



East Carolina University | Board of Trustees Meeting

East Carolina Heart Institute | Greenville, NC

Agenda | July 28, 2017 | 9:00 am

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Administration of the Oath of Office
 - ◆ Fielding Miller
 - ◆ Robert "Jason" Poole
 - ◆ LaQuon Rogers
 - ◆ Vincent Smith
5. Election of Officers
6. Remarks from Chair
7. Reading of Ethics Statement
8. Roll Call
9. Approval of Minutes
 - ◆ April 27, 2017 Board Meeting
 - ◆ June 2, 2017 Conference Call
 - ◆ June 9, 2017 Conference Call
 - ◆ June 27, 2017 Conference Call
10. Remarks from the Chancellor
11. Report from the Board of Governors
12. Report from Faculty Senate
13. Report from Staff Senate
14. Report from the Student Government Association
15. Report from the Board of Visitors
16. Report from Athletics and Advancement Committee
17. Report from Audit, ERM, Compliance, and Ethics Committee
18. Report from Finance and Facilities Committee
19. Report from Health Sciences Committee
20. Report from University Affairs Committee
21. Closed Session
22. Consideration of Unfinished Business
23. Consideration of New Business
24. Remarks from BOT members
25. Adjournment

Kieran Shanahan, Acting Chair, Presiding