



BOARD OF VISITORS  
Blackbox Theater, Main Campus Student Center  
Friday, January 19, 2024  
9:00 a.m.

CLICK [HERE](#) TO JOIN ZOOM MEETING:  
Meeting ID: 859 9724 8947  
Passcode: 619886

- |      |   |   |
|------|---|---|
| I.   | Call to Order (9:00 – 9:05)   | Mr. Preston Mitchell<br>Chair   |
| II.  | Approval of Minutes (September 22, 2023)  |   |
| III. | Chair’s Remarks (9:05 – 9:15)   | Mr. Preston Mitchell<br>Chair   |
| IV.  | Chancellor Update (9:15 – 9:30)   | Dr. Philip Rogers<br>Chancellor   |
| V.   | Report from the Board of Trustees (9:30 – 9:45)   | Mr. Jason Poole<br>Chair, BOT   |
| VI.  | Understanding the Full Landscape<br>of Student Success (9:45 - 10:05)   | Dr. Robin Coger<br>Provost<br>Dr. Allen Guidry<br>Assoc. Provost for Learner Operations |
| VII. | Committee Updates (10:05 – 10:45) <ul style="list-style-type: none"><li>○ Student Recruitment &amp; Engagement Committee</li><li>○ Nominating Committee</li><li>○ Orientation Committee</li></ul> |   |

- VIII. Access Scholars Update and Presentation (10:45 – 11:05) Mr. Duane Holder  
Mr. Wes Johnson  
Ms. Summer Edwards  
Director of University Scholarships
- IX. Philanthropic Task Force Update (11:05 – 11:35) Ms. Jennifer Congleton  
Mr. Brad Osborne
- X. Break (11:35 - 11:45)
- XI. Recognition of ECU Volleyball (11:45 – 12:05)
- XII. Lunch (12:05)
- XIII. Future Focused. Innovation Driven.  
ECU Strategic Plan 2023-2028 (12:45 – 1:00) Dr. Sharon Paynter  
Acting Chief Research and Engagement  
Officer
- XIV. Conclusion / Adjourn
- XV. ECU Tour – Isley Innovation Hub and US Air Force ROTC (1:00 – 2:00)