

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*

