



## East Carolina University | Board of Trustees East Carolina Heart Institute | Greenville, NC Schedule | Thursday - Friday, February 18 - 19, 2016

### Thursday, February 18, 2016

9:00 a.m. **Audit Committee**  
Chair: Kel Normann  
Vice Chair: Vern Davenport  
Mark Copeland, Bob Plybon, Terry Yeargan  
Location: ECHI Conference Room B

10:30 a.m. **University Affairs Committee**  
Chair: Kieran Shanahan  
Vice Chair: Leigh Fanning  
Deborah Davis, Max Joyner,  
Mark Matulewicz, Danny Scott  
Location: ECHI Conference Room A

12:00 p.m. **Lunch**  
Location: Atrium

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

1:00 p.m. **Finance and Facilities Committee**  
Chair: Bob Plybon; Vice Chair: Max Joyner  
Leigh Fanning, Danny Scott, Terry Yeargan  
Location: ECHI Conference Room B

### Thursday, February 18, 2016 (cont.)

2:30 p.m. **Health Sciences Committee**  
Chair: Vern Davenport  
Vice Chair, Deborah Davis  
Edwin Clark, Mark Copeland,  
Max Joyner, Danny Scott  
Location: ECHI Conference Room A

6:00 p.m. **Board of Trustees Reception**  
Location: Gray Gallery  
Jenkins Fine Arts Center

### Friday, February 19, 2016

8:30 a.m. **Breakfast**  
Location: ECHI Conference Rooms

9:00 a.m. **Board Meeting**  
Location: ECHI Conference Rooms