AGENDA
BOARD OF TRUSTEES
EAST CAROLINA UNIVERSITY
Friday, December 10, 2004, 10:30 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: September 24, 2004

3. Administration of Oath of Office to Joel K. Butler
   (Mrs. Eleanor Farr, Clerk of Court, Pitt County)

4. Chancellor’s Report

5. Chair of the Faculty Report

6. Historical Moment (by University Historian Henry Ferrell)

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

     --Report Items Acted on by the Full Board
     --Approval of Termination of Employment Contract of John Thompson

     --Report Items Acted on by the Executive and Audit Committee
     --Approval of Resolution of Naming the Conference Room #1203 the
       East Carolina University Foundation Board Room
     --Approval of Request for Property Acquisition – 911 Forbes Street
     --Approval of Request for Property Acquisition – 928 E. 14th Street
     --Approval of Right-of-Way Easements for DOT 14th Street Bridge
       Replacement and Street Widening
     --Approval of Reimbursement Resolution for Certification of Participation
       (COPS) Financing of Banner Administrative Systems Project
     --Approval of Request to Harvest Timber at ECU’s Otter Creek Natural Area
     --Approval of Recommendation of Initial Appointment with Permanent Tenure for:
       Marcus Randall, M.D., Professor, Department of Radiation Oncology, and
       Director of the Leo Jenkins Cancer Center, Brody School of Medicine; and
       Martha Alligood, Ph.D., Professor and Director of the PhD Program, Department
       of Family and Community Nursing, School of Nursing

     --Discussion/Action Items
     --Internal Audit Activities Reports
     --Internal Audit Reports
     --Presentation: What Do You Do For A Living?
     --Board Self-Assessment
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
   --Conferral of Degrees

   Student Life
   --No Action Items

d. **University Advancement** – Mr. Brody

   --No Action Items

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

   --Cardiovascular Site Approval
   --North Recreation Fields Master Plan Approval
   --Mandatory Student Fee Proposal
   --Student Funds Fee
   --Recreational Services
   -Adult and Commuter
   --Student Activity Programs
   --Mendenhall Student Center
   --Athletic Fee
   --Education and Technology Fee
   --Special Fees and Other Fees (Transit)
   --New Housing Application Fee
   --Private Music Course Fees
   --Other Charges
     --Housing (with A/C and without A/C)
     --Meal Plans (9 Meal Plan and 14 Meal Plan)
   --Campus Based Tuition Increases
   --MBA Program

f. **Health Sciences** – Mr. Hill

   --No Action Items

g. **Athletics** – Mr. Miller

   --No Action Items
8. Consideration of Old Business

9. Consideration of New Business

10. Closed Session

11. Action on Items Considered in Closed Session

12. Next Scheduled Meeting Date: April 1, 2005.

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

--*No Action Items*