



## East Carolina University | Board of Trustees

## East Carolina Heart Institute | Greenville, NC

## Schedule | Thursday - Friday, November 10 - 11, 2016

### Thursday, November 10, 2016

**8:15 a.m. Athletics and Advancement Committee**

Chair: Edwin Clark  
Vice Chair: Kel Normann  
Ryan Beeson, Vern Davenport,  
Deborah Davis, Kieran Shanahan  
Location: ECHI Conference Room B

**9:30 a.m. University Affairs Committee**

Chair: Kieran Shanahan  
Vice Chair: Leigh Fanning  
Ryan Beeson, Deborah Davis,  
Max Joyner, Danny Scott  
Location: ECHI Conference Room A

**11:00 a.m. Health Sciences Committee**

Chair: Vern Davenport  
Vice Chair, Deborah Davis  
Edwin Clark, Mark Copeland,  
Max Joyner, Danny Scott  
Location: ECHI Conference Room B

**12:30 p.m. Lunch Discussion—Tuition & Fees**

Location: ECHI Conference Room A

**1:30 p.m. Audit, ERM Compliance and Ethics Committee**

Chair: Kel Normann  
Vice Chair: Vern Davenport  
Mark Copeland, Bob Plybon, Terry Yeargan  
Location: ECHI Conference Room B

### Thursday, November 10, 2016 (cont.)

**3:00 p.m. Finance and Facilities Committee**

Chair: Bob Plybon; Vice Chair: Max Joyner  
Leigh Fanning, Danny Scott, Terry Yeargan  
Location: ECHI Conference Room A

**6:00 p.m. Board of Trustees & ECU  
Foundation Event**

Location: Rock Springs Center  
4025 NC Highway 43  
Greenville, NC

### Friday, November 11, 2016

**8:30 a.m. Breakfast**

Location: ECHI Conference Rooms

**9:00 a.m. Board Meeting**

Location: ECHI Conference Rooms