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. Mr. Brody asked if anyone would like to declare a conflict of interest or appearance of conflict for this meeting. Mr. Brinkley said he has a conflict in regards to a naming opportunity and will recuse himself from that discussion and vote. Mr. Redwine called the roll.

**ROLL CALL**

Members present:  Members absent:

Bill Bodenhamer  Steve Jones
Robert Brinkley
David Brody
Joel Butler
Ken Chalk
Brad Congleton
Bob Greczyn
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 July 23, 2009, as well as the conference call meeting on September 1, 2009. Mr. Tipton moved approval of the minutes. Mr. Butler seconded. The motion passed with no negative votes.
REPORT OF THE PROVOST

Dr. Sheerer’s report focused on academic ‘touchdowns.’ Two key elements discussed were the Enrollment Management Plan and the University Policy Manual. Dr. Sheer then gave updates from several colleges, including the College of Arts and Sciences, the College of Human Ecology, the College of Fine Arts and Communications, the College of Education, the College of Business, and College of Technology and Computer Science and the College of Health and Human Performance. She also commented on the relocation of the Pirate Tutoring Center and the Writing Center to Joyner Library. A complete transcription of the Provost’s Report is included as Attachment A.

REPORT FROM THE BOARD OF GOVERNORS

Mr. Dixon congratulated the new members of the Board of Trustees. He updated the Board on the work of the Board of Governors. Mr. Dixon discussed the UNC Center for International Understanding and said that the next two visits will be to Asia. Mr. Dixon outlined the system-wide budget cuts and where ECU ranks in terms of cuts.

FACULTY SENATE REPORT

Dr. Marianna Walker, chair of the Faculty, thanked the Board of Trustees and Administration for making academic programs one of the main focuses when deliberating over the budget. She noted that this shows the university’s commitment to student learning. Dr. Walker also announced the Open Faculty Forums on both the east and west campuses. She also discussed the Steering Committee that is working on the revisions to the Faculty Manual, as well as the development of the University Policy Manual.
SGA REPORT

Brad Congleton, president of the Student Government Association, recognized the student leaders in attendance at the meeting and thanked them for their support. His report consisted of several initiatives that the SGA have been actively involved with, including Pirate Palooza, community relations with the City of Greenville, hard-waiver insurance, and tuition and fees.

Mr. Brody recognized the students in attendance as well and encouraged them to feel free to attend meetings in the future.

BOARD OF VISITORS REPORT

Chair of the Board of Visitors Reid Overcash thanked the Board for an opportunity to chair such a great board. He said that this year’s board wants to make an impact and do something significant for the university and the community. Mr. Overcash outlined several initiatives that the board is hoping to undertake this year:

- Legislative relations
- Access Scholarships – the board is hoping to increase the number of scholarships it funds from 2 to 4.
- Student Recruitment project – Working with Admissions and Enrollment Management to recruit the brightest students to ECU.
- Diversifying the Board membership

COMMITTEE REPORTS

AUDIT COMMITTEE

Committee Chair Joel Butler gave the Audit Report. A summary of the Audit Committee Report is included as Attachment B.
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 approval of two naming opportunities that have met the 30-day requirement as required by the Naming Policy. The first, naming the Resident Preceptor Office on the 1st floor of the Family Medicine Center for Khanh Vu, and the second, naming the Baseball Stadium players lounge and locker room honoring Earl and Frances Brinkley. The motion was approved with no negative votes. Mr. Robert Brinkley recused himself from the vote.

Mr. Redwine moved that the Board approve a request to UNC General Administration to obtain necessary approval of the attached resolution (Attachment C) regarding the reimbursement of expenditures for the East End Zone project in accordance with the terms and conditions of the resolution that is included in the Board materials. The motion passed with no negative votes.

Mr. Redwine moved that the Board approve the issuance of Special Obligation Bonds to finance the renovation and expansion of Dowdy-Ficklen Stadium in accordance with the terms and conditions of the resolution that is included in the Board materials. A copy of the resolution is included as Attachment D. The motion passed with no negative votes.

Mr. Redwine moved that the Board approve the request to lease medical and support office space by ECU Physicians in accordance with the terms and conditions provided in the
Board materials. The motion passed with no negative votes. Mr. Joel Butler recused himself from the vote.

Mr. Redwine moved that the Board approve the ITCS Year in Review report that is part of the Board materials. The motion passed with no negative votes.

Mr. Redwine moved that the Board approve the Tyler Residence hall Elevations as presented in the Board materials. The motion passed with no negative votes.

**HEALTH SCIENCES**

Mr. Brody gave the Health Sciences committee report for Committee Chair Robert Greczyn. He noted that the Health Sciences Committee did not have a quorum; therefore, no action was taken. A summary of the committee meeting is included as Attachment E.

**UNIVERSITY AFFAIRS**

Committee Chair Mr. Lucas gave the report. Mr. Lucas called on Terry Holland, Austin Bunch and Deirdre Mageean to give brief reports from their respective areas. A summary of the committee meeting is included as Attachment F.

**EXECUTIVE COMMITTEE**

Mr. Brody gave the report summary from the Executive Committee. He said that most of the time was spent in closed session, however, in open session, Wayne Bowers from the City of Greenville presented a resolution regarding the purchase and transportation of kegs. In addition, Mr. Kevin Seitz gave an update on the tuition and fees process. There will be a more detailed discussion on tuition and fees at the November meeting. Mr. Brody called on Mr. Redwine for motions.
Mr. Redwine moved approval of tenure for Dr. Diane Penrod, Dr. Debra Jordan and Dr. Mary Elaine Yontz as well as the renewal of a distinguished professorship for Dr. Robert Ebendorf as presented in the board materials. The motion was approved with no negative votes.

Mr. Redwine moved approval of the joint resolution with the City of Greenville as presented in the board materials. The motion was approved with no negative votes.

**UNFINISHED BUSINESS**

Mr. Brody said that the board needed to elect two members to the Endowment Fund Board. He noted that there are three ex-officio members, including the chair of the Board of Trustees, the vice chair of the Board of Trustees and the Chancellor. Mr. Lucas moved approval of the election of Mr. Steve Showfety to a three-year term on the Endowment Fund Board, and the election of David Redwine to a two-year term on the Endowment Fund Board.

**NEW BUSINESS**

There was no new business.

The meeting was adjourned at 10:45 a.m.
I'm pleased to provide some remarks this morning on behalf of the Chancellor. I'm not sure who is in the best position to do this - the guy with the bad eye or the woman with the bad voice. But, of course, he's the boss!

In the spirit of the football season, I thought I would share with you today some of the touchdowns that have been scored in the academic arena. You may be wondering, given the dire budget picture, whether we've been able to continue to score; but the answer to that is definitely YES!

But first let me mention several general items in which you are interested. I spent the last two days at General Administration with the other provosts, and I was struck by the amount of conversation on enrollments. Several of the other large institutions are very concerned that they accepted too many students this fall and that the increased enrollment is putting far too much pressure on their already constrained infrastructure. But because of our Enrollment Management Plan, I think ECU did it right. We kept the enrollment pretty steady, limiting the number of freshmen while we raised quality. And as we have been made aware by President Bowles that retention will now be tied to enrollment growth, I think we have a better chance of keeping our freshmen with us into their sophomore year. We have submitted a lengthy report on retention strategies and will keep you apprised of our success along this line. Even though we didn't grow by headcount this fall, we increased our student credit hours. This means that the faculty taught more students, perhaps more sections, and eliminated some smaller sections that were not essential. All of this pertains to our faculty workload analysis where we looked
closely at how we were using our resources and made some important changes. In these times of tight budgets, faculty were asked to teach more, and they delivered. President Bowles publicly acknowledged yesterday ECU's focus on workload efficiencies.

It's also important to note to you that the Faculty Senate is working closely with us in the development of the University Policy Manual. A Steering Committee, chaired by Marianna Walker and me, will begin meeting next week, our task being that of removing items from the Faculty Manual for reformatting and placement in our University Policy Manual. This is an example, I believe, of shared governance in action; and I'm pleased to tell you we are making progress. We're delighted that Bob Greczyn will join us in this endeavor!

Now allow me to move on to some academic touchdowns. The achievements I'll mention are due in large part to the excellent group of deans we have here at ECU. Both the Chancellor and I agree that these deans have been excellent leaders throughout the budget cuts; they have done what you directed us to do – that being to come out of this recession stronger and focused on strategic priorities. Many of the following examples will focus on interdisciplinary work across the two campuses.

In the College of Arts and Sciences, the Department of Psychology has partnered with The Department of Family Medicine to bring to ECD a nationally known behavioral psychologist. Dr. Russo will have a joint appointment in both the Harriott College and the Brody School of Medicine. This brings students in the Health Psychology Doctoral program together with residents in family medicine and Brody School of Medicine students creating an enhanced learning experience and clinical training. The venture also mimics a more realistic environment of collaborative practice for our graduates. This model is an extension of that already in place between the Medical Marriage Family Therapy Doctoral Program and the Department of Family
From the College of Human Ecology: Nutrition & Dietetics Professor Melani Duffrin has developed FoodMASTER through an NIH grant which is transforming the way math and science education are taught to first through fifth graders in N C and Ohio by utilizing cooking lessons -- using food to teach such concepts as fractions, measures, geometry, and chemical reactions. And Professor Elizabeth Carroll in that College has developed Essential Life Skills for Military Families. This program focuses on preparing National Guard and military reservists families for deployment through components including financial matters, legal issues, family relations and communications, and parenting skills. Professor Carroll was invited to the Pentagon to present the elements of this program to top military officers. Already, the program has had a positive impact on hundreds and hundreds of reservists currently serving in Iraq and Afghanistan and has the potential to affect hundreds of thousands in the future.

In the College of Fine Arts and Communication, Robert Ebendor( the Belk Distinguished Professor (School of Art and Design) is featured at the Yale University Art Gallery for his Art of Adornment: The American Jewelry Tradition from the Seventeenth Century to the Present. And here's a neat interdisciplinary effort: Associate Professor Wayne Godwin (School of Art and Design) is collaborating with Dr. Jason Bond (The Department of Biology) on an NSF grant for "Google Spider" - the biological brother to "Google Earth".

Our College of Education continues to be the largest producer of teachers in the UNC System. Indeed, over the last five-year period, we have maintained that position, But, in addition, the College and new dean are looking closely at teacher quality. This afternoon at the Foundation Board meeting, you will hear one of the professors in education, along with his colleague from Chapel Hill, speak to a nationally recognized research study on teacher quality which stands to
be a landmark study. The College of Education was also recently awarded a Noyce Scholarship Grant of $900,000 which provides $10,000 scholarship to undergraduate students and $14,000 scholarships to MAT students who will prepare to become mathematics and science teachers.

Beginning this fall, the College of Business is implementing a comprehensive and integrated curricular and non-curricular program aimed at preparing students for leadership roles and careers in the 21st century. Components of this program include courses in leadership and professional development, focused assistance with speaking and writing skills, job seeking and career guidance, a leadership portfolio, integrated critical thinking skills, and an emphasis on strategic thinking. To the best of our knowledge, we have the only program in the country with such a comprehensive program that is required for every single undergraduate student.

The best piece of news from The College of Technology and Computer Science is that the bachelor of science in Engineering has been accredited by the Accreditation Board for Engineering and Technology (ABET). With over 300 majors, the program now has concentrations in Biomedical Engineering, Industrial and Systems Engineering, Bioprocess Engineering, and Mechanical Engineering. This recognition promotes the College's ongoing efforts to support the economic transformation of eastern North Carolina.

The best example of a successful interdisciplinary program at ECD is the doctoral program in Bioenergetics. The academic home is the department of Exercise & Sports Science in the College of Health and Human Performance, but it is truly interdisciplinary with the Brody School of Medicine especially the department of Physiology and also other BSOM departments working with the Human Performance Laboratory faculty from EXSS. This interdisciplinary group has graduated 15 doctoral students since 2004 while achieving the highest level of
research support on campus. The two departments, EXSS and Physiology, rank one and two for the highest amount of research awards for ECU during the past 5 years. This amounts to over 17 million dollars.

Finally, if you've not visited Joyner Library for awhile, I encourage you to do so. Despite the budget cuts that staff has had to deal with, they have worked hard to make the library a more student-centered, collaborative learning environment. So, many of the stacks have been removed; and students can be seen working in small groups or visiting the Pirate Tutoring Center or Writing Center, both of which have been relocated there.

I have deliberately focused today on the East side of the campus. My colleague, Phyllis Horns, will certainly continue to update you on the Health Sciences campus. But regardless of which venue we highlight, suffice it to say, Board of Trustees, that wonderful things are happening in the academic world of ECU. We thank you for your continuing support.
East Carolina University
Report of Audit Committee Meeting
09/24/09

Action Items
• Approval of April 16, 2009 minutes
• Approval of 2009/2010 Annual Audit Plan

Research Compliance Report
• Mr. John Chinn, Research Compliance Officer updated the committee on the activities of ECU’s Office of Research Compliance for the period Feb 2008 to Aug 2009.
• ECU has developed Export Controls Policy as required by UNC GA; an advisory committee has been created and monitors the activities with regard to export controls.
• ECU was recently audited by the State for radiation safety and no major findings were reported.
• The IRB (Institutional Review Board) has a new director; FDA visited IRB and had no findings.
• Two allegations of scientific misconduct; one review found no evidence of misconduct; other allegation is currently under review.
• Conflicts of Interest for 2009 have been completed; Research Compliance and HR are collaborating to provide COI training to all new EPA employees

BSOM Compliance Report
• Dr. Ken Deville, Interim BSOM Compliance Officer, updated the committee on the activities of the BSOM Compliance Office.
• There is a national search for a chief compliance officer.
• RAC audits were discussed; RAC audits involve a private contractor that reviews Medicare billings for overpayments; Could result in ECU having to repay Medicare receipts.

Enterprise Risk Management Report
• Mr. Tim Wiseman, ERM Director, provided an update on the activities of enterprise risk management.
• Mr. Wiseman started in July in this role and has spent the last two months getting acclimated to the University and the work done to date regarding ERM.
• Special projects currently underway include (1) Integrity of Student Admissions, (2) working with Student Affairs regarding at-risk students, and (3) study abroad program.
• Ensuring ECU is in compliance with Red Flag Rule; hosted a teleconference with counterparts at other UNC Schools.

Internal Audit Report
• Ms. Stacie Tronto, Director of Internal Audit, provided an update on the activities of the Internal Audit function.
• Development of Audit plan was discussed.
• UNC GA has implemented new requirements for Internal Audit to include the follow-up of any External Audit findings regarding the Foundations.
• Dashboard report was presented which showed (1) trends of findings over the last three fiscal years, (2) metrics of Internal Audit activities, and (3) new initiatives of the internal audit department.
ECU Board of Trustees  
Facilities and Resources Committee  
September 24, 2009

Highlights

The Facilities and Resources Committee met on September 24, 2009.

University Advancement

Naming Proposals

The Committee considered and approved three (3) naming proposals. Following the 30-day time delay for review required by the Naming Policy, proposals will be submitted for full Board’s consideration at the next meeting.

Having met the 30-days required by the Naming Policy, two naming actions to be presented for full Board consideration at September 25, 2009 meeting:

1. Khanh Vu, MD, parent of a Brody School of Medicine student, made a $10,000 gift to name Resident Preceptor Office, 1st floor of new Family Medicine Center. Gift paid in full.

2. Baseball Stadium players lounge & locker room honoring Earl and Frances Brinkley ($250,000 gift paid in full from Robert & Amy Brinkley)

Second Century Campaign Update

Campaign total as of 06/30/2009 -- $146,041,000. Gifts continue to come in – in spite of economic environment. Fundraising results continue to increase each year & Mr. Dowdy indicated his hope is to exceed $40M for 2009/10 year.

Eighty five new funds established for scholarship support. This year 77 students supported by Access Scholarship Program, an increase from 50 last year and anticipate having 100 next year. EC Scholars Program has been enhanced but hope also to grow the endowment even more. Fifteen (15) new distinguished professorships. Alumni giving participation is steadily increasing.

For the second year in a row, ECU received 2009 CASE (Council for Advancement and Support of Education) WealthEngine Award for Educational Fundraising for “Overall Improvement”.

Advancement Highlights

ECU Alumni Association continues to grow – great volunteers on the board – “fired up” group helping reconnect alums to the university. Goal is to have 10,000 dues-paying members by year end. Alumni Relations staff doing a great job.
Continuing Review of Trustees Policy on Naming University Facilities & Activities

The Committee supports the recommendation to create a subcommittee to review/consider the criteria warranting “service” recognition and vetting “service” related naming proposals for further consideration by the committee followed by the full Board.

Administration and Finance

Reimbursement Resolution

The Committee reviewed a reimbursement resolution in connection with the financing of the renovation and expansion of the Dowdy Ficklen Stadium. The Committee recommends that the Board approve a request to General Administration to approve the resolution. The resolution will insure that ECU can be reimbursed from bond proceeds for expenses incurred on or after 60 days prior to adoption of this resolution. The Committee approved this action and recommends that the full Board also approve.

Resolution Approving the Issuance of Special Obligation Bonds

The Committee reviewed a resolution approving the issuance of special obligation bonds to finance the renovation and expansion of Dowdy Ficklen Stadium and recommends that the Board approve the resolution.

Lease of Medical Office Space by ECU Physicians

The Committee reviewed a request from ECU Physicians to lease medical office space located in the Teaching Annex of Pitt County Memorial Hospital and recommends that the Board approve the lease.

Coastal Studies Institute Site Plan and Elevations

An initial site plan and elevations were presented to the Committee by Clymer Cease and Don Kranbuehl of PBC&L Architects. Mr. Seitz provided Mr. Redwine a copy of the CSI bylaws which outlines the relationships between CSI, UNC-GA and ECU. Mr. Seitz and Mr. Bagnell presented a summary of ECU’s responsibilities for the project. Mr. Kelly and Ms. White will attend the November Board meeting to answer questions related to the project.

Tyler Residence Hall Elevations

Elevations for the Tyler Residence Hall were presented to the Committee by Sydney O’Hare of Davis Kane Architects. Mr. Bagnell and Ms. Shoemaker were
available for questions. Mr. Tipton is the Committee’s representative to this project. The Committee recommends that the Board approve the elevations as presented in the Board materials.

**ITCS Year in Review**

The Committee reviewed the ITCS Year in Review report deferred from the July Facilities and Resources Committee meeting. Dr. Brinn presented a summary of aspects of the report and answered questions related to the educational technology fee, the data center and other issues. The Committee approved the report and recommends that the Board approve the report.

**Designer Selections Approved Since Last Meeting**

Designer selections for the athletics facilities additions and improvements commissioning selection and the construction materials testing services for the Family Medicine Center were included as information items.

**Master Plan Update**

Mr. Seitz presented an update on the master plan as an information item.

**Other**

Mr. Seitz reviewed the need for new committee assignments for capital projects. Mr. Chalk will serve on the Croatan Demolition and Replacement project and the Ficklen Stadium East End Zone Expansion project. Mr. Bodenhamer will serve on the Athletics Facilities Additions and Improvements Phase 1, 2 and 3 projects. Former BOT member, Mike Kelly, who serves on the Coastal Studies Institute Board, will continue to represent the Board on the project.

Mr. Tipton requested that the Committee hold a meeting to discuss public/private partnerships. Mr. Redwine suggested meeting on Wednesday afternoon, November 18, the day before the next BOT meeting or by telephone. Mr. Seitz will work with Mr. Redwine to schedule.

Mr. Seitz presented a brief update on the Mendenhall Student Center/Ledonia Wright Cultural Center. Mr. Seitz will provide more information by email.

Mr. Tipton raised the issue of purchasing Campus Towers. He and Mr. Bodenhamer will work with Student Affairs regarding this potential purchase.

Mr. Seitz distributed drawings of the Athletics soccer fields as an information item.
RESOLUTION OF THE BOARD OF GOVERNORS OF THE UNIVERSITY OF NORTH CAROLINA DECLARING ITS INTENT TO CAUSE EAST CAROLINA UNIVERSITY TO BE REIMBURSED FOR CAPITAL EXPENDITURES INCURRED IN CONNECTION WITH EXPANSION AND RENOVATION OF DOWDY-FICKLEN STADIUM FROM THE PROCEEDS OF CERTAIN TAX-EXEMPT OBLIGATIONS TO BE ISSUED.

WHEREAS, the Board of Governors (the “Board”) of The University of North Carolina (the “University”) by resolution adopted on April 14, 2000 has authorized the Vice President-Finance of the University to take such action as may be required to declare the intent of the Board to cause the constituent institutions of the University to be reimbursed for capital expenditures made in anticipation of the issuance of tax-exempt obligations;

WHEREAS, it is in the best interests of East Carolina University (“ECU”) to expand and renovate Dowdy-Ficklen Stadium (the “Project”);

WHEREAS, the Board presently intends, at one time or from time to time, to finance a portion of the costs of the Project with proceeds of tax-exempt bonds and reasonably expects to issue its tax-exempt bonds or other evidence of indebtedness as tax-exempt obligations (the “Bonds”) to finance, or to cause ECU to be reimbursed for, a portion of the costs of the Project; and

WHEREAS, the Board desires to proceed with the Project and ECU will incur and pay certain expenditures in connection with the Project prior to the date of issuance of the Bonds (the “Original Expenditures”), such Original Expenditures to be paid for originally from a source other than the proceeds of the Bonds, and the Board intends, and reasonably expects, to cause ECU to be reimbursed for such Original Expenditures from a portion of the proceeds of the Bonds to be issued at a date occurring after the dates of such Original Expenditures;

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

Section 1. Official Declaration of Intent. The Board presently intends, and reasonably expects, to cause ECU to be reimbursed for the Original Expenditures incurred and paid by ECU on or after the date occurring 60 days prior to the date of adoption of this Resolution from a portion of the proceeds of the Bonds. The Board reasonably expects to issue the Bonds to finance a portion of the costs of the Project and the maximum principal amount of Bonds expected to be issued by the Board to pay for such portion of the costs of the Project is $24,000,000.

Section 2. Compliance with Regulations. This Resolution as a declaration of official intent of the Board under Section 1.150-2 of the Treasury Regulations promulgated under
Section 103 of the Internal Revenue Code of 1986, as amended, to evidence the Board’s intent to cause ECU to be reimbursed for the Original Expenditures from proceeds of the Bonds.

Section 3. **Itemization of Capital Expenditures.** The Vice Chancellor for Administration and Finance of ECU or his designee, with advice from bond counsel, is hereby authorized, directed and designated to act on behalf of the Board in determining and itemizing all of the Original Expenditures incurred and paid by ECU in connection with the Project during the period commencing on the date occurring 60 days prior to the date of adoption of this Resolution and ending on the date of issuance of the Bonds.

Section 4. **Effective Date.** This Resolution is effective immediately on the date of its adoption.

*ADOPTED AND APPROVED* this ___day of September, 2009.

**BOARD OF GOVERNORS OF THE UNIVERSITY OF NORTH CAROLINA**

By: ________________________________

Robert O. Nelson
Vice President-Finance
RESOLUTION OF THE BOARD OF TRUSTEES OF 
EAST CAROLINA UNIVERSITY 
APPROVING THE ISSUANCE OF SPECIAL OBLIGATION BONDS

WHEREAS, under Article 3, Section 116D of the General Statutes of North Carolina (the “Act”) the Board of Governors (the “Board of Governors”) of the University of North Carolina (the “University”) may issue special obligation bonds, payable from obligated resources to pay the costs of acquiring, constructing or providing a special obligation project at one of the constituent institutions of the University or refunding any obligations previously issued by the Board of Governors;

WHEREAS, East Carolina University (“ECU”) will request the Board of Governors to issue its special obligation bonds (the “Bonds”), the proceeds of which will be used for the purpose of (1) financing the costs of expanding and renovating Dowdy-Ficklen Stadium authorized by Chapter 204 of the 2008 Session Laws of the North Carolina General Assembly, (the “Special Obligation Bond Project”), and (2) paying the costs incurred in connection with the issuance of the Bonds;

WHEREAS, Section 116D-26(b) of the Act requires the Board of Trustees of ECU to approve the issuance of the Bonds for the Special Obligation Bond Project;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of ECU as follows:

Section 1. Approval of Issuance of Bonds. The issuance of the Bonds for the Special Obligation Bond Project is approved.

Section 2. Effective Date. This Resolution is effective immediately.

ADOPTED AND APPROVED this __th day of September, 2009.

THE BOARD OF TRUSTEES OF EAST CAROLINA UNIVERSITY

By: ________________________________

Secretary
I, __________________________, the duly elected Secretary of the Board of Trustees of East Carolina University, DO HEREBY CERTIFY that (1) the foregoing is a full, true and correct copy of the Resolution adopted by the Board of Trustees of East Carolina University at its meeting of September ___, 2009 and appearing in the minutes of such meeting, (2) notice of the meeting of the Board of Trustees of East Carolina University held on September ___, 2009 was sent to each member of the Board, and (3) a quorum was present at the meeting on September ___, 2009 at which time the foregoing Resolution was adopted.

WITNESS, my hand and the seal of East Carolina University this ___th day of September, 2009.

[SEAL]

________________________________
Secretary
**Health Sciences Committee**  
September 2009

**PCMH Update: Mr. Lawler**

- PCMH is working collectively with the Health Sciences Division (BSOM, College of Allied Health Sciences, & College of Nursing) on health care reform. Most importantly they are looking for positive change and what is important to the academic community.

- Working collaboratively with the BSOM on ways to improve the physician deficit in eastern NC. Also, working to build up the GME program and looking for new program opportunities so they can add additional residencies in the next several years.

- Looking at new models of care that incorporate the BSOM, College of Allied Health Sciences, and the College of Nursing.

- Working collaboratively with the BSOM and their partnership with the Cancer Center to develop and enhance opportunities. Groundbreaking ceremony was held at Onslow Memorial Hospital for a new LINAC (Linear Accelerator). This is a joint venture with Onslow, PCMH and the BSOM. The BSOM will be providing the professional component of the partnership.

- New Children’s Hospital will break ground in 2011.

- Continuing to work on physician recruitment – recruited more physicians than in the past 10 years. Success is due to partnership with the BSOM. Recruitment has been successful in surgical oncology, transplant surgery, plastic surgery, and pediatric surgery.

**School of Dentistry Update - Dr. Hupp**

- Community Service Learning Center site selection is ongoing. Announcement for the first 3 sites will be held on October 19th at 11:00 a.m. Invitations will be coming out to the Board.
• Beginning faculty recruitment – have 3 offers out and 2 searches underway. Need faculty on board to work on the curriculum development. Curriculum must be together before they can be accredited.

• Biggest needs for the Dental School --- Funding for their facility was cut by $7.4 million. Funding for operating budget for next two years is not fully secure. Requested $6 million for 2009-10 and received $3 million. Needed an additional $8 million for 2010-11 but due to cut the need has increased to $11 million. They cannot recruit students or open the school unless there is operating money.

• Temporary trailers will be moved in -- one in November 2009 and additional trailer in the fall of 2010. The design phase of the building will be completed by the end of the month and will be ready to go forward for DOI and construction bidding. Construction hopefully to begin next Spring.

Brody School of Medicine Update: Dr. Cunningham, Dr. Benson, Dr. Hardy & Mr. Jowers

• Performance Indicators: Improvements in all areas have been made in comparison to June FYTD 2008 to June FYTD 2009. New patient visits continue to increase – close to 4100 new patients visit this past year. Emergency Med visits as well as Med Direct visits have also increased.

• Net loss last year of $4.1 million but there were new projects that were not budgeted for FY 08-09. These new projects will pay off in the long run so in reality the BSOM broke even in normal operations.

• Received 2 million dollars (reoccurring) in Indigent Care Funds.

• BSOM tuition increase passed. $1000 increase. Some of the money will go toward medical student support which will offset some of the costs that have been coming out of the practice plan for medical education.

• Investments include
Moye Medical II – approved by the Board of Trustees. This will be an additional facility adjacent to Moye Medical I. Tenants would include:

- **1st Floor:** Pharmacy with drive thru services; Surgery and Bariatric Surgery
- **2nd Floor:** Adult and Pediatric Healthcare; Endocrinology; and Bone Densitometry
- **3rd Floor:** Plastic Surgery and Dermatology

- A search for the Director of the Leo Jenkins Cancer has been created. Dr. Peter Kragel is chairing the search committee and plans are to have this completed by Spring 2010. In conjunction with this the BSOM is formulating plans to create a new Department of Oncology.

- Expansion of the Medical Student Class – largest class ever with 78 new students. Plans are to increase to 80 students and eventually 120 students. An expansion of 120 students would require state support since the current facility can only hold up to 80 students. Received planning money for the medical school expansion and those dollars have been used to for outside consultants to come in and work with the BSOM. They have been reviewing possible satellite training centers in eastern North Carolina (East of I-95) to send 3rd and 4th year students and they may begin a pilot program in Fall 2010 in Wilmington.

- Construction has begun on the new Family Medicine Center and should be completed by September 2010.

**Health Sciences Division Update: Dr. Horns**

- A request for stimulus money for the 4th floor completion of the East Carolina Heart Institute was submitted for research space for Cardiovascular Sciences and the Metabolic Institute. The priority score was not in the funding range which was a disappointment. Will continue to work on finding funding for the 4th floor completion.
University Affairs Committee

- Welcomed the 2 new members of UA Committee: Robert Brinkley and SGA president Brad Congleton.

Athletics – Terry Holland and Nick Floyd
- The softball complex likely won’t be ready for the start of the 2010 season to ensure ECU having a first class facility.
- The football stadium expansion is still on track at this point and is still scheduled to begin in December.
- This year’s budget is projecting zero budget increases and everyone is on board with their plan.
- Season ticket update for 2009 was very good, well over 21,000 season tickets.

Academic Affairs – David Powers, Marsha Ironsmith and Michael Bassman presented on the Honors College proposal.
- An Honors College Planning Task Force was charged with looking at the existing honors program to see if the foundation for an Honors College was in place as well as make a plan to create an Honors College.
- Michael Bassman talked about the need to include Study Abroad experiences for students.
- Discussed the communication with the National Collegiate Honors Council for developing a “Fully Developed Honors College.”
- Marsha Ironsmith discussed the goals of the Honors College of recruiting the most talented students, student leadership and preparing for a global environment. She also discussed the expected resources that would be needed to start an Honors College including personnel, facilities, and funding to support faculty buyouts.

Enrollment Management – Austin Bunch
- ECU has implemented enrollment management changes from the Strategic Enrollment Management Task Force and the new roles to make sure ECU was prepared to handle the impending growth.
- The fall 2009 enrollment numbers to date are 27,673 which were down about 30 students from 2008.
- Fall 2009 freshmen numbers to date are 3,967, which is down about 571 from 2008. The goal was set to be about 4,000 freshmen and ECU came in just 33 students shy of that number.
- ECU goals for retention this year were 79%, and in fall 2008 our numbers were 78.7%. The projections go up in the coming years.
- Proposed – For undergraduate enrollment, if ECU slows growth to 15-17% between now and 2017 and then from 2017 to 2025, replicate the same 15-17% growth, the campus will be somewhere in the neighborhood of 40,000 students.
- Grade point averages were lower for students living off-campus from fall 2008 compared to students housed on campus.
• Deirdre Mageean said a Graduate Enrollment Task Force will develop a plan for handling sustainable graduate program growth.

**Hard Waiver – Austin Bunch** explained that the hard waiver will be officially put in place at ECU starting in the fall 2010. This requires ECU students to have insurance or be required to obtain a hard waiver for university provided insurance. The costs to students will go to the cost of attendance and will allow that to be packaged into the financial aid packages. By going to a hard waiver, the cost to ECU will go down per student to about $700 per year.

**Campus Safety – Bill Koch**

• Bill Koch discussed the Management Guide to Campus Safety which is a draft version with the next steps being to include the education components needed across campus. Peter Romary will be added to the safety team to assist with development and implementation. Chancellor Ballard said there is a need to provide some updates at the next two board meetings on progress and plans put in place.

**Research and Graduate Studies – Dr. Deidre Mageean**

• Dr. Mageean said the cuts from this year in research have been significant. Two centers were closed which was very difficult, but we are still seeing some progress in other areas such as September research money which was increased six million dollars from last year to this.