

SCHEDULE
Board of Trustees
East Carolina University
Thursday and Friday, February 13-14, 2014
East Carolina Heart Institute

Thursday, February 13, 2014

- 10:40 a.m. University Affairs Committee
Chair: D. Davis; Members: C. Mabe, T. Schwan, D. Scott
Location: ECHI Conference Room A
- 10:40 a.m. Finance and Facilities Committee
Chair: T. Yeagan; Members: M. Copeland, S. Jones, M. Joyner, B. Plybon
Location: ECHI Conference Room B
- 12:15 p.m. Executive Committee Lunch Discussion – Strategic Planning
Chair, R. Brinkley, Members: E. Clark, M. Copeland, D. Davis, S. Jones
Location: ECHI Conference Room A
- 1:30 p.m. Health Sciences Committee
Chair: S. Jones; Members: E. Clark, V. Davenport, D. Davis, B. Owens, T. Schwan
Location: ECHI Conference Room B
- 3:30 p.m. Tour of ECHI 4th Floor
- 6:00 p.m. BOT Reception honoring award-winning Chamber Singers
Location: Spilman Gallery

Friday, February 14, 2014

- 8:30 a.m. Breakfast for Trustees
Location: ECHI Conference Rooms
- 9:00 a.m. BOARD MEETING
Location: ECHI Conference Rooms