

## East Carolina University | Board of Trustees Meeting Mendenhall Student Center | Greenville, NC Schedule | Thursday - Friday, September 18 - 19, 2014

## Thursday, September 18, 2014

8:45 a.m. Audit Committee

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

Location: Great Room 3

9:15 a.m. Athletics and Advancement Committee

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

Location: Mendenhall 221

10:20 a.m. University Affairs Committee

Chair: D. Davis; Members: M. King, C. Mabe, D. Scott

Location: Great Room 3

10:50 a.m. Finance and Facilities Committee

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

Location: Mendenhall 221

12:30 p.m. Executive Committee Lunch Discussion – Enrollment Management

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

Location: Great Rooms 1 & 2

2:00 p.m. Health Sciences Committee

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

Location: Mendenhall 221

6:00 p.m. Board of Trustees Reception

Location: Chancellor's Residence

## Friday, September 19, 2014

8:30 a.m. Breakfast for Trustees

Location: Trustee Suite

9:00 a.m. Board Meeting

Location: Mendenhall Student Center Great Rooms