



REVISED Meeting Schedule
 Thursday - Friday, September 12 -13, 2019
 Main Campus Student Center | Greenville, NC

Thursday, September 12, 2019

8:30 a.m. Audit, ERM, Compliance and Ethics
 Chair: Vince Smith
 Vice Chair: Jason Poole
 Tom Furr, Max Joyner, Bob Plybon
 Location: Room 253

9:30 a.m. Athletics and Advancement Committee
 Chair: Fielding Miller
 Vice Chair: Jim Segrave
 Leigh Fanning, Robbie Moore,
 Bob Plybon
 Location: Room 249

11:00 a.m. Health Sciences Committee
 Chair: Tom Furr
 Vice Chair: Fielding Miller
 Colin Johnson, Angela Moss,
 Jim Segrave
 Location: Room 253

1:30 p.m. University Affairs Committee
 Chair: Max Joyner
 Vice Chair: Leigh Fanning
 Colin Johnson, Phil Lewis,
 Vince Smith
 Location: Room 253

Thursday, September 12, 2019 (Continued)

3:00 p.m. Finance and Facilities Committee
 Chair: Bob Plybon
 Vice Chair: Jason Poole
 Leigh Fanning, Angela Moss,
 Vince Smith
 Location: Room 249

4:00 p.m. Research & Economic Development Ad Hoc Committee
 Chair: Max Joyner
 Leigh Fanning, Phil Lewis,
 Fielding Miller, Jim Segrave
 Location: Room 253

6:00 p.m. Farewell Reception for Vice Chancellor Donna Gooden Payne
 Location: The Deck, Main Campus Student Center 3rd floor

Friday, September 13, 2019

8:30 a.m. Advocacy Committee
 Chair: Vince Smith
 Vice Chair: Max Joyner
 Phil Lewis, Robbie Moore,
 Angela Moss
 Location: Trustee Parlor

9:00 a.m. ECU Board of Trustees Meeting
 Location: Ballroom C