



Meeting Schedule

Thursday - Friday, April 11-12, 2019

The Sounds at Gateway Residence Hall (Thursday) | Main Campus Student Center (Friday)

Thursday, April 11, 2019

The Sounds at Gateway Residence Hall

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: Pamlico Sound

9:00 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: Currituck Sound

10:00 a.m. Honorary Awards, Degrees, & Distinctions Committee
 Location: Pamlico Sound

10:30 a.m. Finance and Facilities Committee
 Chair: Max Joyner
 Vice Chair: Vern Davenport
 Members: Edwin Clark, Deborah Davis, Leigh Fanning, Jordan Koonts, Vince Smith
 Location: Currituck Sound

Thursday, April 11, 2019 (continued)

The Sounds at Gateway Residence Hall

11:30 a.m. Lunch
 Location Albemarle & Pamlico Sound

12:45 p.m. Health Sciences Committee
 Chair: Deborah Davis
 Vice Chair: Vern Davenport
 Members: Edwin Clark, Mark Copeland, Fielding Miller, Kel Normann, Jason Poole
 Location: Currituck Sound

1:45 p.m. University Affairs Committee
 Chair: Mark Copeland
 Vice Chair: Fielding Miller
 Members: Deborah Davis, Leigh Fanning, Max Joyner, Jordan Koonts, Vince Smith
 Location: Pamlico Sound

Friday, April 12, 2019

Main Campus Student Center

8:30 a.m. Breakfast

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