

SCHEDULE
Board of Trustees
East Carolina University
Thursday and Friday, April 18-19, 2013
Mendenhall Student Center

Thursday, April 18, 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 – Nomination & Election Processes Committee Update
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: Chancellor's Residence

Friday, April 19, 2013

- 8:30 a.m. Breakfast for Trustees
Location: Trustee Suite
- 9:00 a.m. BOARD MEETING
Location: MSC Great Rooms