



East Carolina University | Board of Trustees Meeting

East Carolina Heart Institute | Greenville, NC

Schedule | Thursday - Friday, April 24 - 25, 2014

Thursday, April 24, 2014

- 9:00 a. m. Athletics and Advancement Committee
Chair: E. Clark; Members: V. Davenport, M. Joyner, B. Owens, B. Plybon
Location: ECHI Conference Room A
- 9:00 a.m. Audit Committee
Chair: M. Copeland; Members: R. Brinkley, C. Mabe, D. Scott, T. Yeargan
Location: ECHI Conference Room B
- 10:40 a.m. University Affairs Committee
Chair: D. Davis; Members: C. Mabe, T. Schwan, D. Scott
Location: ECHI Conference Room A
- 10:40 a.m. Finance and Facilities Committee
Chair: T. Yeargan; Members: M. Copeland, S. Jones, M. Joyner, B. Plybon
Location: ECHI Conference Room B
- 12:20 p.m. Executive Committee Lunch Discussion – Student Disciplinary Process
Chair, R. Brinkley, Members: E. Clark, M. Copeland, D. Davis, S. Jones, T. Yeargan
Location: ECHI Conference Room A
- 2:30 p.m. Health Sciences Committee
Chair: S. Jones; Members: E. Clark, V. Davenport, D. Davis, B. Owens, T. Schwan
Location: ECHI Conference Room B
- 6:00 p.m. Board of Trustees Reception
Location: Chancellor’s Residence

Friday, April 25, 2014

- 8:30 a.m. Breakfast for Trustees
Location: ECHI Conference Rooms
- 9:00 a.m. BOARD MEETING
Location: ECHI Conference Rooms