

AGENDA
BOARD OF TRUSTEES
EAST CAROLINA UNIVERSITY
February 22, 2013
Mendenhall Student Center
Robert Lucas, Chair, Presiding

1. Call to Order
2. Reading of Ethics Statement
3. Roll Call
4. Approval of Minutes
 - November 30, 2012 – Board Meeting
 - November 30, 2012 – Closed Session
 - December 12, 2012 – Conference Call
5. Closed Session
6. Report of the Chancellor
7. Report of the Representative of the Board of Governors
8. Report of the Chair of the Faculty
9. Report of the Student Government Association
10. Report of the Chair of the Board of Visitors
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. Consideration of Unfinished Business
17. Consideration of New Business
18. Remarks from BOT members
19. Report from the Chair
20. Adjournment

**** *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.***