



## Board of Trustees Meeting Schedule Thursday - Friday, November 9-10, 2017

### Thursday, November 9, 2017

- 8:30 a.m. Audit, ERM, Compliance and Ethics Committee  
Chair: Kel Normann  
Vice Chair: Bob Plybon  
Members: Mark Copeland, Max Joyner,  
Jason Poole, La'Quon Rogers,  
Vince Smith  
Location: ECHI Conference Room A
- 9:30 a.m. Athletics and Advancement Committee  
Chair: Edwin Clark  
Vice Chair: Kel Normann  
Members: Vern Davenport, Deborah Davis  
Fielding Miller, Bob Plybon,  
Jason Poole  
Location: ECHI Conference Room B
- 10:30 a.m. Health Sciences Committee  
Chair: Deborah Davis  
Vice Chair: Vern Davenport  
Members: Edwin Clark, Mark Copeland,  
Plybon, Kel Normann,  
Jason Poole  
Location: ECHI Conference Room A
- 11:30 a.m. University Affairs Committee  
Chair: Mark Copeland  
Vice Chair: Fielding Miller  
Members: Deborah Davis, Leigh Fanning,  
Max Joyner, La'Quon Rogers,  
Vince Smith  
Location: ECHI Conference Room B

### Thursday, November 9, 2017 (continued)

- 12:30 p.m. Lunch Discussion - Tuition and Fees  
Location: ECHI Conference Room A
- 1:30 p.m. Finance and Facilities Committee  
Chair: Max Joyner  
Vice Chair: Vern Davenport  
Members: Edwin Clark, Deborah Davis,  
Leigh Fanning, La'Quon Rogers,  
Vince Smith  
Location: ECHI Conference Room B
- 2:45 p.m. Board ECU Transit Bus to Main Campus
- 3:15 p.m. Programming Visit - ECU ROTC
- 6:00 p.m. Board of Trustees / Amethyst Dinner  
Location: Rock Springs Center

### Friday, November 10, 2017

- 8:30 a.m. Breakfast  
Location: ECHI Conference Room
- 9:00 a.m. Board Meeting  
Location: ECHI Conference Room
- 12:00 p.m. Board Lunch - Strategic Initiatives Discussion  
Location: Brody IL-32