



Meeting Schedule

Thursday - Friday, November 1-2, 2018

Mendenhall Student Center | Main Campus | Greenville, NC

Thursday, November 1, 2018

8:15 a.m. Audit, ERM, Compliance and Ethics Committee

Chair: Kel Normann
 Vice Chair: Bob Plybon
 Members: Mark Copeland,
 Max Joyner, Jordan Koonts,
 Jason Poole, Vince Smith
 Location: MSC 221

9:15 a.m. University Affairs Committee

Chair: Mark Copeland
 Vice Chair: Fielding Miller
 Members: Deborah Davis,
 Leigh Fanning, Max Joyner,
 Jordan Koonts, Vince Smith
 Location: Great Rooms 1 & 2

10:15 a.m. Health Sciences Committee

Chair: Deborah Davis
 Vice Chair: Vern Davenport
 Members: Edwin Clark,
 Mark Copeland, Fielding Miller,
 Kel Normann, Jason Poole
 Location: MSC 221

11:30 a.m. Full Board Lunch Discussion - Closed Session

Location: Great Rooms 1 & 2

Thursday, November 1, 2018 (continued)

12:45 p.m. Athletics and Advancement Committee

Chair: Edwin Clark
 Vice Chair: Kel Normann
 Members: Vern Davenport,
 Deborah Davis, Fielding Miller,
 Bob Plybon, Jason Poole
 Location: MSC 221

1:45 p.m. Finance and Facilities Committee

Chair: Max Joyner
 Vice Chair: Vern Davenport
 Members: Edwin Clark,
 Deborah Davis, Leigh Fanning,
 Jordan Koonts, Vince Smith
 Location: Great Rooms 1 & 2

3:00 p.m. Full Board Work Session

Location: Great Rooms 1 & 2

3:30 p.m. Campus Visit

Location: New Student Center

Friday, November 2, 2018

8:30 a.m. Breakfast

9:00 a.m. ECU Board of Trustees Meeting