Thursday, March 24

12:00 Noon  UHS/ECU Trustees Liaison Group  
until        Jim Talton, Robert Greczyn, Robbie Hill, David Brody,  
2:00 p.m.    Steve Ballard, Mike Lewis, Terri Workman, (ECU);  
             Buster Humphreys, Cassius Williams, Phil Flowers, David McRae,  
             David Womack (UHS)  
             Trustees Suite, Room 254

Thursday, March 31

Founders Week events starting at 9:15 a.m. (schedule attached)

6:30 p.m.    Cocktail Buffet, Chancellor’s Residence with Jazz on the Lawn  
             Trustees, Vice Chancellors, Chancellor’s Cabinet, Faculty Officers,  
             Foundation Presidents/Chairs, Deans, Invited ECU Guests and  
             spouses/guests  
             (separate invitation issued)

Friday, April 1

The committee meeting schedule will begin at 8:00 a.m. with Closed Session. Committees will meet serially, with breaks announced by committee chairs. Refreshments will be set up for your convenience and lunch will be provided in connection with the dedication of West End Dining Hall (12 Noon) for the Board of Trustees, Chancellor’s Cabinet, Chair of the Faculty, President of: the Alumni Association, ECU Pirate Club, ECU Board of Visitors, ECU Foundation, Inc., The Medical Foundation of ECU, Inc., and attending Administration.

Closed Session  Trustees (Ballard, Smith and others as needed)  
                 Trustees Suite, Room 254

Health Sciences  Hill, Chair, (Kinlaw, Brody, Butler, Greczyn, Redwine)  
                 Lewis, Johnson

Update:  Health Sciences Division Issues – Dr. Michael Lewis  
Update:  General Updates  
Action:   HIPAA Resolution  
Action:   Diabetes and Obesity Center Name Change Resolution  
Update:   PCMH/UHS - Mr. David McRae
**Academic Affairs and Student Life**
Ward, Chair, (Greczyn, Kelly, Kinlaw, O'Donnell, Redwine)

Report: Distance Education: Quality and Direction
(Jim Smith, Clayton Sessoms)

Report: Academic Program Planning: Criteria, Process and Degrees
(Jim Smith, Rita Reaves, Paul Tschetter)

Reports: Collaborative Team Reports
--Academic Program Development
--Regional and Campus Initiatives
--Institutional Effectiveness
--Service Learning

Update: Police and Campus Security Updates (Dr. Moore)

**Research, Economic Development and Community Engagement**
Greczyn, Chair, (Brody, Bodenhamer, Butler, Showfety)
Gilbert, Thompson

Update: Extramural Support
Update: Other
Update: Economic Development & Community Engagement Activities:
Various Activities

**Naming of Buildings, Facilities & Other Recognitions**
Bodenhamer, Chair, (Hill, Greczyn, O'Donnell)
Smith, Ferrell

Report: Items from Meeting on December 10, 2004

**Finance & Facilities**
Kelly, Chair, (Showfety, Brody, Butler, Miller, Ward)
Seitz

Report: Budget Outlook
Report: Student Fees and Campus-Initiated Tuition Proposal Status
Report: Designer Selections Approved by Finance and Facilities Committee since Previous Meeting
Report: Status of Major Capital Projects
Report: Information Technology: Banner Project Update
Due to a conflict, there will not be an Athletics Committee meeting.

University Advancement

Report: Presentation of New Marketing Materials (Clint Bailey)

Dr. Shelton will make brief comments on other University Advancement initiatives and will be available for questions.

Executive and Audit

These items were acted on by the Full Board since the last meeting:

None.

These items were acted on by the Executive and Audit Committee since the last meeting:

Report: Approval of Request for Property Acquisition-101 East 10th Street (Amoco)
Report: Approval of Request to Lease Approximately 2,800 Net Square Feet of Office Space for the Division of Student Life
Report: Approval of Request to Lease 7,535 Net Square Feet for BSOM Department of Psychiatry from PCMH
Report: Approval of Request to Purchase Two Properties from the Medical Foundation of East Carolina University, Inc. (will complete the Learning Village site)
Report: 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
Report: Approval of Request to Purchase Two Adjoining Parcels of Property (Old Hardee’s Restaurant at Tenth and Cotanche Streets)
Report: Approval of Request of Water Line Easement to Greenville Utilities Commission
Report: Approval of Request for Initial Appointment with Permanent Tenure for Timothy J. Hudson, Professor and Director, School of Communication
Report: Approval of Request for Initial Appointment with Permanent Tenure for Earl W. Hill, Professor, Department of Child Development & Family Relations, College of Human Ecology
Action/ Discussion: Board Self-Assessment
Discussion: Planning Process (Bob Thompson)
Discussion: County Sales Tax Increase (Bob Thompson)
Discussion: Internal Audit Quarterly Report
Discussion: Internal Audit Reports
Discussion: Approval of Resolution #05-08; Appendix C
Discussion: Approval of Resolution #05-09; Appendix L
Discussion: Management Flexibility Training for New Board Members
Update: Centennial Celebration

BOARD MEETING
Full Board Meeting Begins at 11:00 a.m. or Later
Great Room, Mendenhall Student Center
Dedication/Lunch to be held at the West End Dining Hall at 12:00 Noon

Executive and Audit
Talton, Chair, (Showfety, Hill, Kelly, Kinlaw, Ward)
Ballard

Academic Affairs and Student Life
Ward, Chair, (Greczyn, Kelly, Kinlaw, O’Donnell, Redwine) Smith, Moore

University Advancement
Brody, Chair, (Ward, Bodenhamer, Hill, Miller, O’Donnell) Shelton

Finance & Facilities
Kelly, Chair, (Showfety, Brody, Butler, Miller, Ward) Seitz

Health Sciences
Hill, Chair, (Kinlaw, Brody, Butler, Greczyn, Redwine) Lewis, Johnson

Naming of Buildings, Facilities & Other Recognitions
Bodenhamer, Chair, (Hill, Greczyn, O’Donnell) Smith, Ferrell

Research, Economic Development and Community Engagement
Greczyn, Chair, (Brody, Bodenhamer, Butler, Showfety) Gilbert

Athletics
Miller, Chair, (Ward, Bodenhamer, Greczyn, Kelly, O’Donnell, Redwine) Holland

Friday, April 1
6:30 p.m. Installation Gala, Rock Springs Center
(Contact Special Events 252-328-6447)

Saturday, April 2
Continuation of Founders Day Events (see attachment)