Thursday, May 5

7:00 p.m.  Cocktail Buffet, Ironwood
Trustees, Vice Chancellors, Chancellor’s Cabinet, Faculty Officers (Rigsby, Glascoff, Tovey, Anderson), Foundation Presidents/Chairs (Plybon, Byrd, H. Brody, Hudson), Deans, Invited ECU Guests and spouses/guests
*(separate invitation issued by Special Events and Protocol)*

Friday, May 6

The committee meeting schedule will begin at 8:00 a.m. with **Closed Session**. Committees will meet serially, with breaks announced by committee chairs. Refreshments will be set up for your convenience and lunch will be provided for the Board of Trustees, Chancellor’s Cabinet, Chair of the Faculty, President of: the Alumni Association, ECU Pirate Club, ECU Board of Visitors, ECU Foundation, Inc., The Medical Foundation of ECU, Inc., and attending Administration.

**Closed Session**  Trustees (Ballard, Smith and others as needed)
Trustees Suite, Room 254

**Academic Affairs and Student Life**  Ward, Chair, (Greczyn, Johnson, Kelly, Kinlaw, Redwine)
Smith, Moore

**Action:**  Conferral of Degrees
Report:  Academic Program Proposals for OP
Report:  Academic Affairs Strategic Planning
Report:  International Affairs (Dr. Charles Lyons)

*There are no scheduled agenda items for Student Life. Dr. Garrie Moore will be available for questions, if needed.*

**Athletics**  Miller, Chair, (Ward, Bodenhamer, Greczyn, Johnson, Kelly, Redwine) Holland

**Guest:**  Coach Ricky Stokes, Head Men’s Basketball Coach
**Update:**  Financial Report Update (Nick Floyd)
**Update:**  Athletics Program Update (Terry Holland)
Research, Economic Greczyn, Chair, (Brody, Bodenhamer, Butler, Showfety) 
Development and Gilbert, Thompson 
Community 
Engagement 
Update: Extramural Support 
Report: ECU Research Development Grants (Seed Grants) 
Report: Carolina Connects – Greenville 
Update: Economic Development & Community Engagement Activities 

Naming of 
Bodenhamer, Chair, (Hill, Greczyn, Johnson) 
Buildings, Facilities, 
Smith, Ferrell 
& Other Recognitions 

No items for discussion at this time. 

Finance & Facilities Kelly, Chair, (Showfety, Brody, Butler, Miller, Ward) Seitz 
Report: Budget Update 
Action: Family Medicine Center 
Report: Designer Selections Approved by Finance and Facilities Committee since Previous Meeting 
Report: Status of Major Capital Projects 

University Brody, Chair, (Ward, Bodenhamer, Hill, Johnson, Miller) 
Advancement Shelton 
Report: Development Activities (Kathryn Yandell) 

Dr. Shelton will be available for questions. 

Health Sciences Hill, Chair, (Kinlaw, Brody, Butler, Greczyn, Redwine) Lewis 
Update: Health Sciences Divisional Updates – Dr. Michael Lewis 
Update: PCMH/UHS - Mr. David McRae
**Executive and Audit**  Talton, Chair, (Showfety, Hill, Kelly, Kinlaw, Ward) Ballard

*These items were acted on by the Executive and Audit Committee since the last meeting:*

**Report:** Approval of Request to Sever House at 506 East Ninth Street

**Report:** Approval of Request for Property Lease – Pediatric Subspecialty and Healthy Weight Clinic

**Report:** Approval of Request for Initial Appointments with Permanent Tenure for Frank Romer, Professor, Department of Foreign Languages and Literatures, and Deirdre M. Mageean, Professor, Department of Geography

**Action/Discussion:** Internal Audit Quarterly Report

**Discussion:** Internal Audit Reports (Stacie Tronto)

**Discussion:** IT Management Flexibility Compliance (Jack Brinn)

**Discussion:** Employment of Related Persons

**Discussion:** Serious Illness and Disability Policy

**Discussion:** Nominations for Board of Visitors (Austin Bunch)

**Discussion:** Planning Process (Bob Thompson)

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**BOARD MEETING**

Full Board Meeting Begins at 10:30 a.m. or Later

Great Room, Mendenhall Student Center

**Executive and Audit**  Talton, Chair, (Showfety, Hill, Kelly, Kinlaw, Ward) Ballard

**Academic Affairs and Student Life**  Ward, Chair, (Greczyn, Johnson, Kelly, Kinlaw, Redwine) Smith, Moore

**University Advancement**  Brody, Chair, (Ward, Bodenhamer, Hill, Johnson, Miller) Shelton

**Finance & Facilities**  Kelly, Chair, (Showfety, Brody, Butler, Miller, Ward) Seitz

**Health Sciences**  Hill, Chair, (Kinlaw, Brody, Butler, Greczyn, Redwine) Lewis

**Naming of Buildings, Facilities & Other Recognitions**  Bodenhamer, Chair, (Hill, Greczyn, Johnson) Smith, Ferrell

**Research, Economic Development and Community Engagement**  Greczyn, Chair, (Brody, Bodenhamer, Butler, Showfety) Gilbert, Thompson

**Athletics**  Miller, Chair, (Ward, Bodenhamer, Greczyn, Johnson, Kelly, Redwine) Holland
Friday, May 6

There are no Chancellor’s sponsored events for Friday night.

Saturday, May 7

9:00 a.m.  Continental Breakfast – Harvey Hall, Murphy Center

9:45 a.m.  Line formed for 10:00 a.m. Commencement Ceremony in Williams Arena. Please return to Harvey Hall for the Commencement Luncheon honoring Commencement Speaker Henry Williamson, Jr.

1:45 p.m.  Line formed for 2:00 p.m. Commencement Ceremony in Williams Arena. Please return to Harvey Hall where Trustees’ robes will be gathered and returned to storage.