughly review the document and he and Kevin would discuss next steps for reviewing, finalizing and approving the document.
Other

Mr. Brinkley asked about the Mendenhall project. Mr. Seitz indicated that progress was being made in accordance with the direction given by the Committee at its last meeting. He will consult with Kemal Atkins and provide any additional information to the Committee.

Mr. Tipton distributed materials related to Campus Towers and gave a brief history of the facility. The owner is interested in selling the property and Mr. Tipton recommended that the university purchase as many properties as possible to assist in university growth. Mr. Buck gave a brief summary of ECU’s historical consideration of the property. Mr. Brinkley suggested that this information be added to a review of housing/space needs and presented to the Committee at the February meeting. Mr. Seitz will work with Mr. Atkins to develop the report.

Mr. Seitz will send an email to the Committee related to other informational items he wanted to share.
Health Sciences Committee  
November 20, 2008

**HS Division:**

Dr. Horns gave a brief Health Sciences Division update.

- The Colleges and School in the Health Sciences Division are all facing challenges in enrollment management.

- ECHI – ECU portion opened in October; they are seeing patients and it is running smoothly, continuing to do some tweaking of the punch list for ECHI including the food and coffee services and other types of things for the building and the UNC Board of Governors has made a decision to put into the UNC budget request to the Legislature for $300,000 in recurring operating dollars to support ECHI.

- School of Dentistry is continuing to move along although recent media reports last night indicate that the School is on hold. That is a misinterpretation. The capital projects are on hold but the School is continuing to move forward with curriculum planning, planning for the building, and we are continuing to have productive meetings with various constituents around the state. This legislative session we will be going for the operating dollars for 6 million in the first year of the biennium and 8 million for the second year of the biennium. All of us and the dentists in state will need to help to make

**PCMH Update:**

Dianne Poole, VP for PCMH gave a brief update:

- 297 physician residents in 19 programs at the hospital which are apart of ECU & the BSOM.
- 35 fellows in 12 specialties
- In 2008 PCMH hired 109 ECU College of Nursing graduates
- 1st time they have created preceptorships with Physician Assistant and FNP students.
- Under the direction of Dr. Keith Ramsey, Professor of Medicine in the Division of Infectious Diseases, PCMH has been recognized as a national leader as a best practice site in the prevention of Mercer.
- The Heart Center will open on January 5th will have a grand opening on December 11th. The first 5 floors will open which include 120 beds on January 5th.
- Plans are in the process for a new expansion of the Children’s Hospital bed tower. Tentatively approved a 42 million dollar expansion.
**College of Allied Health Sciences Update and Presentation:**

Dr. Thomas gave an update on the College of Allied Health Sciences and the work that the faculty, staff, and students are currently doing:

- First and only college in the allied health in NC.
- Largest university provider of allied professionals to the state
- First allied health program in the state to offer a PhD program
- More than 88% of their graduates stay in NC
- Rehabilitation Counseling Graduate Program was ranked 15th in the nation by US News and World Report in 2008
- 70% of Physician Assistant students stay in eastern NC
- Enrollment for 2008 – 788 students; 54% increase since 2003 and 60% enrollment in Masters and doctoral programs.
- Full time faculty employed in all eight departments
- Overall average for student first-time certification pass rate is 96%.
- Working with the School of Dentistry to look at providing an Allied Dental Health degree program. This will be the first in the state of NC.
- Working to provide emphasis on minority student recruitment.
- Research – 53% increase in grant submissions.
- Working to emphasize excellence in service, outreach, and engagement
- Working to emphasize excellence in development. $450,000 raised last year; increased number of endowed scholarship; first Bremer endowed professorship
- As a response to Chancellor’s Leadership Imitative – created a student liaisons to the Dean’s Office and created a Students Leaders Council

**Brody School of Medicine Update:**

Dr. Cunningham gave a brief report:

Education – Recognize that we are front and center in front of the General Assembly and the UNC Board of Governors and the state itself. We are being showcased because one of the statue requirements from the General Assembly is a report of efficacy of the programming facing doctors in North Carolina. It is clear that ECU and the BSOM are doing a very satisfactory job. Quality cohort of graduates from 2002-2007 and over that 5 year period - Duke had 85 entries to the program; ECU had 73 entries to the program; UNC had 156 entries to the program; and Wake Forrest had 99 entries to the program.

Retention of Graduates across the board: 43% of the graduates – 19 positions stayed in NC to practice primary care. 41 came from ECU; 57 from UNC; 43 from Wake Forrest. ECU - 60% of our graduates stay in primary care and are concentrated in eastern NC. Our model is being recognized as very effective.

Tuition and Fees – BSOM remains the lowest in the nation. We are proposing an increase in the annual tuition for all medical school students beginning Fall 2009.

Research – we continue to show an increase in research. Still have to do more in clinical research and working hard to improve our statistics.
Clinical Productivity - Acquisition of Neurosurgery program occurred in the last several weeks; Moye Medical - Pulmonary based Sleep Center getting ready to open.

Proposed Expansions - Pharmacy, Bariatric Surgery Clinics, Plastic Surgery, and Dermatology.

Financial Future: Concerned by economy. Economy goes down, indigent care and access to services will go up. We need to prepare for it so we need your help with the legislature to fund indigent care and to maintain safety net services for us in eastern NC.
University Affairs Talking Points from November 20, 2008 Meeting

Athletics

- Hall of Fame By-Law Modification – **Motion made to approve the Hall of Fame committee’s recommendations. Seconded and Approved.** Lee Workman explained a couple of significant changes which were reduce the number of BOT members on the committee from three to two, plus add a male and female Hall of Fame member to the committee and name a non-voting historian to the committee. The second modification was allowing the committee to make a ¾ vote to reduce the number of years a coach held his position from 5 to 4 years, on special exception only.
- Terry Holland – Discussed the football stadium expansion plan for the East End of the stadium. It will add about 7,000 more seats to take us to about 50,000 seats which should be done by 2010.
- The Olympic sports facilities need to be addressed soon to include gym space, swimming pool, softball fields, lighted tennis courts and others.
- Financial Report – The goal was to move the budget up to $25 million and then balance the budget. We are pretty close to the overall budget and we are making strides, but it’s still a work in progress to stay competitive.
- Bowl update – If we win one of the next two games, we will win the East Division and play either at Houston, Rice or Tulsa.
- Women’s Soccer tied for the regular season championship, but we got the top slot in the tournament, but lost in the championship to Memphis 4-1, but still didn’t get into the NCAA tournament.

Academic and Student Affairs

- **Conferral of degrees – Motion made – Seconded – Unanimous approval.**
- Sheerer – Performance Review for tenured faculty revisions – GA requests to revise criteria to make them more stringent to allow for a review after the most recent five year period that will require a narrative and summary of the most recent five year review. This has been approved by the Faculty Senate and has been forwarded to Executive Committee for a vote.
- Sheerer – Provost’s Update –
  - Discussed program reviews to prepare for accreditation with SACS in 2013.
  - IPAR is a high university priority and David Weismiller in making great progress to have that office provide better data to the university.
  - Early College High School – ECU is conducting classes in Second Life and will be piloting our Early College High School in the spring 2009 semester with the goal of making this model happen in the fall. It will begin with Pitt County Schools.
  - New Program Proposals – Must mesh with UNC Tomorrow and ECU Tomorrow plans.
  - Distance Education – GA praised ECU for continuing to lead the way with DE as well as the College of Business for its proctoring program, unique to anywhere else in the state.
Kemal Atkins – Student Affairs
  o Chief Shelton – 2008 Safety Report – Annual report entered into Department of Education crime statistics pages. We are in complete compliance with the Dept. of Education. Enhanced communication and marketing of the police department as increased visibility. Student Affairs Police advisory board will be coming out in the near future to get more information and input regarding crime prevention.
  o Student Judicial Task Force Summary – Now is less legalistic and more educational. Streamlined the process to make it more understandable as well as clarifying the appeals process and understanding of the process. This will be operationalized in the spring and put into place in the fall.
  o Safety Allocation – Received little over $1 million to go toward the initiatives we have on campus. Part of it is one-time funding and another part is recurring funding.

Research and Graduate Studies –
  • Global warning and Climate Report – A team of scientists were put together to address the requests of Senator Marc Basnight. MOTION!!!
    o Dr. Stephen Culver – Presentation regarding climate changes, sea level rise, erosion, and barrier islands.

Strategic Enrollment Management Task Force Recommendations
  • Judy Bailey – SEM Draft discussed and input was solicited from BOT members.
  • NOTE!! To date, we have received two/thirds of the number of freshmen applications for fall 2009 compared to what we received all last year.