



**East Carolina University | Board of Trustees Meeting**  
**Murphy Center | Greenville, NC**  
**Agenda | Friday, February 17, 2017 | 9:00 am**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Reading of Ethics Statement
5. Approval of Minutes
  - ◆ November 11, 2016 Board Meeting
  - ◆ December 14, 2016 Conference Call
7. Remarks from the Chancellor
8. Report from the Board of Governors
9. Report from the Faculty Senate
10. Report from the Staff Senate
11. Report from the Student Government Association
12. Report from the Board of Visitors
13. Report from Athletics and Advancement Committee
14. Report from Audit, ERM, Compliance, and Ethics Committee
15. Report from Finance and Facilities Committee
16. Report from Health Sciences Committee
17. Report from University Affairs Committee
18. Closed Session
19. Consideration of Unfinished Business
20. Consideration of New Business
21. Remarks from BOT members
22. Adjournment