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