



East Carolina University | Board of Trustees Meeting
East Carolina Heart Institute | Greenville, NC
Agenda | Friday, February 19, 2016 | 9:00 am

1. Call to Order
2. Pledge of Allegiance
3. Reading of Ethics Statement
4. Roll Call
5. Approval of Minutes
 - ◆ November 20, 2015
 - ◆ December 13, 2015
6. University Reports
 - ◆ Remarks from the Chancellor
 - ◆ Remarks from the Board of Governors
 - ◆ Report from the Faculty Senate
 - ◆ Report from the Staff Senate
 - ◆ Report from the SGA
 - ◆ Report from the Board of Visitors
7. Committee Reports
 - ◆ Athletics and Advancement
 - ◆ Audit
 - ◆ Finance and Facilities
 - ◆ Health Sciences
 - ◆ University Affairs
8. Closed Session
9. Consideration of Unfinished Business
10. Consideration of New Business
11. Remarks from BOT members
12. Adjournment