Thursday, February 19, 2015

8:30 a.m.  **Audit Committee**  
Chair: M. Copeland; Members: R. Brinkley, C. Mabe, D. Scott, T. Yeargan  
Location: Great Room 3

9:45 a.m.  **Athletics and Advancement Committee**  
Chair: E. Clark; Members: V. Davenport, M. Joyner, B. Plybon, K. Shanahan  
Location: Mendenhall 221

11:15 a.m.  **Health Sciences Committee**  
Chair: S. Jones; Members: E. Clark, M. Copeland, V. Davenport, D. Davis, K. Shanahan  
Location: Great Room 3

12:30 p.m.  **Executive Committee Lunch Discussion – ECU’s Response to Title IX**  
Chair, R. Brinkley, Members: E. Clark, M. Copeland, D. Davis, S. Jones, T. Yeargan  
Location: Great Rooms 1 & 2

2:00 p.m.  **Finance and Facilities Committee**  
Chair: T. Yeargan; Members: S. Jones, M. Joyner, M. King, B. Plybon, J. Srednicki  
Location: Mendenhall 221

3:15 p.m.  **University Affairs**  
Chair: D. Davis; Members: C. Mabe, D. Scott, J. Srednicki  
Location: Great Room 3

6:00 p.m.  **Board of Trustees Reception**  
Location: Spilman Gallery

Friday, February 20, 2015

8:30 a.m.  **Breakfast for Trustees**  
Location: Trustee Suite

9:00 a.m.  **Board Meeting**  
Location: Mendenhall Student Center Great Rooms