AGENDA
ECU Board of Trustees
Facilities and Resources Committee
Mendenhall Student Center
September 16, 2010

I. MINUTES

A. Facilities and Resources Committee Meeting of July 22, 2010  Action

II. UNIVERSITY ADVANCEMENT

A. Naming proposals  Action
B. Second Century Campaign Update  Discussion
C. Student Philanthropy Initiatives  Discussion
D. Other Advancement Highlights  Discussion

III. ADMINISTRATION AND FINANCE

A. Greenville Utilities Commission Water Line Easement  Action
B. Ahoskie Dental Site  Action
C. Site Proposal for Athletics Practice Gym  Discussion/Action
D. Master Plan Update  Information
E. Major Capital Project Update  Information
F. Designer Selections Since Last Meeting  Information
   • Greene-White Residence Hall Masonry Repairs
   • Construction Materials Testing Service for School
   • of Dental Medicine
   • Construction Materials Testing Services for Athletics
   • Additions and Improvements Phases 2, 3, and 4
   • Student Recreation Center – Membrane Roof Replacement
G. Other  Information
<table>
<thead>
<tr>
<th>Session</th>
<th>Facilities and Resources Committee</th>
</tr>
</thead>
</table>
| Responsible Person | Vice Chancellor for Administration and Finance  
Kevin Seitz |
| Agenda Item | I. A. |
| Item Description | Minutes of July 22, 2010 |
| Comments | N/A |
| Action Requested | Committee approval |
| Disposition | |
| Notes | |
Trustees present: David Redwine, Chair, David Brody, Robert Brinkley, Mark Tipton, Steve Jones, Ken Chalk, and Danny Scott. Others attending were Chancellor Ballard, Kevin Seitz, John Durham, Scott Buck, Bill Bagnell, Joe Norris, Steve Duncan, Greg Chadwick, Mickey Dowdy, Marianna Walker, Philip Rogers, Dee Bowling and Mark Sprague.

Mr. Redwine called the meeting to order at 10:05 a.m. and read the conflict of interest statement required by the State Government Ethics Act; no conflicts were reported. Minutes of the April 15, 2010 meeting were approved.

Property

The Committee reviewed a request to purchase land for a proposed Dental Clinic to be sited on the Roanoke Chowan Hospital campus in Ahoskie, N.C. Dr. Chadwick and Mr. Buck presented information on the project. The Committee approved a motion to purchase the land providing that the restrictions be removed from the deed and to negotiate an appropriate memorandum of Understanding. Mr. Buck will renegotiate the purchase with the Roanoke Chowan Alliance and return to Board of Trustees in the future for consideration of the purchase.

ITCS

Mr. Norris, Interim CIO, was introduced and presented the ITCS Year on Review. He highlighted aligning the ITCS mission with ECU's strategic mission, the growth of the ITCS department and summarized accomplishments of the past year. The Committee approved a motion to recommend that the full Board approve the report.

Master Plan Update

Mr. Bagnell presented an update to ECU's master planning process. The master planning consultants will present scenarios to the advisory and steering committees in the fall with a target date for implementation and a final report of January, 2011. The final report will be presented to the BOT for consideration and approval.

Capital Projects Review

Mr. Bagnell presented an update of the following major capital projects: Scott Residence Hall, Tyler Residence Hall, Wright place renovation, Stadium Expansion, Softball Stadium, Dental School, Croatan, Stadium seating, Coastal Studies Institute and Family Medicine/Monk Geriatric Center. The current information for the major
Capital projects is available on the ECU website at http://www.ecu.edu/cs-admin/bot/majorcapitalprojects.cfm.

Chancellor’s Residence Update

Mr. Chalk presented an update of his sub-committee reviewing alternative uses of the Dail and Younge houses. In Mr. Moore's absence, Mr. Seitz gave an update of the sub-committee to review alternatives for a new residence location/facility. Mr. Brody related his meeting experiences with the Major, the City Council and TRUNA (the housing association of the Fifth Street neighborhood).

Designer Selections

The following designer selections were reviewed as information items: Bate Building Replace Steam Condensate System, Science and Technology Building 3rd and 5th Floors Upfit, Building 214 – Storage Facility; Belk, Umstead and White Fire Sprinklers & Belk Fire Alarm

Changes in Credit Card Policies

Mr. Seitz presented information on changes in credit card policies for the University Cashier’s Office. Ms. Bowling was present for questions. A task force has been established to deal with related issues.

Other

Mr. Seitz mentioned that work on one of the dormitories is behind schedule. A back up plan has been established if the dorm is not ready for fall occupancy.

The meeting was adjourned at 11:55 a.m.
<table>
<thead>
<tr>
<th>Session</th>
<th>Facilities and Resources Committee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Responsible Person</td>
<td>Vice Chancellor for University Advancement Mickey Dowdy</td>
</tr>
<tr>
<td>Agenda Item</td>
<td>II. A. Naming Proposals</td>
</tr>
</tbody>
</table>
| Item Description             | 1. Room 3100 College of Nursing-NUCU/Midwifery Laboratory  
2. Resident/Student Lounge (Upper Level of the New Family Medicine Center)  
3. Office in the East Carolina Heart Institute  
4. The ECU Child Development Laboratory’s Little Tikes Commercial Playground |
| Comments                     | Please refer to the following Proposals. |
| Action Requested             | Committee review/approval for submitting to full Board, following 30 day time delay for review required by Naming Policy. |
| Disposition                  |                                    |
| Notes                        |                                    |
PROPOSAL TO EAST CAROLINA UNIVERSITY BOARD OF TRUSTEES
COMMITTEE ON NAMING UNIVERSITY FACILITIES AND ACTIVITIES

Mark Alexander—ECU Medical & Health Sciences Foundation
Name of Originator

College of Nursing
Department/Division
744-2238
alexanderma@ecu.edu
Phone
Email

Proposed Name(s) to Honor: Dr. Deitra Leonard Lowdermilk

Address: Chapel Hill North Carolina 27514
City State Zip

Telephone: 919-383-5397 NA
Home Business

Relationship to the University: Dr. Lowdermilk received her Bachelor of Science in Nursing in 1966

Proposed Object for Naming: Room 3100 in the College of Nursing; the NICU/Midwifery Laboratory

Purpose for recommendation:
□ Service
X Gift

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

Dr. Lowdermilk has irrevocably left 15% of her estate to the ECU College of Nursing to establish a nursing scholars program and name the laboratory. The gift is estimated at $525,000.

If related to a gift:

Purpose of Gift:
□ Annual
□ Capital
X Endowment

Date of Original Commitment: April 10, 2010
Amount of Total Commitment: 15% of her estate
Amount Paid:

Current Pledge Balance: NA
Status of Payments:

Was the gift part of a campaign:
X Yes □ No
Definc: 2nd Century Campaign
Was the project pre-approved:
X Yes □ No

Directed to:
□ ECU Foundation
X Medical & Health Sciences Foundation
□ Educational Foundation
□ Other

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

Mark A. Alexander
Signature of Originator

Shawn J. Braun
Signature of Administrator (Dean/Director)
School of Nursing-3rd Floor Naming Opportunities
PROPOSAL TO EAST CAROLINA UNIVERSITY BOARD OF TRUSTEES
COMMITTEE ON NAMING UNIVERSITY FACILITIES AND ACTIVITIES

Carole Novick
Name of Originator

Medical & Health Sciences Foundation (252) 744-3057 novieke@ecu.edu
Department/Division Phone Email

Proposed Name(s) to Honor: Dr. Katherine Bray-Strickland – presented by the Brody School of Medicine Class of 2010

Class representatives – Brian Burrow and Neel Thomas
Address: City State Zip
Telephone: n/a Home Business

Relationship to the University: Dr. Bray-Strickland is a deceased member of the class of 2009 and was a resident in Family Medicine.

Proposed Object for Naming: Resident/Student Lounge (upper level of the new Family Medicine Center)

Purpose for recommendation: ☐ Service ☑ Gift

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

$5,000 class/faculty gift in Family Medicine

If related to a gift:

Purpose of Gift: ☐ Annual ☐ Capital ☐ Endowment ☑ Other
Date of Original Commitment: December 2009
Amount of Total Commitment: $10,000
Amount Paid: $8,090
Current Pledge Balance: $1,910
Status of Payments: On time and current

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

Was the project pre-approved: ☑ Yes ☐ No

Directed to: ☐ ECU Foundation ☐ Educational Foundation

X Medical & Health Sciences Foundation ☐ Other

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

Signature of Originator

Date

Signature of University Official

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

Carole Novick
Name of Originator

Medical & Health Sciences Foundation  (252) 744-3057  novickc@euc.edu
Department/Division  Phone  Email

Proposed Name(s) to Honor: Senator Harry Williams Stubbs

4201 Lee Highway, Unit 802  Arlington  NC  22207
Address:  City  State  Zip
Telephone:  (703) 841-9434  (703) 516-1268
Home  Business

Relationship to the University: Donor – Harry Williams Stubbs, IV

Proposed Object for Naming: Office in the East Carolina Heart Institute

Purpose for recommendation:
☐ Service  ☑ Gift

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

If related to a gift:

Purpose of Gift:  ☑ Annual  ☐ Capital  ☐ Endowment  ☐ Other

Date of Original Commitment:  July 15, 2008

Amount of Total Commitment: $5,000
Amount Paid: $3,000
Current Pledge Balance: $2,000

Status of Payments:  up to date

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

Was the project pre-approved:  ☑ Yes  ☐ No

Directed to:  ☐ ECU Foundation  ☐ Educational Foundation
              ☑ Medical & Health Sciences Foundation  ☐ Other

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

Carole Novick  4/7/10
Signature of Originator  Date

Signature of University Official  4/7/10  Date
PROPOSAL TO EAST CAROLINA UNIVERSITY BOARD OF TRUSTEES
COMMITTEE ON NAMING UNIVERSITY FACILITIES AND ACTIVITIES

Dr. Judy Siguaw
Name of Originator
College of Human Ecology
Department/Division Phone
328-1098 Signauj@ecu.edu Email

Proposed Name(s) to Honor:
"The ECU Child Development Laboratory's Little Tikes Commercial Playground"
Little Tikes, Inc.
13020 E. Reese Blvd.
Huntersville, NC 28078
Address: City State Zip

Telephone: ____________________________ (704) 949-1600
Home Business

Relationship to the University: Donor

Proposed Object for Naming: playground for the Dept. of Child Dev. & Family Relations

Purpose for recommendation: □ Service □ Gift □ Family Relations

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

Contribution of playground equipment

If related to a gift:

Purpose of Gift: □ Annual □ Capital □ Endowment

Date of Original Commitment:

Amount of the Total Commitment: $47,564
Amount Paid:
Current Pledge Balance:
Status of Payments:

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

Was the project pre-approved: □ Yes □ No

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

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

Signature of Originator ____________________________ Date 8/30/10
Main Campus

Legend:
1. Accessible Parking
2. Visitor Parking
3. Patient Parking
4. Information Booth
5. Metered Parking
6. Emergency Blue Lights
7. Bus Stops
8. Accessible Building
9. Partially Accessible Building
10. Inaccessible Building
11. Directories

Playground Area
<table>
<thead>
<tr>
<th>Session</th>
<th>Facilities and Resources Committee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Responsible Person</td>
<td>Vice Chancellor for University Advancement Mickey Dowdy</td>
</tr>
<tr>
<td>Agenda Item</td>
<td>II. B. Second Century Campaign Update</td>
</tr>
<tr>
<td>Item Description</td>
<td>Second Century Campaign report</td>
</tr>
<tr>
<td>Comments</td>
<td>Status of Campaign</td>
</tr>
<tr>
<td>Action Requested</td>
<td>n/a</td>
</tr>
<tr>
<td>Disposition</td>
<td></td>
</tr>
<tr>
<td>Notes</td>
<td></td>
</tr>
</tbody>
</table>
### Second Century Campaign Summary (as of 6/30/2010)

**To Date:**
- **Support of Colleges, Schools, Departments, Centers & Institutes** $49,425,296
- **Distinguished Professorships & Lectureships** 11,486,831
- **Scholarships** 22,073,873
- **Research, Education & Outreach (Corp/Find Grants)** 34,340,000
- **Capital Projects** 5,200,000

**Total Academic Program Support** $122,526,000

**Athletics (scholarships, endowments, facilities)** $58,062,000

**CAMPAIGN TOTAL (as of 6/30/10)** $180,588,000

(90.3% of Goal)
Second Century Campaign Progress:
$'s (90% of Goal) & Calendar (70% used)

<table>
<thead>
<tr>
<th>Year</th>
<th>Annual (in $ millions)</th>
<th>Cumulative (in $ millions)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2005</td>
<td>$21.78</td>
<td>$21.78</td>
</tr>
<tr>
<td>2006</td>
<td>$24.43</td>
<td>$46.22</td>
</tr>
<tr>
<td>2007</td>
<td>$22.67</td>
<td>$68.89</td>
</tr>
<tr>
<td>2008</td>
<td>$37.96</td>
<td>$106.85</td>
</tr>
<tr>
<td>2009</td>
<td>$39.46</td>
<td>$146.31</td>
</tr>
<tr>
<td>2010</td>
<td>$31.47</td>
<td>$180.59</td>
</tr>
</tbody>
</table>

12-31-2012

[Graph showing progress over years with annotations for Public K-off 3-27-08]
Tomorrow starts here.
ECU Second Century Campaign

Executive Summary of Fund Raising (in 000's)
(as of June 30, 2010)

<table>
<thead>
<tr>
<th>Year Ended</th>
<th>ECU Foundation</th>
<th>ECU Medical &amp; Health Sciences Foundation</th>
<th>ECU Educational Foundation (Pirate Club)</th>
<th>University Funds</th>
<th>Private $ Grants (Corp./Fdns.)</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>6-30-04 (May/June only)</td>
<td>$553</td>
<td>$287</td>
<td>$1,960</td>
<td>$6</td>
<td></td>
<td>$2,805</td>
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<tr>
<td>6-30-05</td>
<td>$4,675</td>
<td>$4,900</td>
<td>$7,934</td>
<td>$208</td>
<td>$4,060</td>
<td>$21,777</td>
</tr>
<tr>
<td>6-30-06</td>
<td>$5,946</td>
<td>$1,669</td>
<td>$10,377</td>
<td>$466</td>
<td>$5,985</td>
<td>$24,443</td>
</tr>
<tr>
<td>6-30-07</td>
<td>$7,099</td>
<td>$3,930</td>
<td>$6,786</td>
<td>$121</td>
<td>$4,734</td>
<td>$22,670</td>
</tr>
<tr>
<td>6-30-08</td>
<td>$14,005</td>
<td>$3,674</td>
<td>$10,156</td>
<td>$1,326</td>
<td>$8,797</td>
<td>$37,958</td>
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<tr>
<td>6-30-09</td>
<td>$17,316</td>
<td>$3,550</td>
<td>$9,189</td>
<td>$1,163</td>
<td>$8,243</td>
<td>$39,461</td>
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<tr>
<td>6-30-10</td>
<td>$7,233</td>
<td>$6,045</td>
<td>$11,660</td>
<td>$2,014</td>
<td>$4,521</td>
<td>$31,473</td>
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<tr>
<td>Campaign Total</td>
<td>$56,827</td>
<td>$24,055</td>
<td>$58,062</td>
<td>$5,304</td>
<td>$36,340</td>
<td>$180,588</td>
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</table>

Dollar amounts are reported in the $1,000s.
Dollar amounts include gifts as they are made, and pledges and planned gifts as they are committed.
ECU Endowment: Progress During Second Century Campaign

( in $ millions)

<table>
<thead>
<tr>
<th>Year</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>2005</td>
<td>$69.74</td>
</tr>
<tr>
<td>2006</td>
<td>$79.00</td>
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<tr>
<td>2007</td>
<td>$90.43</td>
</tr>
<tr>
<td>2008</td>
<td>$95.04</td>
</tr>
<tr>
<td>2009</td>
<td>$87.15</td>
</tr>
<tr>
<td>2010</td>
<td>$100.00 (unaudited)</td>
</tr>
<tr>
<td>2011</td>
<td></td>
</tr>
<tr>
<td>2012</td>
<td></td>
</tr>
<tr>
<td>Session</td>
<td>Facilities and Resources Committee</td>
</tr>
<tr>
<td>------------------</td>
<td>------------------------------------</td>
</tr>
</tbody>
</table>
| Responsible Person | Vice Chancellor for University Advancement  
Mickey Dowdy |
| Agenda Item      | II. C. Student Philanthropy Initiatives |
| Item Description | The Purple Pig                      |
| Comments         | Status of Initiative               |
| Action Requested | n/a                                |
| Disposition      |                                    |
| Notes            |                                    |
Feed Your Pig!

Feed Quarters to "Quarters"

The Purple Pig is a symbol that a little change can make a BIG difference.

Be on the lookout for "Where's the Purple Pig?" events on campus to drop off your piggy bank savings. It's simple... You give, you get. Invest in you!

Questions: Contact the Office of Annual Giving at give2ecu@ecu.edu

East Carolina University

Quarters
the ECU Purple Pig

Find Us Online
facebook: search: ecu purple pig
twitter: twitter.com/ecupurplepig
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</tr>
<tr>
<td>Agenda Item</td>
<td>II. D. Other Advancement Highlights</td>
</tr>
</tbody>
</table>
| Item Description | 1. Alumni Events  
2. ECU Incredible Women Series |
| Comments | Status Updates |
| Action Requested | n/a |
| Disposition | |
| Notes | |
# East Carolina Alumni Association

**Upcoming Events**

<table>
<thead>
<tr>
<th>DATE</th>
<th>TIME</th>
<th>PLACE</th>
<th>EVENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>August 26</td>
<td>6:00 p.m.</td>
<td>Nags Head, NC</td>
<td>Chancellor's Tour</td>
</tr>
<tr>
<td>August 27</td>
<td>6:00 p.m.</td>
<td>Everywhere</td>
<td>A Pirate's Life for Hat on Pirate Radio featuring Beth Ward '61, '68, '95</td>
</tr>
<tr>
<td>August 28</td>
<td>8:00 a.m.</td>
<td>Greenville</td>
<td>Million Meals Event</td>
</tr>
<tr>
<td>August 28</td>
<td>4:00 p.m.</td>
<td>Virginia Beach, VA</td>
<td>Southeast VA Football Kick Off Party</td>
</tr>
<tr>
<td>August 28</td>
<td>5:00 p.m.</td>
<td>Baltimore, MD</td>
<td>Football Kick Off Party</td>
</tr>
<tr>
<td>September 2</td>
<td>12:30 p.m.</td>
<td>Everywhere</td>
<td>Pirate Career Cast: Advanced Features of LinkedIn</td>
</tr>
<tr>
<td>September 2</td>
<td>6:00 p.m.</td>
<td>Everywhere</td>
<td>A Pirate's Life for Hat on Pirate Radio featuring Erik Balch '02</td>
</tr>
<tr>
<td>September 3</td>
<td>11:30 a.m.</td>
<td>Greenville</td>
<td>Alumni Tailgate: Tulsa vs. ECU</td>
</tr>
<tr>
<td>September 3</td>
<td>2:00 p.m.</td>
<td>Various Cities</td>
<td>Viewing Parties: Tulsa vs. ECU</td>
</tr>
<tr>
<td>September 4</td>
<td>6:00 p.m.</td>
<td>Everywhere</td>
<td>A Pirate's Life for Hat on Pirate Radio featuring Angela Allen '98</td>
</tr>
<tr>
<td>September 11</td>
<td>9:30 a.m.</td>
<td>Greenville</td>
<td>Alumni Tailgate: Memphis vs. ECU</td>
</tr>
<tr>
<td>September 11</td>
<td>12:00 noon</td>
<td>Various Cities</td>
<td>Viewing Parties: Memphis vs. ECU</td>
</tr>
<tr>
<td>September 15</td>
<td>6:30 p.m.</td>
<td>Greenville</td>
<td>Cypress Glen Club Third Quarter MVP</td>
</tr>
<tr>
<td>September 17</td>
<td>6:00 p.m.</td>
<td>Everywhere</td>
<td>Pirate Voyage: Ireland</td>
</tr>
<tr>
<td>September 17</td>
<td>7:00 a.m.</td>
<td>Roanoke, VA</td>
<td>A Night with the Pirates</td>
</tr>
</tbody>
</table>

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**ALUMNI MEMBERSHIP**

- Annual Members: 5,903
- Life Members: 549
- Centennial Members: 70
- Total Members: 6,522
- Membership Revenue (YTD): $21,794
- Membership Endowment Revenue (YTD): $15,353
- Membership Endowment Revenue (Total): $45,500
- Student Forever Pledge: 527
- Student Forever Pirates Revenue (YTD): $5,300
- Student Forever Pirates Revenue (Total): $9,450

**Recent/Upcoming Appeals**

- Appeal from Coach Roll & Elene McNeill: 55,947
- Forever Pirates/Parents Council appeal: 4,521
- Pirate Pride to FL, GA, MD, TX, SC, TN NY Metro and DC Metro: 10,700
- Wake County Young Alumni: TBD
- Boys e-appeals: Various
The ECU Incredible Women Series: Investing for the Future
Strategies for Sound Financial Management

Thursday, October 14, 2010
Greenville Convention Center
9:00 am – 4:00 pm

Keynote speaker:

Jean Chatzky, As a journalist, author, and motivational speaker, Jean Chatzky has created a global platform making strides to help millions of people battle a devastating epidemic-debt. Chatzky is the financial editor for NBC's Today, a contributing editor for More magazine, a columnist for the New York Daily News, and a host of a daily show on Sirius XM Radio. She is the author of six books, including her newest work, The Difference: How Anyone Can Prosper in Even the Toughest Times.

Luncheon speaker:

Jeanne Robertson is a professional speaker who specializes in humor based on her life experiences. Speaking to thousands of people annually, she utilizes her positively funny style to illustrate that a sense of humor is much more than a laughing matter. It is a strategy for success. Jeanne Robertson is funny but she also knows that her job is far more than being funny. Her message is that a sense of humor is an attitude, an approach toward working with people. She believes that this humor attitude can be developed and improved, and she outlines how to do so while captivating audiences with funny, original stories.

Closing Remarks and Recognition of Incredible ECU Women:

The day will end with remarks from Kelly King ’70, chairman and CEO of BB&T, and the recognition of six women as Incredible ECU Women. The Incredible ECU Women honored at this event have been recognized by their peers for their outstanding leadership that has brought honor to ECU and to themselves.

Break-out session topics:

1. Building Wealth.... What Women Need to Know. How do you become engaged in your family's financial decisions and investments? Carol Yochem, executive VP and manager of Wealth Management Services for First Citizens Bank, will lead the discussion with participation from Jennifer Eimore, wealth advisor with Wachovia a Wells Fargo Company and Mark Welzel of the ECU Financial Wellness Institute

2. Creating Your Lasting Legacy....... Choose Your Passion. This session will focus on philanthropic giving, the benefits, and why it is more important than ever. Marilyn Pearson, who leads Philanthropic Giving for First Citizens Bank and Dr. Rick Niswander, dean of the ECU College of Business will moderate this discussion.

3. Incredible Women in Action...... The Power of Influence. This moderated panel discussion will focus on leadership and the responsibility we have to raise the next generation of future financially grounded female leaders. Moderated by ECU Provost Marilyn Sheerer, panelists include Coretha Rushing ’79, chief administrative officer of Equifax; Carol Mabe ’70, member of the ECU Board of Trustees and retired textiles executive; the Honorable Marian McLawhorn 67, ’88, N.C. Legislative Representative and Donna Goodrich, senior executive Vice President, BB&T

Presenting Sponsor: First Citizens Bank
<table>
<thead>
<tr>
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</table>
| Responsible Person | Vice Chancellor for Administration and Finance  
Kevin Seitz  
Associate Vice Chancellor for Business Services  
Scott Buck |
| Agenda Item | III. A. |
| Item Description | Greenville Utilities Commission Water Line Easement |
| Comments | N/A |
| Action Requested | Committee approval and Board approval |
| Disposition | |
| Notes | |
MEMORANDUM

TO: Kevin Seitz

FROM: Scott Buck

DATE: August 16, 2010

SUBJECT: Request ECU Board of Trustees Approval to Grant Greenville Utilities Commission a Water Line Easement

Request ECU Board of Trustees approval to grant a water line easement to Greenville Utilities Commission (GUC) to service their recently constructed power substation located off Dickinson Avenue. The five (5) foot water line easement will run from Dickinson Avenue North west along the current ingress/egress road to the GUC power substation on the ECU side of the property line, which bisects the ingress/egress road per the attached survey map and legal description.

Granting of the easement is contingent on subsequent approvals from UNC General Administration, Joint Commission of Governmental Operations and Council of State. Disposition of the easement shall be for consideration of one (1) dollar.

Attachments

cc: Bill Bagnell
    Bill Koch
June 11, 2010

Mr. Scott Buck
East Carolina University
Associate Vice Chancellor of Business Services
1001 E Fourth St
Greenville, NC 27858

RE: Utility Easement

Dear Mr. Buck:

Greenville Utilities' requests a five foot (5') water utility easement from Dickinson Avenue northwest along the current ingress/egress road to our recently constructed Dickinson Avenue Substation. The water utility easement would be located on the State of NC property side of the property line which bisects the ingress/egress road.

Greenville Utilities' also requests a temporary right of entry to install the water service line within this area while the easement documents are being processed.

Sincerely,

J. Todd Rouse, PE
Substations and Controls Engineer

CC: Roger Jones, PE
     Kirby Boyd
GRANT OF WATER EASEMENT

DATE

KNOW ALL MEN BY THESE PRESENTS, that the undersigned "GRANTOR" (whether one or more), for and in consideration of the sum of ONE DOLLAR ($1.00) and other good and valuable consideration to it in hand paid by GREENVILLE UTILITIES COMMISSION of the City of Greenville, Pitt County, North Carolina, hereinafter referred to as the "COMMISSION", the receipt of which is hereby acknowledged, does hereby grant the City of Greenville, a body politic and corporate in Pitt County, North Carolina, for use of the "COMMISSION", its licensees, successors and assigns, the right, privilege and easement to go in, through, under and upon lands of the GRANTOR located in Greenville Township, Pitt County, North Carolina, and

Being a small portion of the Grantor's property acquired by Grantor by deed recorded in Deed Book 844, Page 246 of the Pitt County Registry, said small portion containing 5,092 square feet, and being located south of the Norfolk Southern Railroad, west of Memorial Drive and north of Dickinson Avenue, and hereinafter being referred to as the water easement.

(Reference is hereby made to Deed Book 844, at Page 246, in the Office of the Register of Deeds of Pitt County, North Carolina) and to construct, install, operate and maintain in a manner suitable to the Commission upon, across, under and through said premises within a right of way strip of the width, location and approximate length hereinafter defined, one of more water lines for the distribution of water service to Greenville Utilities' facilities with the right to do all things necessary or convenient thereto, including the following:

(a) the right of officers, agents, and workmen of the Commission and its contractors to go to and from said water utility easement at all times over the above described land by such route or routes as shall occasion the least practicable inconvenience to Grantor, including private roads and ways then existing thereon, on foot or by conveyance, with materials, machinery, supplies and equipment as may be desirable; provided that except in emergencies, existing roads and ways thereon shall be used to the extent that they afford ingress and egress to and from the right of way strip; and to construct, reconstruct, work upon, repair, alter, inspect and in general do any other thing necessary or convenient to maintain and operate said lines for the purpose aforesaid;

(b) the right to install, operate, and maintain thereon underground water lines or other equipment for distributing water service thereto, for use in conducting the Commission's business.

Description: The five foot (5') water utility easement is located within an existing roadway easement and on State of North Carolina property (for use by East Carolina University). The roadway easement and the State of North Carolina property are recorded in Deed Book 844, Page 246 of the Pitt County Registry. The water utility easement begins at the southeastern property corner of the State of North Carolina and Hemby, Robert C. DBA Hemby's Radiator Service. The five foot (5') easement continues S 58-24-45 W, 5.10 feet, thence N 44-12-48 W, 1,019.86 feet, thence N 83-08-36 E, 6.27 feet, thence S 45-47-12 E, 1,019.49 feet to the beginning point, and containing 5,092 square feet.

SEE ATTACHED EASEMENT MAP FOR A MORE ACCURATE DESCRIPTION OF THE EASEMENT..

The cabinet, piping and appurtenant facilities installed by the Commission shall be and remain the property of the Commission and may be removed by it at any time and from time to time. The Commission's facilities shall in no way be interfered with or endangered by the Grantor or Grantor's licensees, successors or assigns, without the express written permission of the Commission.
Grantor reserves the right to use the lands in and over which the right of way and easement rights are hereby granted for all purposes not inconsistent with said right of way and easement rights or with the National Electrical Safety Code, (1) no buildings or permanent structures, wells, septic tanks, absorption pits, underground or overhead storage tanks, burial plots, or any other obstruction which might interfere with the construction, maintenance and operation of said utility facilities shall be placed on said strip without the express written permission of the Commission; and (3) the Commission’s facilities shall in no way be interfered with or endangered by the Grantor or Grantor’s licensees, successors or assigns, without the express written permission of the Commission.

The Commission agrees that it will repair, rebuild, replace or pay the actual damages for construction, operation, maintenance, inspection, rebuilding and removal of said lines, and in going to and from said water utility easement, and will repair any extraordinary damage to any bridge or to any road due to heavy hauling to and from the said right of way strip if claim is made within a period of thirty (30) days after such damages are sustained by Grantor.

Any notice to be given by one party to the other party hereunder may be delivered or deposited postage prepaid addressed to the following:

GRANTOR NAME: State of North Carolina

ADDRESS: ____________________________________________

CITY/STATE/ZIP CODE: Raleigh, NC

COMMISSION: Greenville Utilities Commission
P. O. Box 1847
Greenville, North Carolina 27835-1847

TO HAVE AND TO HOLD the aforesaid rights, privileges and easements unto the Commission, its licensees, successors and assigns, forever.

And Grantor, for the Grantor and for the Grantor’s heirs, executors, administrators, licensees, successors and assigns, covenants to and with the Commission, its licensees, successors and assigns, that Grantor is lawfully seized of the above described land in fee and has the right to convey the said rights, easements and privileges herein described; that the same is free and clear from any and all encumbrances not satisfactory to the Commission; that the Commission shall have quiet and peaceful possession, use and enjoyment of the aforesaid easement of right of way, rights and privileges; that the Grantor shall execute such further assurances thereof as may be reasonably required by the Commission; and Grantor will forever warrant and defend the title to the said easement of right of way, rights and privileges against the lawful claims of all persons whomsoever.

The singular shall include the plural and reference to gender shall include masculine, feminine and neuter.

IN WITNESS WHEREOF, the Grantor has adopted the word “SEAL” as his seal and has hereunto set his hand and seal, or if Grantor be a corporation, Grantor has caused these presents to be signed in its corporate name by its corporate officers, duly attested and its corporate seal hereunto affixed, all by authority of its Board of Directors duly given, this the day and year first above written.

______________________________ (SEAL)  ________________________________ (SEAL)

STATE OF NORTH CAROLINA
COUNTY OF PITT

I, ______________________, a Notary Public of the aforesaid County and State, hereby certify that _________________ personally appeared before me this day and acknowledged the due execution of the foregoing and annexed instrument for the purposes therein expressed.

Witness my hand and Notarial Seal, this the ____ day of ________________, 2010.

_________________________
NOTARY PUBLIC

My commission expires:

_________________________

STATE OF NORTH CAROLINA
COUNTY OF PITT

I, ______________________, a Notary Public of the aforesaid County and State, hereby certify that _________________ personally appeared before me this day and acknowledged the due execution of the foregoing and annexed instrument for the purposes therein expressed.

Witness my hand and Notarial Seal, this the ____ day of ________________, 2010.

_________________________
NOTARY PUBLIC

My commission expires:

_________________________
<table>
<thead>
<tr>
<th>Session</th>
<th>Facilities and Resources Committee</th>
</tr>
</thead>
</table>
| Responsible Person | Vice Chancellor for Administration and Finance  
| | Kevin Seitz  
| | Associate Vice Chancellor for Business Services  
| | Scott Buck |
| Agenda Item | III. B |
| Item Description | Ahoskie Dental Site |
| Comments | N/A |
| Action Requested | Committee and Board Approval |
| Disposition | |
| Notes | |
MEMORANDUM

TO: Kevin Seitz

FROM: Scott Buck

DATE: September 14, 2010

SUBJECT: Request ECU Board of Trustees Approval to Purchase for $1.00 +/- 1.4 Acres of Land for the Dental Clinic in Ahoskie, N.C.

Request ECU Board of Trustees (ECUBOT) approval to purchase +/- 1.4 acres of land for the proposed +/- 7,500 SF Dental Clinic to be sited on the Roanoke Chowan Hospital (RCH) campus in Ahoskie, N.C.

The land shall be purchased from the Roanoke Chowan Alliance, Inc. (RCA) for the sum of $1.00 subject to the approvals indicated below. As previously requested by the ECUBOT, the deed shall be nonrestrictive with a separate noncompete agreement limited to provision of public, nonprofit health services or teaching purposes that are not in competition with certain services offered by RCH, its subsidiaries, successors, or assigns in Hertford County, exclusive of dental clinical services and dental education. Failure to adhere to the noncompete agreement will entitle RCA/UHS/PCMH to seek enforcement of the noncompete obligation through civil court proceedings. Specifics of the noncompete agreement shall be worked out by the University Attorney in consultation with the ECUBOT and in compliance with its directives. Additionally, RCA/UHS/PCMH will require a "right of first refusal" that entitles it to be given the opportunity to purchase the property at appraised fair market value less the value of the unimproved land prior to ECU otherwise disposing of the property to any other party.

The proposed purchase has received expressions of support and tentative endorsement by the East Carolina Health, Inc. (ECH) board. If the proposal is approved by the Pitt County Memorial Hospital Building Committee, which will meet on September 20, 2010, then ECH is prepared to take formal action on the proposal without a meeting. In addition, the transaction is contingent on approval of the board of directors of RCA.

Subsequent to ECUBOT approval, purchase is contingent on approvals from the UNC-General Administration, Joint Commission on Governmental Operations and the Council of State.

cc: James Hupp, DMD, MD
Terrance Feravich
Joy Wayman
Gary Vanderpool
Greg Chadwick, DDS
Bill Bagnell
Donna Gooden Payne

Attachment (Survey)
<table>
<thead>
<tr>
<th>Session</th>
<th>Facilities and Resources Committee</th>
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</table>
| Responsible Person | Vice Chancellor for Administration and Finance  
                              Kevin Seitz  
                              Associate Vice Chancellor for Campus Operations  
                              Bill Bagnell |
| Agenda Item      | III. C.                            |
| Item Description | Site Proposal for Athletics Practice Gym |
| Comments         | N/A                                |
| Action Requested | Discussion with possible action by the Committee and the Board |
| Disposition      |                                    |
| Notes            |                                    |
OPTION A

Pros:
- Minimal parking impact
- Preserves existing entry to HHP

Cons:
- Long distance from lockers to Williams Arena Court
- Outdoor connection required to maintain service access to mechanical yard
- Practice courts and lockers are one floor below Williams Arena court
- Need to replace Tennis Courts
- No "identity" for basketball program
- Potential geotechnical issues
- Will require major utility relocation including steam tunnel
OPTION B

Pros:
- Minimal parking impact
- Preserves existing entry to HHP

Cons:
- Long distance from lockers to Williams Arena Court
- Splits Basketball program around HHP
- Increased internal traffic through HHP space
- Will require relocation of service drive to Minges
- Site is not flat
- Site is 6' to 8' lower than Williams Arena court level
- Will require major utility relocation including steam tunnel
OPTION C

Pros:
- Gives basketball programs a dramatic new identity
- Puts lockers close to Williams Arena court
- Lockers are on same level as Williams Arena court
- Limited impact on existing utilities

Cons:
- Moderate impact on existing parking
- Blocks views from HHP offices
- Subverts HHP visibility and identity
- Impacts entrance to HHP
OPTION D

Pros:
- No impact to HHP
- Opportunity to improve entry and circulation at Minges
- Gives basketball programs a dramatic new identity
- Best opportunity to enhance Minges facade
- Puts lockers close to Williams Arena court
- Lockers are on same level as Williams Arena court

Cons:
- Has the most impact on existing parking
- Utility relocations required

Auxiliary Gymnasium Addition
East Carolina University
Greenville, NC

Site Plan
Scale: 1" = 40'0" 08/20/10
<table>
<thead>
<tr>
<th>Session</th>
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<tbody>
<tr>
<td>Responsible Person</td>
<td>Vice Chancellor for Administration and Finance</td>
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<td>Kevin Seitz</td>
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<td>Associate Vice Chancellor for Campus Operations</td>
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<td></td>
<td>Bill Bagnell</td>
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<tr>
<td>Agenda Item</td>
<td>III. D.</td>
</tr>
<tr>
<td>Item Description</td>
<td>Master Plan Update</td>
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<tr>
<td>Comments</td>
<td>N/A</td>
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<td>Action Requested</td>
<td>No action required; information only</td>
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<td>Disposition</td>
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<td>Facilities and Resources Committee</td>
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</tbody>
</table>
| Responsible Person | Vice Chancellor for Administration and Finance  
|              | Kevin Seitz  
|              | Associate Vice Chancellor for Campus Operations  
<p>|              | Bill Bagnell |
| Agenda Item  | III. E. |
| Item Description | Major Capital Projects Update |
| Comments     | N/A |
| Action Requested | No action required; information only |
| Disposition  | |
| Notes        | |</p>
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<tr>
<th>Session</th>
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</table>
| Responsible Person | Vice Chancellor for Administration and Finance  
Kevin Seitz  
Associate Vice Chancellor for Campus Operations  
Bill Bagnell |
| Agenda Item | III. F. |
| Issue Description | Designer Selections Since Last Meeting |
| Comments | N/A |
| Action Requested | No action required; information only |
| Disposition | |
| Notes | |
TO: Lloyd Nobles
FROM: Kevin Seitz
DATE: July 22, 2010
SUBJECT: Construction Materials Testing Services
ECU School of Dental Medicine

The selection committee performed a qualifications based review and selected the following three firms in prioritized order:

- ECS Carolinas, LLP, Raleigh, NC
- Kleinfelder, Morrisville, NC
- MACTEC Engineering & Consulting, Inc., Raleigh, NC

You may proceed with the next steps of the process.

cc: Bill Bagnell
MEMORANDUM

TO: Mr. Kevin Seitz, Vice Chancellor Administration & Finance

FROM: Lloyd B. Nobles, Interim Director

DATE: July 16, 2010

SUBJ: Construction Material Testing Services
ECU School of Dental Medicine
Code: 40883 Item: 301

The selection committee in Facilities Engineering and Architectural Services conducted a qualifications based selection of Construction Material Testing Services firms for the ECU School of Dental Medicine. The selection team recommends the following three firms in prioritized order:

ECS Carolinas, LLP Raleigh, NC
Kleinfelder Morrisville, NC
MACTEC Engineering & Consulting, Inc. Raleigh, NC


To the best of our knowledge and belief, all steps in this selection were conducted in accordance with requirements of the State Building Commission as they apply to the institutions of the University of North Carolina.

This contract will cover the required construction testing that must occur during the construction of the new ECU School of Dental Medicine.

If you have any questions or need additional information, please do not hesitate to call.

Cc: Mr. William E. Bagnell – AVC Campus Operations
MEMORANDUM

TO: Lloyd Nobles
FROM: Kevin Seitz
DATE: July 22, 2010
SUBJECT: Designer Selection
Greene-White Residence Hall Masonry Repairs

The designer pre-selection committee performed a qualifications based review and selected the following three firms in prioritized order:

- Atlas Engineering, Inc. (Raleigh, NC)
- Sutton Kennerly Consulting Engineers (Wilmington, NC)
- Stafford Consulting Engineers (Cary, NC)

You may proceed with the next steps of the process.

cc: Bill Bagnell
MEMORANDUM

TO:        Mr. Kevin Seitz, Vice Chancellor
            Administration & Finance

FROM:      Lloyd Nobles, Interim Director

DATE:      July 15, 2010

SUBJ:      Designer Selection
            Greene-White Residence Hall Masonry Repairs

The designer pre-selection committee, after conducting interviews on July 15, 2010, recommends the following three firms in prioritized order:

- Atlas Engineering, Inc.                      Raleigh, NC
- Sutton Kennerly Consulting Engineers         Wilmington, NC
- Stafford Consulting Engineers                Cary, NC

The committee consisted of Mr. Eugene Tashiro, Facilities Engineering & Architectural Services; R.V. Parker, Asst. Director-Facilities Services; Mr. Mark Kimball, Assistant Director-Residence Facilities Services.

To the best of our knowledge and belief, all steps in this selection were conducted in accordance with requirements of the State Building Commission as they apply to the institutions of the University of North Carolina.

This project will identify areas of moisture penetration and repair associated masonry exteriors at Greene Residence Hall and White Residence Hall.

If you have any questions or need additional information, please do not hesitate to call.

Encl:       Designer Advertisement Memo
Cc:         Bill Bagnell
MEMORANDUM

TO: Lloyd Nobles
FROM: Kevin Seitz
DATE: August 16, 2010
SUBJECT: Construction Materials Testing Services
         Athletics Additions and Improvements Phases 2, 3 & 4

The committee conducted a qualifications-based selection and chose the following three firms in prioritized order to provide construction materials testing services for athletics additions and improvements phases 2, 3 & 4:

   Terracon                     Winterville, NC
   Falcon Engineering          Raleigh, NC
   ECS Carolinas, LLP          Raleigh, NC

You may proceed with the next steps of the process.

cc: Bill Bagnell
MEMORANDUM

TO: Mr. Kevin Seitz, Vice Chancellor
    Administration & Finance
FROM: Lloyd B. Nobles, Interim Director
DATE: August 10, 2010

SUBJ: Construction Material Testing Services
      Athletics Additions and Improvements Phase 2,3 & 4
      Code: 40836  Item: 301

The selection committee in Facilities Engineering and Architectural Services conducted a qualifications based selection of Construction Material Testing Services firms for the Athletics Additions and Improvement Phases 2, 3 & 4. The selection team recommends the following three firms in prioritized order:

   Terracon  Winterville, NC
   Falcon Engineering  Raleigh, NC
   ECS Carolinas, LLP  Raleigh, NC


To the best of our knowledge and belief, all steps in this selection were conducted in accordance with requirements of the State Building Commission as they apply to the institutions of the University of North Carolina.

This contract will cover the required construction testing that must occur during the construction of the new Athletics Additions and Improvements Phase 2,3 & 4.

If you have any questions or need additional information, please do not hesitate to call.

Cc: Mr. William E. Bagnell – AVC Campus Operations
MEMORANDUM

TO: Lloyd Nobles
FROM: Kevin Seitz
DATE: August 19, 2010
SUBJECT: Designer Selection
Student Recreation Center – Membrane Roof Replacement

The designer pre-selection committee conducted interviews and recommends the following three firms in prioritized order:

- Rooftop Systems, Inc. Raleigh, NC
- REI Greenville, NC
- Oakley-Collier Rocky Mount, NC

You may proceed with the next steps of the process.

cc: Bill Bagnell
MEMORANDUM

TO: Mr. Kevin Seitz, Vice Chancellor
       Administration & Finance

FROM: Lloyd Nobles, Interim Director

DATE: August 12, 2010

SUBJ: Designer Selection
       Student Recreation Center - Membrane Roof Replacement

The designer pre-selection committee, after conducting interviews on August 12, 2010, recommends the following three firms in prioritized order:

Rooftop Systems, Inc.                      Raleigh NC
REI                                          Greenville NC
Oakley-Collier                               Rocky Mount NC

The committee consisted of Mr. Eugene Tashiro, Facilities Engineering & Architectural Services; R.V. Parker, Asst. Director-Facilities Services; Mr. Robert Brown, Facilities Engineering & Architectural Services; and Paul Carlson, Facilities Services Engineer.

To the best of our knowledge and belief, all steps in this selection were conducted in accordance with requirements of the State Building Commission as they apply to the institutions of the University of North Carolina.

This project will provide approximately 50,000 sf of new roof membrane per University standards to replace the existing roof membrane reaching the end of its duty life. Observable leaks and related repairs to abutting roof elements will be investigated as a part of the Designer’s scope of work.

If you have any questions or need additional information, please do not hesitate to call.

Encl: Designer Advertisement Memo
Cc:    Bill Bagnell
<table>
<thead>
<tr>
<th>Session</th>
<th>Facilities and Resources Committee</th>
</tr>
</thead>
</table>
| Responsible Person           | Vice Chancellor for Administration and Finance  
|                               | Kevin Seitz                       |
| Agenda Item                  | III. G.                           |
| Item Description              | Other                             |
| Comments                      | N/A                               |
| Action Requested              | No action requested; information only |
| Disposition                   |                                   |
| Notes                         |                                   |