Chair’s Remarks

- Thank you for your service and for making a difference for ECU!
  - Thank you for your support and partnership during my year as Chair.

- Passion, Pride, and Long-Term Benefits made by BOV Members individually and via Committees & Task Force.

- Recognition of Jason Poole - BOT Chair and former ECU BOV Member.

- Challenge you to continue your focus upon being an ECU Voice/Advocate and Seed Planter.

- Annual Donation Task Force Recommendation & Vote

- Chancellor’s Priorities for the ECU BOV.

- Significant Response to Actions Items all year.
How to be a Change Agent on the ECU BOV - A Working Board

• Individually
  • One-on-one (both internal and external)
• Locally
  • Small settings
• Collectively
  • Large settings
How to be a Change Agent on the ECU
BOV – Housekeeping Commitments

- Post Pandemic World and BOV Operations
- Member Expectations for the BOV
  - Time/Talent/Treasure
- Annual Donation
  - Fiduciary Responsibility
  - $26,336.00 donated by BOV Membership in the first half of the School Year toward the goals of $20,000 for Four “Pay As We Go” BOV Access Scholarship & additional $5,000 to “Bridge The Gap” next school year for the forthcoming endowed scholarship.
- Attendance
  - By Law Requirement
  - 90.9% attended January BOV meeting in-person, virtually, or requested an excused absence in advance meeting By Law Requirements
- Participation
  - “Seed Planting”
  - 74.5% of BOV Membership participated beyond the scheduled BOV meetings in other BOV participation events
    - Opportunities are still available for those that desire to participate!
Chancellor Rogers’ ECU BOV Priorities

- Impact on Raising Dollars for Access Scholars
  - Endowment Campaign from last year.
  - **Vote today on increasing donation amount to fund additional BOV Access Scholarships**

- Strategic Priority
  - Student Recruitment, Access, Success, and Retention
  - General Awareness of What’s Happening, Challenges, and Articulate the Facts along with Perspective on Challenges
  - Each BOV Member is a Voice and Advocate

- The BOV meetings & endeavors will have a foundation upon these priorities and provide you with the tools for implementation.
Annual Donation Task Force

- Initiated by feedback from BOV membership, discussion amongst the Executive Committee, and follow-up conversations with ECU BOV related staff.

- ECU BOV By-Laws reference the annual donation amount in two places:
  - Article III Membership Section 6 and Amendments Made to the Bylaws Section 8.
  - Relates to required amount of $500, purpose of funding, and failure to contribute deems seat vacant.

- Timeline:
  - September 2023 – Announce Task Force and Focus/Initial Feedback
  - January 2024 – Update from Task Force and Feedback Session (Collective and Breakout Session Information/Feedback Collection Format)
  - April 2024 – Task Force Recommendation and BOV Vote
    - Approve/Disapprove/Additional Study
    - Requires ECU BOT Approval of By-Law Change for Donation Amount in School Year 24-25
      - Any increase would not occur until School Year 25-26
Annual Donation Task Force - continued

• Focus of the Task Force:
  • Should annual donation remain $500?
  • Should the annual donation be increased? If so, what amount?
  • Base annual donation plus incentives, overall increase, and/or consideration of member’s graduation/point in career?
  • Change for future forthcoming members only?
  • Does changes create unintended consequences/disenfranchise future members?
  • Too soon after BOV Endowment Scholarship efforts of FY 22-23 or Natural Extension?
  • Inflation and cost of attending ECU?
  • Comparison to other ECU university-wide boards (their mission and composition)?
  • Comparison to other university BOVs (UNC-C/UNC-C/NCSU/App State)?
  • Comparison to other ECU Internal Department boards (Business/Health & Human Performance/Education)?
  • Other items and issues the Task Force may determine?
Action Items

- Consider separate donations Today & in the coming weeks to BOV Access Scholars “Treat for Scholars” & “Graduation Gifts for Scholars” endeavors (Duane/Wes).
- Review talking points from today’s presentations and BOV housekeeping items (Time/Talent/Treasure).
  - Consider making your required annual donation on or before the end of the school/fiscal year (not required until by June 30th).
- Be prepared to be contacted by BOV Chair & Student Recruitment and Engagement Committee Chair/Vice Chair about BOV Fall participation opportunities before the September 2024 BOV meeting.
- Acquire your ECU BOV name tag from Bryan Jenkins.
- **Contact Lewis Gale/Brad Osborne** (Student Recruitment & Engagement Committee), or Executive Committee if you desire to participate within a BOV event, but conflicts prevented all others this year as you can still participate in the ECU On-Campus & Virtual Campus Tour Feedback Endeavor.
Thank You For Attending!

GO Pirates

ECU BOARD OF VISITORS