



## East Carolina University | Board of Trustees Meeting

### East Carolina Heart Institute | Greenville, NC

### Schedule | Thursday - Friday, July 17 - 18, 2014

#### Thursday, July 17, 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, M. King, 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 – Strategic Planning and Fiscal Sustainability Update  
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, M. King  
Location: ECHI Conference Room B
- 6:00 p.m.            Board of Trustees Reception  
Location: Chancellor's Residence

#### Friday, July 18, 2014

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