



# **East Carolina University | Board of Trustees Meeting**

## **Mendenhall Student Center | Greenville, NC**

### **Agenda | Friday, September 20, 2013 | 9:00 am**

1. Call to Order
2. Reading of Ethics Statement
3. Roll Call
4. Approval of Minutes
  - April 19, 2013 Board meeting
  - July 18, 2013 Board meeting
  - August 16, 2013 Conference Call meeting
5. Closed Session
6. Remarks from the Chancellor
7. Remarks from 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. Adjournment