East Carolina University | Board of Trustees Meeting
East Carolina Heart Institute | Greenville, NC
Agenda | July 16, 2015

8:30 – 9:00 a.m.  Arrival and breakfast

9:00 – 9:50 a.m.  Window Tour of Campus
Facilitator: Dr. Jim Westmoreland, College of Business

10:00 – 10:50 a.m.  Board of Trustees Roles and Responsibilities & Legal Requirements
Presenters: Steve Duncan & Megan Ayers – Office of the Assistant Secretary; Donna Payne – Vice Chancellor for Legal Affairs

11:00 – 11:45 a.m.  Audit Committee Review
Presenter(s): Stacie Tronto, Internal Auditor

12:00 – 12:50 p.m.  Lunch and Strategic Plan presentation, “Beyond Tomorrow”
Presenter(s): Ron Mitchelson, Provost

1:00 – 2:00 p.m.  Finance and Facilities Committee Review
Presenter(s): Rick Niswander, Vice Chancellor for Administration and Finance

2:00 – 3:00 p.m.  University Affairs Committee Review
Presenter(s): Ron Mitchelson, Provost; Virginia Hardy, Vice Chancellor for Student Affairs, Mike Van Scott, Interim Chief Research Officer

3:00 – 3:15 p.m.  Break

3:15 – 4:15 p.m.  Health Sciences Committee Review
Presenter(s): Phyllis Horns, Vice Chancellor for Health Sciences

4:15 – 5:00 p.m.  Athletics and Advancement Committee Review
Presenter(s): Jeff Compher, Director of Athletics; Chris Dyba, Vice Chancellor for University Advancement

6:00 – 8:00 p.m.  Reception honoring new members
Location: Chancellor’s Residence, 605 E. 5th Street

Times are tentative and subject to change