



East Carolina University | Board of Trustees Meeting

East Carolina Heart Institute | Greenville, NC

Agenda | Friday, July 18, 2014 | 9:00 am

1. Call to Order
2. Pledge of Allegiance
3. Administration of the Oath of Office for Michael King – SGA President
4. Election of Officers
5. Reading of Ethics Statement
6. Roll Call
7. Approval of Minutes
 - April 25, 2014 Board Meeting
 - June 9, 2014 Conference Call
 - June 25, 2014 Conference Call
8. Remarks from the Chancellor
9. Report from the Board of Governors
10. Report from the Faculty
11. Report from the Staff
12. Report of the Student Government Association
13. Report from the Board of Visitors
14. Report from Athletics and Advancement Committee
15. Report from Audit 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. Adjournment