

SCHEDULE

Thursday - Friday, February 6 - 7, 2020
Main Campus Student Center

Thursday, February 6, 2020

- 8:30 a.m. Economic Development Ad Hoc Committee**
Chair: Max Joyner
Members: Leigh Fanning, Fielding Miller, Jim Segrave
Location: Room 249, MCSC
- 9:30 a.m. Audit, ERM, Compliance and Ethics Committee**
Chair: Vince Smith
Vice Chair: Jason Poole
Members: Leigh Fanning, Tom Furr, Max Joyner, Bob Plybon, Jim Seagrave
Location: Room 249, MCSC
- 10:30 a.m. Athletics and Advancement Committee**
Chair: Fielding Miller
Vice Chair: Jim Segrave
Members: Leigh Fanning, Bob Plybon
Location: Room 249, MCSC
- 11:30 a.m. University Affairs Committee**
Chair: Max Joyner
Vice Chair: Leigh Fanning
Members: Colin Johnson, Vince Smith
Location: Room 249, MCSC
- 12:30 p.m. Lunch**
Location: Room 253, MCSC
- 1:30 p.m. Finance and Facilities Committee**
Chair: Bob Plybon
Vice Chair: Jason Poole
Member: Leigh Fanning, Angela Moss, Vince Smith
Location: Room 249, MCSC

Thursday, February 6, 2020 (continued)

- 2:30 p.m. Health Sciences Committee**
Chair: Tom Furr
Vice Chair: Fielding Miller
Member: Colin Johnson, Angela Moss, Jim Segrave
Location: Room 249, MCSC
- 4:30 p.m. Open House – Research, Economic Development & Engagement Uptown**
Location: 209 E. 5th Street, Greenville, NC
- 5:30 p.m. Board Reception in honor of REDE Uptown**
Location: The Martinborough, 330 S. Evans Street, 3rd Floor Greenville, NC
- 7:00 p.m. ECU Men’s Basketball v. UCF**
Location: Minges Coliseum Greenville, NC

Friday, February 7, 2020

- 8:15 a.m. Advocacy Committee**
Chair: Vince Smith
Vice Chair: Max Joyner, Angela Moss
Location: Trustee Suite, Room 318, MCSC
- 9:00 a.m. BOARD MEETING**
Location: Ballroom A, MCSC
- 2:00 p.m. Chancellor Search Committee Meeting**
Location: Ballroom A, MCSC