AGENDA
BOARD OF TRUSTEES
EAST CAROLINA UNIVERSITY
Friday, April 1, 2005, 11:00 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: December 10, 2004

3. Chancellor’s Report

4. Chair of the Faculty Report

5. Historical Moment (by University Historian Henry Ferrell)

6. **Board Committees**: Reports, Discussions, and Recommendations

   a. **Executive and Audit** – Mr. Talton

      --Report Items Acted on by the Full Board
      --*None.*

      --Report Items Acted on by the Executive and Audit Committee
      --Approval of Request for Property Acquisition – 101 East 10th Street
      --Approval of Request to Lease Approximately 2,800 Net Square Feet of Office
         Space for the Division of Student Life
      --Approval of Request to Lease 7,535 Net Square Feet for BSOM Department of
         Psychiatry from PCMH
      --Approval of Request to Purchase Two Properties from the Medical Foundation of
         East Carolina University, Inc. (will complete the Learning Village site)
      --Approval of the University to enter into a Lease Agreement with the University of
         North Carolina Foundation, Inc. in order to execute the (COPS) Financing for the
         Banner Administrative Systems Project
      --Approval of Request to Purchase Two Adjoining Parcels of Property (Old Hardee’s
         Restaurant at Tenth and Cotanche Streets)
      --Approval of Request of Water Line Easement to Greenville Utilities Commission
      --Approval of Request for Recommendation of Initial Appointment with Permanent
         Tenure for: Timothy J. Hudson, Professor and Director, School of
         Communication; and Earl W. Hill, Professor, Department of Child Development &
         Family Relations, College of Human Ecology

      --Discussion/Action Items
      --Board Self-Assessment
      --Planning Process (Bob Thompson)
      --County Sales Tax Increase (Bob Thompson)
      --Internal Audit Quarterly Report
      --Internal Audit Reports
      --Approval of Resolution #05-08; Appendix C
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. **University Advancement** – Mr. Brody

   --*No Action Items*

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

   --*No Action Items*

f. **Health Sciences** – Mr. Hill

   Action: HIPAA Resolution
   Action: Diabetes and Obesity Center Name Change Resolution

g. **Athletics** – Mr. Miller

   --*No Action Items*

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

   --*No Action Items*

7. Consideration of Old Business

8. Consideration of New Business

9. Closed Session

10. Action on Items Considered in Closed Session

11. Next Scheduled Meeting Date: May 6, 2005.