AGENDA
BOARD OF TRUSTEES
EAST CAROLINA UNIVERSITY
8:30 a.m., Friday, November 20, 2009
East Carolina Heart Institute Conference Room
David Brody, Chair, Presiding

1. Call to Order and Reading of the Conflict of Interest Statement
2. Roll Call
3. Approval of Minutes
   -- Board Meeting: September 25, 2009
4. Report of the Chair
5. Report of the Chancellor
6. Report of the Representative of the Board of Governors
7. Report of the Chair of the Faculty
9. Report of the Chair of the Board of Visitors
10. Report from Audit Committee
11. Report from Facilities and Resources Committee
12. Report from Health Sciences Committee
13. Report from University Affairs Committee
14. Report from Executive Committee
15. Consideration of Unfinished Business
16. Consideration of New Business
17. 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