

# ECU BOV AY24-25 30<sup>th</sup> Anniversary Addition



# Why mess with a good thing

- 3-Ts: Time, Talent, Treasure
- Maybe: Learn, Inform, Engage (LIE)
- Or: Educate, Communicate, be Unapologetic Proud Pirates (ECU)
- How?
  - Deeper emersion with all our Colleges
  - Engage our Members: more committee members, Emeritus
  - More Recruit/Retain events (you tell us)



# Overview

- Review Mission
- Goals
- New Members/Mentors
- Committees
- Financial situation



## ARTICLE II Purpose and Functions

1. The EAST CAROLINA UNIVERSITY BOARD OF VISITORS shall be a service organization of East Carolina University.

2. In this role, the association shall have the following functions:

- a. to educate members concerning the mission, programs, accomplishments, needs and aspirations of East Carolina University, and to assist in communicating and promoting them to the general public, governing bodies and other specific constituencies as requested by the Chancellor and the Board of Trustees, and;
- b. to help keep the Board of Trustees and the Chancellor informed of the attitudes, opinions, concerns and expectations of alumni, supporters and stakeholders, with respect to East Carolina University; and
- c. to energize and develop sustained personal support of and engagement in the programs and activities of ECU; and
- d. to assist the Board of Trustees and Chancellor on special projects as may be delegated to this association from time to time.





## 2024-2025 Committees

### Student Recruitment & Retention Committee

Co-Chair	Lewis Gale
Co-Chair	Brad Osborne
Member	Chip Wooten
Member	Ken Jolly
Member	Lynn Lang
Emeritus Mentor	Preston Mitchell
Exec. Committee Liaison	Toby Thomas

### Scholarship Committee

Chair	Duane Holder
Vice Chair	Phil Tetterton
Member	Barnanne Creech
Member	Joey Tart
Member	Nicole Kloss
Emeritus Mentor	Alisa Chapman
Exec. Committee Liaison	Toby Thomas

### Nominating Committee

Chair	Lance Metzler
Vice Chair	Wes Johnson
Member	Scott Chase
Member	Wade Butner
Member	Justin Davis
Emeritus Mentor	Wanda Montano
Exec. Committee Liaison	Dutch Holland

### Orientation Committee

Chair	Sam Matheny
Vice Chair	Daphne Brewington
Member	Richard Cobb
Member	Jared Plummer
Member	Scott West
Emeritus Mentor	Linda Hofler
Exec. Committee Liaison	Ryan Beeson



## Financial Status

### INCOME (24-25 school year)

- 60 members x \$500 = \$30000
- Donor=\$10000
- TOTAL =\$40,000

### EXPENSES (from 24-25 for 25-26 school year)

- Yearly scholarship \$5000 x 4 = \$20,000
- Endowment funds itself
- TOTAL = \$20,000

Overall additional available for SY 25-26 = \$20,000

### INCOME (25-26 school year) assume ¼ membership is GOLD

- 20 members x \$500 = \$10,000
- 40 members x \$750 = \$30,000
- TOTAL = \$40,000

### EXPENSES (26-27 SY)

- Yearly Access Scholarship, 4 x \$5000 = \$20,000
- Endowment fully executed
- TOTAL = \$20,000

Overall available for SY 26-27 = \$20,000

Does not account for other donations (Emeritus, special gifts, etc)

Current account excess is approx \$30,000