

**ECU Board of Trustees
Operational Retreat
January 13-14, 2019**

Sunday, January 13, 2019

3:00 p.m. ECU Board of Trustees Meeting
Location: North Room

Monday, January 14, 2019

9:00 a.m. ECU Board of Trustees Meeting
*Reconvene official board meeting

9:00 – 9:15 a.m. Welcome & Purpose: Kieran Shanahan

9:15 – 9:30 a.m. Comments by BOG: Mike Williford

9:30 – 9:45 a.m. Process & Desired Outcomes: Megan Ayers

9:45 – 10:15 a.m. Financial Dash Boards

10:15 – 10:45 a.m. Enrollment / Admissions Dashboard

10:45 – 2:00 p.m. Committee Jurisdictions and Work Plans

10:45 – 11:15 a.m. University Affairs

11:15 – 11:45 a.m. Research, Economic Development & Engagement

11:45 – 12:15 p.m. Health Sciences

12:15 – 12:45 p.m. BREAK / GET LUNCH & RETURN

12:45 – 1:15 p.m. Finance & Facilities

1:15 – 1:45 p.m. Athletics & Advancement

2:00 – 2:30 p.m. Board Priorities Chancellor Staton

2:30 – 2:45 p.m. Legal Update (Closed Session) Donna Gooden Payne

2:45 – 3:00 p.m. Final Thoughts & Wrap – up Kieran Shanahan