

**SCHEDULE**  
Board of Trustees  
East Carolina University  
Thursday and Friday, September 20 & 21, 2012  
Mendenhall Student Center

**Thursday, September 20, 2012**

- 10:00 a.m.            Athletics and Advancement Committee  
Chair: D. Scott; Members: R. Brinkley, B. Lucas, K. Shanahan, M. Tipton  
Location: MSC 221
- 11:30 a.m.            Board of Trustees Meeting: Closed Session Lunch Discussion  
Location: MSC Great Rooms
- 1:30 p.m.            Finance and Facilities Committee  
Chair: C. Mabe; Members: J. Butler, K. Chalk, E. Clark, J. Davis  
Location: MSC Great Room 3
- Health Sciences Committee  
Chair: S. Jones; Members: D. Davis, B. Owens, D. Scott, K. Shanahan,  
Location: MSC 221
- 3:00 p.m.            Audit Committee  
Chair: K. Chalk; Members: J. Butler, D. Davis, S. Jones, C. Mabe  
Location: MSC Great Room 3
- University Affairs Committee  
Chair: R. Brinkley; Members: E. Clark, J. Davis, B. Lucas, B. Owens  
Location: MSC 221
- 6:00 p.m.            BOT Reception  
Location: Spilman Gallery
- 8:00 p.m.            Cosby Performance  
Location: Wright Auditorium

**FRIDAY, September 21, 2012**

- 8:30 a.m.            Breakfast for Trustees  
Location: MSC Trustee Suite
- 9:00 a.m.            BOARD MEETING RECONVENES  
Location: MSC Great Rooms