

East Carolina University | Board of Trustees Meeting Mendenhall Student Center | Greenville, NC Schedule | Thursday - Friday, September 19 - 20, 2013

Thursday, September 19, 2013

9:00 a.m. Athletics and Advancement Committee

Chair: E. Clark; Members: V. Davenport, M. Joyner, B. Owens, B. Plybon

Location: MSC 221

9:00 a.m. <u>Audit Committee</u>

Chair: M. Copeland; Members: C. Mabe, D. Scott, T. Yeargan

Location: Great Room 3

10:40 a.m. <u>University Affairs Committee</u>

Chair: D. Davis; Members: C. Mabe, T. Schwan, D. Scott

Location: MSC 221

10:40 a.m. Finance and Facilities Committee

Chair: T. Yeargan; Members: M. Copeland, S. Jones, M. Joyner, B. Plybon

Location: Great Room 3

12:20 p.m. Executive Committee Lunch Discussion – Advancement Strategies

Chair, R. Brinkley, Members: E. Clark, M. Copeland, D. Davis, S. Jones, T. Yeargan

Location: Great Rooms 1 & 2

2:30 p.m. <u>Health Sciences Committee</u>

Chair: S. Jones; Members: E. Clark, V. Davenport, D. Davis, B. Owens, T. Schwan

Location: MSC 221

6:00 p.m. BOT Reception

Location: Chancellor's Residence

Friday, September 20, 2013

8:30 a.m. Breakfast for Trustees

Location: Trustee Suite

9:00 a.m. <u>Board Meeting</u>

Location: MSC Great Rooms