



East Carolina University | Board of Trustees Meeting
East Carolina Health Institute | Greenville, NC
Agenda | Friday, November 11, 2016 | 9:00 am

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Reading of Ethics Statement
5. Approval of Minutes
 - ◆ September 30, 2016 Board Meeting
 - ◆ October 11, 2016 Conference Call
7. Remarks from the Chancellor
8. Report from the Board of Governors
9. Report from the Faculty Senate
10. Report from the Staff Senate
11. Report from the Student Government Association
12. Report from Athletics and Advancement Committee
13. Report from Audit, ERM, Compliance, and Ethics Committee
14. Report from Finance and Facilities Committee
15. Report from Health Sciences Committee
16. Report from University Affairs Committee
17. Closed Session
18. Consideration of Unfinished Business
19. Consideration of New Business
20. Remarks from BOT members
21. Adjournment