

SCHEDULE
Board of Trustees
East Carolina University
Thursday and Friday, February 21-22, 2013
Mendenhall Student Center

Thursday, February 21, 2013

10:00 a.m. Athletics and Advancement Committee
Chair: D. Scott; Members: R. Brinkley, M. Copeland, B. Lucas, M. Tipton
Location: MSC 221

11:30 a.m. Board of Trustees Meeting: Lunch Discussion – Student Center
Location: Great Rooms 1 & 2

1:30 p.m. Finance and Facilities Committee
Chair: C. Mabe; Members: J. Butler, K. Chalk, E. Clark, M. Paske
Location: MSC 221

Health Sciences Committee
Chair: S. Jones; Members: D. Davis, B. Owens, D. Scott, M. Copeland,
Location: Great Room 3

3:00 p.m. Audit Committee
Chair: K. Chalk; Members: J. Butler, D. Davis, S. Jones, C. Mabe
Location: Great Room 3

University Affairs Committee
Chair: R. Brinkley; Members: E. Clark, B. Lucas, B. Owens, M. Paske
Location: MSC 221

6:00 p.m. BOT Reception
Location: Spilman Gallery

Friday, February 22, 2013

8:30 a.m. Breakfast for Trustees
Location: Conference Room A

9:00 a.m. BOARD MEETING
Location: MSC Great Rooms

**** *The dedication of the Student Memorial Garden will take place immediately following the board meeting. All board members are invited to attend this significant ceremony.***