



East Carolina University | Board of Trustees Meeting

East Carolina Heart Institute | Greenville, NC

Agenda | Friday, April 25, 2014 | 9:00 am

1. Call to Order
2. Pledge of Allegiance
3. Reading of Ethics Statement
4. Roll Call
5. Approval of Minutes
 - February 14, 2014 Board Meeting
 - March 17, 2014 Conference Call
6. Remarks from the Chancellor
7. Report 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. Closed Session
12. Report from Athletics and Advancement Committee
13. Report from Audit Committee
14. Report from Finance and Facilities Committee
15. Report from Health Sciences Committee
16. Report from University Affairs Committee
17. Consideration of Unfinished Business
18. Consideration of New Business
19. Remarks from BOT members
20. Adjournment