



East Carolina University | Board of Trustees
East Carolina Heart Institute | Greenville, NC
Schedule | Thursday - Friday, July 27 - 28, 2017

Thursday, July 27, 2017

10:00 a.m. **Audit Risk Management, Compliance and Ethics Committee**
Kel Normann (Chair), Bob Plybon (Vice Chair),
Mark Copeland, Max Joyner, Jason Poole,
LaQuon Rogers Vince Smith
Location: ECHI Conference Room A

11:00 a.m. **Athletics & Advancement Committee**
Edwin Clark (Chair), Kel Normann (Vice Chair),
Vern Davenport, Deborah Davis, Fielding Miller,
Bob Plybon, Jason Poole
Location: ECHI Conference Room B

12:15 p.m. **Strategic Planning Lunch Discussion**
Location: ECHI Conference Room A

1:15 p.m. **Health Sciences Committee**
Deborah Davis (Chair), Vern Davenport (Vice
Chair), Edwin Clark, Mark Copeland,
Fielding Miller, Kel Normann, Jason Poole
Location: ECHI Conference Room B

2:15 p.m. **University Affairs Committee**
Mark Copeland (Chair), Fielding Miller (Vice Chair),
Deborah Davis, Leigh Fanning, Max Joyner,
La'Quon Rogers, Vince Smith
Location: ECHI Conference Room A

Thursday, July 27, 2017 (cont.)

3:30 p.m. **Break**

3:45 p.m. **Finance and Facilities Committee**
Max Joyner (Chair), Vern Davenport
(Vice Chair), Edwin Clark Deborah Davis,
Leigh Fanning, La'Quon Rogers, Vince Smith
Location: ECHI Conference Room B

5:00 p.m. **Board of Trustees Event**
Location: Health Sciences
Student Center

Friday, July 28, 2017

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

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