



East Carolina University | Board of Trustees East Carolina Heart Institute | Greenville, NC Schedule | Thursday - Friday, April 7 - 8, 2016

Thursday, April 7, 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
Deborah Davis, Max Joyner,
Mark Matulewicz, 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
Vern Davenport, Deborah Davis,
Mark Matulewicz, 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, April 7, 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: Chancellor's Residence

Friday, April 8, 2016

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

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