AGENDA
BOARD OF TRUSTEES
EAST CAROLINA UNIVERSITY
8:30 a.m., Friday, April 16, 2010
Mendenhall Student Center Great Rooms
David Brody, Chair, Presiding

1. Call to Order and Reading of the Conflict of Interest Statement
2. Roll Call
3. Closed Session
4. Recess of Meeting until 8:30 a.m., Friday, April 16, 2010
5. Reconvene Meeting
6. Approval of Minutes
   -- Board Meeting: February 26, 2010
7. Report of the Chair
8. Report of the Chancellor
9. Report of the Representative of the Board of Governors
10. Report of the Chair of the Faculty
12. Report of the Chair of the Board of Visitors
13. Report from Audit Committee
14. Report from Facilities and Resources Committee
15. Report from Health Sciences Committee
16. Report from University Affairs Committee
17. Report from Executive Committee
18. Consideration of Unfinished Business
19. Consideration of New Business
20. 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.