## AGENDA

ECU Board of Trustees Health Sciences Committee Thursday, February 13, 2014 1:30 – 3:30 p.m. ECHI

I.	Approval of Minutes - November 21, 2013	Action
II.	Health Sciences Division Update - Dr. Phyllis Horns	Discussion
III.	Review of Health Care Business Environment – Guy Collier & Dave Burr	nett
IV.	Closed Session	
V.	Health Sciences Informational Updates	Information

- A. College of Allied Health SciencesB. College of Nursing
- C. School of Dental Medicine