Thursday, December 9

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

1:00 p.m. Honorary Degrees, Awards and Distinctions Committee
Paul Tschetter, Chair—ex-officio, (Trustee members: Butler, Kelly, Miller,
O'Donnell, Redwine; Faculty members: Allred, Bickley-Green, Deena,
Stuart, Taggart)
Mendenhall Student Center Room 212

2:30 p.m. Finance & Facilities Committee Meeting (agenda will be sent separately)
Kelly, Chair, (Showfety, Brody, Miller, Ward) Hawkins, Harrell, Brinn
4:30 p.m. Trustees Suite, Room 254

2:30 p.m. Naming of Buildings, Facilities & Other Recognitions Committee Meeting
Bodenhamer, Chair (Hill, Greczyn, O'Donnell, Smith, Ferrell, Lanier)
4:00 p.m. Joyner Library Special Collections, Rare Book Room #4011

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

Friday, December 10

The committee meeting schedule will begin at 7:30 a.m. with a tour of the Family
Practice Center. The Health Sciences Committee will conclude their meeting upon returning to the Great Room at the Mendenhall Student Center. Committees will meet serially, with breaks announced by committee chairs. Refreshments will be set up for your convenience and a working box lunch will be provided 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.

7:30 a.m. Tour of Family Practice Center
(bus will depart at the back of Mendenhall)
Health Sciences  
Hill, Chair, (Kinlaw, Brody, Butler, Greczyn, Redwine)  
Lewis, Johnson  

Update: Health Sciences Division Issues – Dr. Michael Lewis  
Update: Medical School Report  
Update: ECCVI Update  
Update: PCMH/UHS - Mr. David McRae

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

Action: Conferral of Degrees  
Update: Resource Allocations  
Update: Arts & Sciences Dean Search  
Update: Integrated Planning Initiatives  
Introduction: Jeffery Elwell, Dean, College of Fine Arts & Communication  
Report: Service Learning (Rita Gonsalves, Jason Denius)  
Update: Mendenhall Student Center/Ledonia Wright Cultural Center  
Report: Technology Safety Conference, November 18, 2004  
Report: Associated Collegiate Press Winners

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

Update: Graduate Studies – Funding of Graduate Education  
Update: Research Infrastructure  
Update: Extramural Support  
Report: 10/10/10  
Update: Economic Development & Community Engagement Activities: Various Activities  
Overview: 2004-2005 Strategic Planning Process

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

Report: Items from Meeting on December 9, 2004
Finance & Facilities
Kelly, Chair, (Showfety, Brody, Butler, Miller, Ward)
Hawkins, Harrell, Brinn

Report: Designer Approvals by Finance and Facilities Committee since Previous Meeting
Action: Cardiovascular Site Approval
Action: North Recreation Fields Master Plan Approval
Report: Status of Major Capital Projects
Report: Student Fee Increases
Report: Comparison of Required Fees within UNC System 2004-2005
Action: Mandatory Student Fee Proposal
Action: Student Funds Fee
Action: Recreational Services
Action: Adult and Commuter
Action: Student Activity Programs
Action: Mendenhall Student Center
Action: Athletic Fee
Action: Education and Technology Fee
Action: Special Fees and Other Fees (Transit)
Action: New Housing Application Fee
Action: Private Music Course Fees
Action: Other Charges
  --Housing (with A/C and without A/C)
  --Meal Plans (9 Meal Plan and 14 Meal Plan)
Action: Campus Based Tuition Increases
Action: MBA Program
Report: Other

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

Guest: Coach Sharon Baldwin-Tener, Head Women’s Basketball Coach
Update: Financial Report Update (Nick Floyd)
Update: Athletics Program Update (Terry Holland)

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

Report: Alumni Association Strategic Plan and Bylaws (Paul Clifford)

Dr. Shelton will make brief comments on other University Advancement initiatives and will be available for questions.
Executive and Audit  Talton, Chair, (Showfety, Hill, Kelly, Kinlaw, Ward) Ballard

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

Approval of Termination of Employment Contract of John Thompson

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

Report: Approval of Resolution of Naming the Conference Room #1203 the East Carolina University Foundation Board Room
Report: Approval of Request for Property Acquisition—911 Forbes Street
Report: Approval of Request for Property Acquisition-928 E. 14th Street
Report: Approval of Right-of-Way Easements for DOT 14th Street Bridge Replacement and Street Widening
Report: Approval of Reimbursement Resolution for Certification of Participation (COPS) Financing of Banner Administrative Systems Project
Report: Approval of Request to Harvest Timber at ECU’s Otter Creek Natural Area
Report: 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

Action/Discussion: Internal Audit Activities Reports
Discussion: Internal Audit Reports
Presentation: What Do You Do For a Living?
Discussion: Board Self-Assessment

BOARD MEETING
Full Board Meeting Begins at 10:30 a.m. or Later
Great Room, Mendenhall Student Center

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) Hawkins, Harrell, Brinn

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, Lanier

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

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

Saturday, December 11

8:00 a.m. Continental Breakfast – Harvey Hall, Murphy Center

9:30 a.m. Line forms for 10:00 a.m. Commencement. Please return to Harvey Hall where Trustees' robes will be gathered and returned to storage.

A box lunch will be provided for your convenience.