1. Roll Call

2. Approval of Minutes
   --Full Board Meeting: October 6, 2006

3. Motion to go into Closed Session

4. Reconvene Full Board Meeting in Open Session

5. Action on Items Considered in Closed Session

6. Chancellor’s Remarks

7. Comments from Representative of the Board of Governors

8. Comments by Foundation Presidents/Chairs if Available:
   --Doug Byrd, ECU Board of Visitors
   --John P. Hudson, ECU Educational Foundation (Pirate Club)
   --Ken Chalk, ECU Foundation
   --Steve Stephenson, Medical Foundation
   --Brenda Myrick, Alumni Association

9. Chair of the Faculty Report

10. Historical Moment by University Historian

11. Comments from Dr. Phyllis N. Horns

12. Board Committee Meetings: Reports, Discussions, and Recommendations
   (See Schedule for details.)

   a. Executive – Mr. Showfety

   --Report Items Acted on by the Full Board since the Last Meeting
   --Request for Approval of an Agreement for Michael J. Lewis as Executive Assistant to the Chancellor.
   --Request for Approval of an Agreement for Cynda Ann Johnson as Senior Associate Vice Chancellor for Clinical and Translational Research in the Division of Research and Graduate Studies.
--Request for Approval of a Stipend for Dr. Phyllis Horns as Interim Vice Chancellor for Health Sciences and Interim, Dean, Brody School of Medicine.
--Discussion/Action Items
--Approval of Stipend for Marilyn Sheerer
--Chancellor’s Certification of Management Staff and Fiscal Controls

*Only Action Items are Considered in the Following Committee Reports:*

b. **Audit** – Mr. Showfety

--Updated Annual Audit Plan

c. **Advancement and Naming** - Mr. Bodenhamer

--*No Action Items*

d. **Academic Affairs and Student Life** - Mr. Brody

Academic Affairs
--**Conferral of Degrees**

Student Life
--*No Action Items*

e. **Athletics** – Mrs. Ward

--*No Action Items*

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

--Tuition and Student Fees
--Purchase of Younge House, 601 East Fifth Street
--Lease Agreement for ECU Physicians Psychiatric Outpatient Center
--Lease Agreement with University Health Systems for old Health Science Library

g. **Health Sciences** – Mr. Hill

--*No Action Items*

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

--*No Action Items*

13. Consideration of Old Business

14. Consideration of New Business