1. Roll Call

2. Approval of Minutes
   --Full Board Meeting: July 19, 2005

3. Administration of Oath of Office to Bruce N. Austin and Robert V. Lucas
   (Mrs. Eleanor Farr, Clerk of Court, Pitt County)

4. Chancellor’s Report

5. Chair of the Faculty Report

6. Comments by Board of Governors Representative

7. Historical Moment by University Historian

8. Board Committees: Reports, Discussions, and Recommendations
   a. Executive and Audit – Mr. Showfety

   --Report Items Acted on by the Executive and Audit Committee Since our Last Meeting:

   --Approval of Requests for Initial Appointments with Permanent Tenure for:
   Dr. Eric Jon Bailey, Associate Professor, Department of Anthropology, Harriot College of Arts and Sciences; Dr. Raymond Joseph O’Conner, Professor, Department of Biology, Harriot College of Arts and Sciences; Linda L. Steele, PhD, Professor, Department of Adult Health Nursing, School of Nursing; Valerie J. Gilchrist, MD, Professor and Chairman, Department of Family Medicine, Brody School of Medicine; Mani S. Kavuru, MD, Professor and Division Chief of Pulmonary, Allergy and Critical Care Medicine, Department of Internal Medicine, Brody School of Medicine; Mariavittoria Pitzalillics, MD, Professor and Medical Director of the Heart Failure Program, Department of Internal Medicine, Brody School of Medicine; Keith M. Ramsey, MD, Professor and Medical Director of the Infection Control Program, Department of Internal Medicine, Brody School of Medicine; Mary Jane Thomassen, PhD, Professor and Director of the Lung Cell Biology and Translational Research Program, Department of Internal Medicine, Brody School of Medicine; Dr. James F. Anderson, Professor, Department of Criminal Justice, College of Human Ecology; Dorothy D. Rentschler, PhD, Department of Family and Community Nursing and Associate Dean of the Undergraduate Program, School of Nursing; and Dr. Nancy White, Associate Professor, Department of Biology, Harriot College of Arts and Sciences.
--Request for Property Lease – Infectious Diseases Clinic
--Request for Property Lease—Pulmonary and Cardiology Clinic
--Request for Property Lease—Health Information Systems/Services

--Discussion/Action Items
--Approval of 2005-2006 Meeting Dates
--Internal Audit Quarterly Report
--Internal Audit Reports (Stacie Tronto)
--Nomination for Vacancy on the Board of Visitors (Austin Bunch)
-- Multiple Shades of Purple on Campus (John Durham)
(materials to be provided at meeting)
-- Procedure for Establishing New Institutional Centers and Institutes (Jim Smith)

*Only Action Items are Considered in the Following Committee Reports:*

b. **Naming of Buildings, Facilities & Other Recognitions** - Mr. Bodenhamer
   --*No Action Items*

c. **Academic Affairs and Student Life**
   -Mrs. Ward
   Academic Affairs
   --*No Action Items*
   Student Life
   --*No Action Items*

d. **Athletics** – Mrs. Ward
   --*No Action Items*

e. **Finance and Facilities** – Mr. Kelly
   --Full Scholarship Legislation

f. **University Advancement** – Mr. Brody
   --*No Action Items*

g. **Health Sciences** – Mr. Hill
   --*No Action Items*

h. **Research, Economic Development and Community Engagement** – Mr. Greczyn
   --*No Action Items*

9. Consideration of Old Business
10. Consideration of New Business
11. Action on Items Considered in Closed Session
12. Next Scheduled Meeting Date: to be determined at this Board meeting.