Thursday, September 23

12:00 Noon - UHS/ECU Trustees Liaison Group
Jim Talton, Robert Greczyn, Robbie Hill, Dan Kinlaw, David Brody,
David Redwine, Steve Ballard, Mike Lewis, Terri Workman, (ECU);
Buster Humphreys, Cassius Williams, Phil Flowers, David McRae,
David Womack (UHS)
Trustees Suite, Room 254

2:00 p.m. - Finance & Facilities Committee Meeting
2:30 p.m. - Finance & Facilities Committee Meeting (agenda will be sent separately)

4:30 p.m. - Trustees Suite, Room 254

6:30 p.m. - Cocktail Buffet, The Whitley House, Farmville
Trustees, Vice Chancellors, Chancellor’s Cabinet, Chair of the Faculty,
Foundation Presidents/Chairs, Deans, Invited ECU Guests and
spouses/guests
(separate invitation issued; casual attire; bus will depart from the Hilton at 6:00 p.m.)

Friday, September 24

The committee meeting schedule will begin at 8:00 a.m. with the Health Sciences
Committee. Committees will meet serially, with breaks announced by committee chairs.
Refreshments will be set up for your convenience and a working box 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.

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

Update:
Health Sciences Division Issues – Dr. Michael Lewis
Medical School Report
ECCVI Update
PCMH/UHS - Mr. David McRae
Academic Affairs
Ward, Chair, (Greczyn, Kelly, Kinlaw, Martin, O'Donnell, and Student Life Redwine) Smith, Moore

Report: Academic Affairs Staff Reorganization
Report: Enrollment Report
Update: Budgetary Items

Update: Campus Security
Report: Fall 2004 Move In Report

Naming of Buildings, Facilities & Other Recognitions
Bodenhamer, Chair, (Hill, Greczyn, O'Donnell)
Lanier, Smith, Ferrell

Report: Potential Naming Opportunities

Finance & Facilities
Kelly, Chair, (Showfety, Brody, Miller, Ward)
Harrell, Hawkins, Brinn

Report: Designer Selection Approved by Finance and Facilities since Previous Meeting
Report: Status of Major Capital Projects
Report: Information Technology
Update: Student Fees

Athletics
Miller, Chair, (Ward, Bodenhamer, Greczyn, Kelly, Martin, O'Donnell, Redwine) Floyd

Update: Financial Report Update
Update: Athletics Program Update

University Advancement
Brody, Chair, (Ward, Bodenhamer, Hill, Miller, O'Donnell)
Shelton

There will be no written report. Dr. Shelton will make brief comments and will be available for questions.
Research, Economic Development and Community Engagement

Update: Sponsored Programs Activities
Update: Research Infrastructure
Update: Graduate Studies
Update: Economic Development & Community Engagement Activities

Executive and Audit

Talton, Chair, (Showfety, Hill, Kelly, Kinlaw, Ward) Ballard

These items were acted on by the Full Board since the last meeting:

Approval of Annual Summary Report on Management Flexibility Plan
Approval of the Naming of a Classroom in the College of Education and the Naming of the Pirate Club Deck.
Approval of Contracts of Athletic Director and Senior Associate Athletic Director

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

Report: Approval of Request for Property Acquisition-942 E. 14th Street
Report: Approval to Accept Two Tracts of Property for Student Recreation Playing Field
Report: Approval of Recommendation of Initial Appointment with Permanent Tenure for:
  Wayne E. Cascio, M.D., Professor, Dept. of Internal Medicine,
  Timothy A. Jones, M.D., Professor, Dept. of Communication Sciences and Disorders,
  Sy Atezaz Saeed, M.D., Professor and Chair, Psychiatric Medicine,
  Robert H. Schosser, M.D., Professor, Dept. of Internal Medicine,
  Maura S. McAuliffe, Ph.D., Professor and Director of the Nursing Anesthesia Program.
Report: Approval of Recommendation of Initial Appointment with Permanent Tenure for:
  Timothy A. Johnson, Ph.D., Professor, Dept. of Internal Medicine,
  Daniel W. Wong, Ph.D., Professor, Dept. of Rehabilitation Studies.
Report: Approval of Ms. Stacie Tronto as Director of Internal Audit
Report: Approval of Dr. Thomas Feldbush as Professor of Biology
Report: Approval of Request for Property Disposition via Lease for PCMH Gamma Knife Facility
Report: Approval of Request for Office Space Lease
Report: Approval of Recommendation of Initial Appointment with Permanent Tenure for Dr. Jeffery Scott Elwell, Dean and Professor, College of Fine Arts & Communication
Report: Approval of Recommendation of Initial Appointment with Permanent Tenure for Dr. Dilip Das, Professor, Dept. of Criminal Justice
Report: Approval of Political Activity Authorization for Elizabeth Ward
Report: Approval of Bonds for College Hill Dormitory and Renovations to Dowdy-Ficklen Stadium

Action/ Discussion: City Bond Referendum
Discussion: Internal Audit Reports Issued

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, Kelly, Kinlaw, Martin, O'Donnell, Redwine)
Smith, Moore

University Advancement
Brody, Chair, (Ward, Bodenhamer, Hill, Miller, O'Donnell)
Shelton

Finance & Facilities
Kelly, Chair, (Showfety, Brody, Miller, Ward)
Harrell, Hawkins, Brinn

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

Naming of Buildings, Facilities & Other Recognitions
Bodenhamer, Chair, (Hill, Greczyn, O'Donnell)
Lanier, Smith, Ferrell

Research, Economic Development and Community Engagement
Greczyn, Chair, (Brody, Bodenhamer, Martin, Showfety)
Lehman

Athletics
Miller, Chair, (Ward, Bodenhamer, Greczyn, Kelly, Martin, O'Donnell, Redwine)
Floyd

Saturday, September 24
7:00 p.m. ECU vs. Cincinnati