



## East Carolina University | Board of Trustees Committee Meetings East Carolina Heart Institute | Greenville, NC Schedule | Thursday - Friday, April 23 - 24, 2015

### Thursday, April 23, 2015

**8:30 a.m.     Audit Committee**

Chair: M. Copeland; Members: R. Brinkley, C. Mabe, D. Scott, T. Yeargan  
Location: ECHI Conference Room B

**9:45 a.m.     Athletics and Advancement Committee**

Chair: E. Clark; Members: V. Davenport, M. Joyner, B. Plybon, K. Shanahan  
Location: ECHI Conference Room A

**11:15 a.m.    Health Sciences Committee**

Chair: S. Jones; Members: M. Copeland, E. Clark, V. Davenport, D. Davis, K. Shanahan  
Location: ECHI Conference Room B

**12:30 p.m.    Executive Committee Lunch Discussion –**

Chair: R. Brinkley; Members: E. Clark, M. Copeland, D. Davis, S. Jones, T. Yeargan  
Location: ECHI Conference Room A

**2:00 p.m.     Finance and Facilities Committee**

Chair: T. Yeargan; Members: S. Jones, M. Joyner, B. Plybon, J. Srednicki  
Location: ECHI Conference Room B

**3:15 p.m.     University Affairs**

Chair: D. Davis; Members: C. Mabe, D. Scott, J. Srednicki  
Location: ECHI Conference Room A

**6:00 p.m.     Board of Trustees Reception**

Location: ECHI Atrium

### Friday, April 24, 2015

**8:30 a.m.     Breakfast for Trustees**

Location: ECHI Conference Rooms

**9:00 a.m.     Board Meeting**

Location: ECHI Conference Rooms