



**East Carolina University | Board of Trustees  
East Carolina Heart Institute | Greenville, NC  
Schedule | Thursday - Friday, July 14 - 15, 2016**

**Thursday, July 14, 2016**

**10:00 a.m. Audit Committee**  
Chair: Kel Normann  
Vice Chair: Vern Davenport  
Mark Copeland, Bob Plybon, Terry Yeargan  
Location: ECHI Conference Room B

**10:00 a.m. University Affairs Committee**  
Chair: Kieran Shanahan  
Vice Chair: Leigh Fanning  
Ryan Beeson, Deborah Davis,  
Max Joyner, Danny Scott  
Location: ECHI Conference Room A

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

**1:00 p.m. Athletics and Advancement Committee**  
Chair: Edwin Clark  
Vice Chair: Kel Normann  
Ryan Beeson, Vern Davenport,  
Deborah Davis, 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, July 14, 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: Harvey Hall, Murphy Center

**Friday, July 15, 2016**

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

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