



East Carolina University | Board of Trustees Orientation

East Carolina Heart Institute | Conference Room A

Greenville, NC | Wednesday, July 17, 2013

12:00 – 1:00 Lunch with Chancellor Ballard, Board Members and Executive Council

1:00 – 1:30 Legal Overview (Donna Payne)

1:30 – Committee Roles & Expectations:

1:30 – 2:00 Audit (Stacie Tronto)

2:00 – 2:45 Athletics & Adv. (Jeff Compher / Glen Gilbert)

2:45 – 3:00 BREAK

3:00 – 3:45 Finance & Facilities (Rick Niswander)

3:45 – 4:30 Health Sciences (Phyllis Horns)

4:30 – 5:30 University Affairs (Marilyn Sheerer / Ron
Mitchelson / Virginia Hardy / Bill Koch)

6:00 – 8:00 Reception at Chancellor's Residence