

AGENDA
BOARD OF TRUSTEES
EAST CAROLINA UNIVERSITY
9:00 a.m., February 24, 2012
Mendenhall Student Center
Robert Lucas, Chair, Presiding

1. Call to Order
2. Roll Call
3. Approval of Minutes
-- December 2, 2011– Board Meeting
4. Report of the Chancellor
5. Report of the Representative of the Board of Governors
6. Report of the Chair of the Faculty
7. Report of the Student Government Association
8. Report of the Chair of the Board of Visitors
9. Report from the ECU Educational Foundation (Pirate Club)
10. Report from the ECU Alumni Association
11. Report from Athletics and Advancement Committee
12. Report from Audit Committee
13. Report from Finance and Facilities Committee
14. Report from Health Sciences Committee
15. Report from University Affairs Committee
16. Report from the Chair
17. Consideration of Unfinished Business
18. Consideration of New Business
19. Remarks from BOT members
20. Adjournment