



East Carolina University | Board of Trustees Mendenhall Student Center | Greenville, NC Schedule | Thursday - Friday, November 19 - 20, 2015

Thursday, November 19, 2015

9:00 a.m. **Audit Committee**
Chair: Kel Normann
Vice Chair: Vern Davenport
Mark Copeland, Bob Plybon, Terry Yeargan
Location: MSC 221

10:30 a.m. **University Affairs Committee**
Chair: Kieran Shanahan
Vice Chair: Leigh Fanning
Deborah Davis, Max Joyner,
Mark Matulewicz, Danny Scott
Location: Great Rooms 1 & 2

12:00 p.m. **Lunch**
Location: Great Room 3

1:00 p.m. **Athletics and Advancement Committee**
Chair: E. Clark
Vice Chair: Kel Normann
Vern Davenport, Deborah Davis,
Mark Matulewicz, Kieran Shanahan
Location: MSC 221

1:00 p.m. **Finance and Facilities Committee**
Chair: Bob Plybon; Vice Chair: Max Joyner
Leigh Fanning, Danny Scott, Terry Yeargan
Location: Great Rooms 1 & 2

Thursday, November 19, 2015 (cont.)

2:30 p.m. **Health Sciences Committee**
Chair: Vern Davenport
Vice Chair, Deborah Davis
Edwin Clark, Mark Copeland,
Max Joyner, Danny Scott
Location: Great Rooms 1 & 2

6:30 p.m. **Board of Trustees Football
Viewing Reception**
Location: Club Level – Dowdy
Ficklen Stadium

Friday, November 20, 2015

8:30 a.m. **Breakfast**
Location: Trustee Suite, MSC

9:00 a.m. **Board Meeting**
Location: Great Rooms, MSC

11:30 a.m. **Main Campus Student Center
Groundbreaking**
Location: "Old Wendy's Location"