



BOARD OF VISITORS  
Friday, September 22, 2023  
9:00 a.m.

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Meeting ID: 835 7318 2510

Passcode: 670403

- |       |   |                                 |
|-------|---|---------------------------------|
| I.    | Call to Order (9:00 – 9:05)   | Mr. Preston Mitchell<br>Chair   |
| II.   | Approval of Minutes (April 21, 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.   | Admissions Update (9:45 – 10:05)  | Ms. Stephanie Whaley            |
| VII.  | Committee Updates (10:05 – 11:05) <ul style="list-style-type: none"><li>○ Orientation Committee</li><li>○ Access Scholars Committee</li><li>○ Student Recruitment &amp; Engagement Committee</li><li>○ Nominating Committee</li></ul> |                                 |
| VIII. | Break (11:05 - 11:15)   |                                 |
| IX.   | Honors College/Brinkley-Lane Scholars Update (11:30 – 11:45)  | Dr. Todd Fraley                 |
| X.    | University Advancement Update (11:45 – 12:00)   | Mr. Chris Dyba                  |

XI. Working Lunch (12:00)

XII. Proposal to Fund a Fifth Scholarship  
in School Year 24-25 (12:15 – 12:30)

Mr. Dutch Holland  
Vice Chair

XIII. Philanthropic Expectations  
Task Force Announcement (12:30 – 12:45)

Mr. Preston Mitchell  
Chair

XIV. Conclusion / Adjourn

XV. ECU Tour – A Historical Perspective and Health Sciences Campus Update (1:00 – 2:00)