

AGENDA
BOARD OF TRUSTEES
EAST CAROLINA UNIVERSITY
September 21, 2012
Mendenhall Student Center
Robert Lucas, Chair, Presiding

1. Call to Order
2. Reading of Ethics Statement
3. Roll Call
4. Approval of Minutes
 - July 20, 2012 – Board Meeting
 - August 16, 2012 – Conference Call
5. Report of the Chancellor
6. Report of the Representative of the Board of Governors
7. Report of the Chair of the Faculty
8. Report of the Student Government Association
9. Report of the Chair of the Board of Visitors
10. Report from Athletics and Advancement Committee
11. Report from Audit Committee
12. Report from Finance and Facilities Committee
13. Report from Health Sciences Committee
14. Report from University Affairs Committee
15. Consideration of Unfinished Business
16. Consideration of New Business
17. Remarks from BOT members
18. Report from the Chair
19. Adjournment