

East Carolina University | Board of Trustees Meeting Mendenhall Student Center | Greenville, NC Schedule | Thursday - Friday, November 21 - 22, 2013

Thursday, November 21, 2013

9:00 a.m. Athletics and Advancement Committee

Chair: E. Clark; Members: V. Davenport, M. Joyner, B. Owens, B. Plybon

Location: MSC 221

9:00 a.m. <u>Audit Committee</u>

Chair: M. Copeland; Members: C. Mabe, D. Scott, T. Yeargan

Location: Great Room 3

10:40 a.m. <u>University Affairs Committee</u>

Chair: D. Davis; Members: C. Mabe, T. Schwan, D. Scott

Location: MSC 221

10: 40 a.m. <u>Finance and Facilities Committee</u>

Chair: T. Yeargan; Members: M. Copeland, S. Jones, M. Joyner, B. Plybon

Location: Great Room 3

12:30 p.m. <u>Executive Committee Lunch Discussion – Tuition & Fees / Student Centers</u>

Chair, R. Brinkley, Members: E. Clark, M. Copeland, D. Davis, S. Jones, T. Yeargan

Location: Great Rooms 1 & 2

2:00 p.m. <u>Health Sciences Committee</u>

Chair: S. Jones; Members: E. Clark, V. Davenport, D. Davis, B. Owens, T. Schwan

Location: Great Room 3

3:30 p.m. <u>University Affairs Committee (continued)</u>

Chair: D. Davis; Members: C. Mabe, T. Schwan, D. Scott

Location: MSC 221

6:00 p.m. <u>BOT Reception</u>

Location: Chancellor's Residence

Friday, November 22, 2013

8:30 a.m. <u>Breakfast for Trustees</u>

Location: Trustee Suite

9:00 a.m. Board Meeting

Location: MSC Great Rooms