AGENDA
BOARD OF TRUSTEES
EAST CAROLINA UNIVERSITY
1:30 p.m., July 21, 2011
Health Sciences Building, Room 1150
Robert Lucas, Interim Chair, Presiding

1. Call to Order and Reading of the Conflict of Interest Statement
2. Swearing in of new members
3. Roll Call
4. Approval of Minutes
   --April 15, 2011 Board Meeting
5. Election of Officers
6. Report from the BOT Chair
7. Report from the Chancellor
8. Closed Session
9. Action on Closed Session Items
10. Unfinished Business
11. New Business
12. Adjournment

East Carolina University Mission Statement

To serve as a national model for public service and regional transformation by:

- preparing our students to compete and succeed in the global economy and multicultural society,
- distinguishing ourselves by the ability to train and prepare leaders,
- creating a strong, sustainable future for Eastern North Carolina through education, research, innovation, investment, and outreach,
- saving lives, curing diseases, and positively transforming health and health care,
- providing cultural enrichment and powerful inspiration as we work to sustain and improve the quality of life.