



Meeting Schedule

Thursday - Friday, September 6-7, 2018

East Carolina Heart Institute | Medical Campus | Greenville, NC

Thursday, September 6, 2018

8:30 a.m. Audit, ERM, Compliance and Ethics Committee
 Chair: Kel Normann
 Vice Chair: Bob Plybon
 Members: Mark Copeland, Max Joyner, Jordan Koonts, Jason Poole, Vince Smith
 Location: Conference Room A

9:30 a.m. Athletics and Advancement Committee
 Chair: Edwin Clark
 Vice Chair: Kel Normann
 Members: Vern Davenport, Deborah Davis, Fielding Miller, Bob Plybon, Jason Poole
 Location: Conference Room B

10:30 a.m. Health Sciences Committee
 Chair: Deborah Davis
 Vice Chair: Vern Davenport
 Members: Edwin Clark, Mark Copeland, Fielding Miller, Kel Normann, Jason Poole
 Location: Conference Room A

Thursday, September 6, 2018 (continued)

11:30 a.m. University Affairs Committee
 Chair: Mark Copeland
 Vice Chair: Fielding Miller
 Members: Deborah Davis, Leigh Fanning, Max Joyner, Jordan Koonts, Vince Smith
 Location: Conference Room B

12:30 p.m. Lunch
 Location: ECHI Atrium

1:30 p.m. Finance and Facilities Committee
 Chair: Max Joyner
 Vice Chair: Vern Davenport
 Members: Edwin Clark, Deborah Davis, Leigh Fanning, Jordan Koonts, Vince Smith
 Location: Conference Room A

2:30 p.m. Program Visit - Health Sciences

Friday, September 7, 2018

8:30 a.m. Breakfast

9:00 a.m. ECU Board of Trustees Meeting