AGENDA
BOARD OF TRUSTEES
EAST CAROLINA UNIVERSITY
Friday, September 24, 2004, 10:30 a.m. or Later
Mendenhall Student Center Great Room
James R. Talton, Jr., Chairman, Presiding

1. Roll Call – Mr. Kinlaw

2. Approval of Minutes
   --Full Board Meeting: July 13, 2004

3. Chancellor’s Report

4. Chair of the Faculty Report

5. Board Committees: Reports, Discussions, and Recommendations
   a. Executive and Audit – Mr. Talton

   --Report Items Acted on by the Full Board
   --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

   --Report Items Acted on by the Executive and Audit Committee
   --Approval of Request for Property Acquisition – 942 E. 14th Street
   --Approval to Accept Two Tracts of Property for Student Recreation Playing Field
   --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/Director of the Nursing Anesthesia Program
   --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
   --Approval of Ms. Stacie Tronto as Director of Internal Audit
   --Approval of Dr. Thomas Feldbush as Professor of Biology
   --Approval of Request for Property Disposition via Lease for PCMH Gamma Knife
      Facility
   --Approval of Request for Office Space Lease
   --Approval of Recommendation of Initial Appointment with Permanent Tenure for
      Dr. Jeffery Scott Elwell, Dean and Professor, College of Fine Arts and
      Communication
   --Approval of Recommendation of Initial Appointment with Permanent Tenure for
      Dr. Dilip Das, Professor, Dept. of Criminal Justice
--Approval of Political Activity Authorization for Elizabeth Ward
--Approval of Bonds for College Hill Dormitory and Renovations to Dowdy-Ficklen Stadium

--Discussion/Action Items
--City Bond Referendum
--Internal Audit Reports Issued

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

--No Action Items.

d. University Advancement – Mr. Brody

--No Action Items

e. Finance and Facilities – Mr. Kelly

--No Action Items.

f. Health Sciences – Mr. Hill

--No Action Items

g. Athletics – Mr. Miller

--No Action Items

h. Research, Economic Development and Community Engagement – Mr. Greczyn

--No Action Items

6. Consideration of Old Business

7. Consideration of New Business

8. Closed Session

9. Action on Items Considered in Closed Session