



**BOARD OF VISITORS**  
**Friday, April 21, 2023**  
**9:00 a.m.**

**CLICK [HERE](#) JOIN ZOOM MEETING:**  
**Meeting ID: 837 7229 9572**  
**Passcode: 577677**

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| <b>I. Call to Order (9:00 – 9:05)</b>  | <b>Dr. Alisa Chapman</b><br>Chair                                    |
| <b>II. Approval of Minutes (January 20, 2023)</b>  |  |
| <b>III. Chair’s Remarks &amp; BOV Access (9:05 – 9:15)</b><br><b>Scholarship Endowment Update</b>                | <b>Dr. Alisa Chapman</b><br>Chair                                    |
| <b>IV. Chancellor Update (9:15 – 9:30)</b>   | <b>Dr. Philip Rogers</b><br>Chancellor                               |
| <b>V. Recognition of Outgoing Members (9:30 – 9:40)</b>  | <b>Dr. Alisa Chapman</b><br>Chair                                    |
| <b>VI. Report from the Board of Trustees (9:40 – 9:50)</b>   | <b>Scott Shook</b><br>Chair, BOT                                     |
| <b>VII. ECU Athletics Update and Visit from (9:50 – 10:10)</b><br><b>ECU Women’s Basketball Student Athletes</b> | <b>JJ McLamb</b><br>Senior Assoc. Director of Athletics              |
| <b>VIII. ENC Aerospace (10:10 – 10:30)</b>   | <b>Keith Wheeler</b><br>Executive Director of<br>Military & Industry |
| <b>IX. Break (10:30 - 10:40)</b>   |  |
| <b>X. Pirate Entrepreneurship Challenge (10:40 – 10:50)</b>  | <b>Dr. David Mayo</b><br>School of Entrepreneurship                  |

- XI. The Student Experience (10:50 – 11:15)** **Dr. Brandon Frye**  
Vice Chancellor for Student Affairs
- XII. Committee Updates (11:15 – 11:45)**
- **Access Scholars Committee (11:15 – 11:25)** **Duane Holder / Wes Johnson**
  - **Student Recruitment & Engagement (11:25 – 11:35)** **Toby Thomas / Lewis Gale**
  - **Nominating Committee (11:35 – 11:45)** **Ryan Beeson / AJ Malicdem**
- XIII. Vote for Officer Recommendations (11:45 – 11:55)** **Megan Ayers**  
Board Liaison
- XIV. Meeting Conclusion / Adjournment (12:00)**
- XV. Lunch at Todd Dining Hall (12:15 – 1:00)**
- XVI. Tour of Ballard Hall (immediately following lunch)** **Chandler Beasley & Michael Harris**  
Ballard Residence Hall RA's
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**2023 – 2024 Board of Visitors Meetings**

Friday, September 22, 2023

Friday, January 19, 2024

Friday, April 26, 2024