

## **ECSU Board of Trustees and Foundation Board Planning Meeting Notes:**

**February 7, 2020**

**1:30 p.m.**

**Thorpe Administration Building - Chancellor's Board Room**

**Attendees:** Jan King Robinson, Peter Eley, Harold Barnes, Jeanette Evans, Lenora Jarvis Mackey.

**Purpose:** Identify meeting plan for joint meeting between the BOT, Foundation Board, and NAA Board with the intent to maximize collaboration and serve a pivotal role in helping to get major projects off the ground and support their completion.

### **Discussion Highpoints:**

- Identify opportunities to support each other and the University's strategic initiatives
- Learn about successful University partnerships with the City and County, e.g., shared space, ballparks, fields, conversion of downtown buildings, and University public-private partnerships models
- Each board share their respective goals that support the University's strategic initiatives
- Request the new VC of University Advancement lead the charge on organizing annual or bi-annual joint meetings of the three boards and support ongoing education and data analytics to help shape fundraising and outreach
- As part of respective board education, each Board Chair share a description of their Board's role and function

### **Next Steps:**

- BOT Chair will share their goals with the Foundation Board and NAA Chairs once approved by the full BOT Board
- Foundation Board Chair will share the Foundation's annual goals with the BOT and the NAA Chairs
- Once the VC of University Advancement is on board, BOT Chair will discuss the above with both the Chancellor and the new VC and report back to the planning team.