1. Roll Call

2. Approval of Minutes
   --Full Board Meeting: May 6, 2005

3. Administration of Oath of Office to Mark Ellis Tipton
   (Mrs. Eleanor Farr, Clerk of Court, Pitt County)

4. Election of Officers

5. Chancellor’s Report

6. Chair of the Faculty Report

7. Historical Moment (by University Historian Henry Ferrell)

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

   --Report Items Acted on by the Executive and Audit Committee Since our Last Meeting:
   --Approval of Requests for Initial Appointments with Permanent Tenure for:
     Kim LaScola Needy, Professor and Gerald Micklow, Associate Professor, Department of Technology Systems, College of Technology and Computer Science; Ray R. Hashemi, Professor, Department of Computer Science, College of Technology and Computer Science; Lloyd F. Novick, M.D., Professor of Family Medicine and Director of the Master of Public Health Program, Department of Family Medicine; Mary J. Pickard, Associate Professor, Department of Child Development and Family Relations, College of Human Ecology; and Alan R. White, Professor, Department of Biology, Harriot College of Arts and Sciences.

   --Discussion/Action Items
     --Election of Officers for the Board of Trustees
     --Approval of 2005-2006 Meeting Dates
     --Internal Audit Quarterly Report
     --Internal Audit Reports (Stacie Tronto)
     --Election of Officers for the Board of Visitors (Austin Bunch)
     --Nomination for Vacancy on the Board of Visitors
     --Political Activity Approval for Dr. Patricia Dunn
--2004-2005 ECU Lifetime and Five-Year Research and Creative Activity Awards: Joseph M. Chalovich, Gerald Lynis Dohm, Yu Yang and Festus Eribo
--Invitation to 2005-2006 Faculty Convocation

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** – Mr. Miller
   --No Action Items

e. **Finance and Facilities** – Mr. Kelly

   --Automobile Policy including Automobile Allowance Rates
   --Parking Fees and Fines
   --Approval of Parking and Transportation Ordinance
   --Moye Boulevard Relocation

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. Closed Session

12. Action on Items Considered in Closed Session

13. Next Scheduled Meeting Date: to be determined at this Board meeting.