



# East Carolina University | Board of Trustees Meeting

## East Carolina Heart Institute | Conference Room A

### Greenville, NC | Thursday, July 18, 2013 | 8:30 am

**\*8:00 – 8:30**      *Continental breakfast*  
*(optional iPad session with Alton)*

1. Call to Order & Pledge of Allegiance
  2. Swearing in of New Members
  3. Roll Call
  4. Reading of Ethics Statement
  5. Approval of Minutes
  6. Report from the Chancellor
  7. Report from the Board of Governors  
(Mr. Ed McMahan)
  8. Report from the Chair of the Faculty  
(Dr. Mark Sprague)
  9. Report from the Nominating Committee  
(Ms. Deborah Davis & Mr. Steve Jones)
  10. Election of Officers  
(conducted by Dr. Steve Duncan, Asst. Secretary)
  11. Items for Board Consideration:
    - Finance & Facilities Items
    - University Affairs Items
    - Closed Session
  12. Return to Open Session
  13. Motions from Closed Session
  14. Unfinished Business
  15. New Business
- Adjourn

***\*\*\*At 1:00 p.m., there will be a windshield tour of campus, to include a tour of the basketball practice facility.***

*Lunch will be provided to Board members following the meeting.*