



**East Carolina University | Board of Trustees Meeting**  
**East Carolina Heart Institute | Greenville, NC**  
**Agenda | Friday, April 24, 2015 | 9:00 am**

1. Call to Order
2. Pledge of Allegiance
3. Reading of Ethics Statement
4. Roll Call
5. Approval of Minutes
  - ◆ February 20, 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