



Board of Trustees Meeting Agenda
 Friday, November 10, 2017
 East Carolina Heart Institute Center | 9:00 am

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| <ol style="list-style-type: none"> 1. Call to Order 2. Invocation 3. Pledge of Allegiance 4. Reading of Ethics Statement 5. Roll Call 6. Approval of Minutes <ul style="list-style-type: none"> • September 15, 2017 Board Meeting • October 17, 2017 Conference Call 7. Remarks from the Chair 8. Remarks from the Chancellor 9. Report from the Board of Governors 10. Report from Faculty Senate 11. Report from Staff Senate 12. Report from the Student Government Association | <ol style="list-style-type: none"> 13. Report from the Board of Visitors 14. Report from Athletics and Advancement Committee 15. Report from Audit, ERM, Compliance, and Ethics Committee 16. Report from Finance and Facilities Committee 17. Report from Health Sciences Committee 18. Report from University Affairs Committee 19. Closed Session 20. Consideration of Unfinished Business 21. Consideration of New Business 22. Remarks from BOT members 23. Strategic Initiatives Discussion 24. Adjournment |
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Kieran Shanahan, Chair, Presiding