



Board of Visitors  
Friday, August 13, 2021  
9:00 a.m.

Trade Club @ TowneBank Tower (2<sup>nd</sup> Floor)

- |      |   |  |
|------|---|--|
| I.   | Call to Order (9:00 – 9:05)   | Wanda Montano<br>Chair   |
| II.  | Approval of Minutes (April 16, 2021)  |  |
| III. | Chair’s Remarks (9:05 – 9:20)   | Wanda Montano  |
| IV   | Chancellor Remarks (9:20 – 9:35)  | Philip Rogers<br>Chancellor  |
| V.   | Report from the Board of Trustees (9:35 – 9:45)   | Scott Shook<br>Chair, BOT  |
| VI.  | Committee Reports (9:45 – 10:10)<br>Committee Charge<br>Access Scholars Committee<br>Student Recruitment Committee<br>Nominating Committee<br>Orientation Committee<br>Communications Committee / Liaison | Wanda Montano<br>Johna Faulconer<br>Toby Thomas<br>Dutch Holland<br>Jon DeFriese<br>Henry Taylor |
| VII. | Student Recruitment (10:10 – 10:30)   | Grant Hayes<br>Interim Provost<br><br>Stephanie Whaley<br>Assoc. Vice Chancellor<br>Admissions   |

VIII. Academic Advising (10:30 – 10:50)

Stephen Asby  
Assoc. Director  
Academic Advising

Dave Bucci  
College of Eng. & Tech  
Advising

IX. Breakout Sessions – Chancellor’s Pirate Perspectives (10:50 – 11:20)

X. Break & Lunch Service (11:20 – 11:45)

XI. Chancellor’s Pirate Perspectives & Lunch (11:45 – 1:00)

XII. ECU Athletics Update & Tour (1:00 – 2:00)

Jon Gilbert  
Director of Athletics