Thursday, December 14
Great Room, Mendenhall Student Center

10:00 a.m. **Health Sciences Committee** (Hill, Chair, Austin, Brody, Butler, Greczyn, Redwine)
Noon Great Room 1
Discussion: Health Sciences Division (Dr. Horns)
  --General Health Sciences Division Overview
  --East Carolina Heart Institute Update
  --School of Dentistry Update (Dr. Chadwick)
  --Brody School of Medicine Update
  --Other Business
Information: Health Sciences Informational Updates
  --School of Allied Health Sciences
  --William E. Laupus Health Sciences Library

12:00 Noon – **Finance and Facilities** (Kelly, Chair, Austin, Brody, Butler, Showfety, Ward)
2:00 p.m. Great Room 3
  (including tour of the renovated Old Cafeteria complex)
**Action:** Tuition and Student Fees
Information: 2006-2007 Budget Update
Information: 2007-2009 Budget Update
Information: PACE Update
**Action:** Purchase of Younge House, 601 East Fifth Street
**Action:** Lease Agreement for ECU Physicians Psychiatric Outpatient Center
**Action:** Lease Agreement with University Health Systems for old Health Science Library
Discussion: Wright Circle/Fountain
Discussion: Mendenhall/LWCC
Discussion: Downtown Center
Discussion: East Carolina Heart Institute
Discussion: Family Medicine Center
Discussion: Old Cafeteria
Discussion: Belk Renovation
Information: ECU Colors on Campus
Information: St. Gabriels Project
Information: Proposed Purchase of Land for Utility Infrastructure
Information: Designer Selections Approved by Finance and Facilities since Previous Meeting
  --Dowdy Ficklen Stadium Expansion & Renovation Study
  --Steam Plant Fuel Oil
  --Construction Manager at Risk for Mendenhall Student Center/Ledonia Wright Cultural Center Renovations & Additions
Information: Status of Major Capital Projects
Discussion: Medical Faculty Practice Plan (MFPP)
  --General Update
  --Increased Flexibility for Real Property Acquisition
Information: ITCS --- Banner Update
Information: Other: Delegated Authority

2:00-3:30  **Audit Committee Meeting**  (Showfety, Chair, Austin, Brody, Butler, Greczyn, Kelly)
Discussion: BSOM Compliance
Information: Associated Entity Annual Financial Audits
Discussion: ECU Foundation and Consolidated Affiliate
Discussion: ECU Alumni Association
Discussion: ECU Medical Foundation
Discussion: Resolution of Audit Findings
Discussion: Internal Audit Reports
**Action:**  Updated Annual Audit Plan
Presentation: Enterprise Risk Management
Other Business

3:30-4:00  **Committee on Committees Meeting**  (Greczyn, Chair, Butler, Lucas, Tipton, Ward)

4:00-5:30  **Ethics and Lobbying Training**  (Facilitated by University Attorney Kitty Wetherington)

6:30 p.m.  Reception and Social, Chancellor’s Residence
Faculty Senate Officers (Taggart, Glascoff, Knickerbocker, Anderson)
Foundation Presidents/Chairs (Byrd, Hudson, Chalk, Stephenson, Myrick)
Deans, Invited ECU Guests and spouses/guests
*(separate invitation issued by Special Events and Protocol)*

**Friday, December 15**
Room 1120, Nursing Section
Health Sciences Building

**BOARD MEETING**
Full Board Meeting Begins at 8:00 a.m.

The Board will convene for Roll Call followed by the Chancellor’s Remarks. The Board will then move into Closed Session. At the conclusion of Closed Session, the Board will recess and begin the schedule of committee meetings. The Board will reconvene at the conclusion of committee meetings. Chairman Showfety will then call on the representative from the Board of Governors, foundation and board chairs, the chair of the faculty and the university historian for remarks. The board will hear any old business, move into closed session, then reconvene in open session and act on any items from closed session.
Roll Call

Approval of Minutes  Full Board Meeting: October 6, 2006

Closed Session  Trustees (Ballard, Durham and others as needed)

Action on Items Considered in Closed Session

Chancellor’s Remarks

Comments by Board of Governors Representative

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 Board of Directors
Steve Stephenson, Medical Foundation
Brenda Myrick, Alumni Association

Chair of Faculty Report

Historical Moment by University Historian

Comments from Dr. Phyllis N. Horns

Committee Meetings  (Committees will meet serially)

Research  Greczyn, Chair, Bodenhamer, Butler, Kelly, Lucas, Tipton
Discussion: Yardley Report “Assessments in Support of Graduate Education and Research”
Discussion: Graduate Education Report “Meeting the Challenges of Graduate Education at ECU”
Discussion: College/Schools Strategic Plans
Discussion: Graduate Education
Information: Compliance Office
Information: Associate Vice Chancellor for Economic Development
Information: Kauffman Grant
**Academic Affairs**

Brody, Chair, Greczyn, Jones, Lucas, Redwine, Ward

**Action:** Conferral of Degrees

**Information:** Undergraduate Student Retention Planning

**Information:** Integrated Planning (Academic Programs, Research, Enrollment, Facilities)

**Information:** Student Life/Academic Affairs Liaison Committee

**Discussion:** Introduction and Role of Dr. Lynn Roeder, Interim Dean of Students

**Advancement & Naming**

Bodenhamer, Chair, Austin, Hill, Jones, Lucas, Tipton

**Information:** Progress Report and Gift Summary

**Discussion:** Potential Naming Opportunity (to be considered in Closed Session)

**Athletics**

Ward, Chair, Bodenhamer, Jones, Kelly, Tipton, Redwine

**Discussion:** Athletics Director’s Report

--Football Stadium Project

--2006 Football Season Review

--Student Fees

**Information:** Financial Report (Nick Floyd)

**Information:** Fall Sports Update

**Information:** Logo and Licensing Update

**Information:** Graduation Rates Report

**Executive**

Showfety, Chair, Brody, Greczyn, Hill, Kelly, Ward

These items were 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.
Current Items for Discussion/Action:

Action: Approval of Stipend for Marilyn Sheerer
Information: Chancellor’s Certification of Management Staff and Fiscal Controls

Board Committees: Reports, Discussions, and Recommendations

**Executive**
Showfety, Brody, Greczyn, Hill, Kelly, Ward

**Audit**
Showfety, Austin, Brody, Butler, Greczyn, Kelly

**Academic Affairs and Student Life**
Brody, Greczyn, Jones, Lucas, Redwine, Ward

**Advancement & Naming**
Bodenhamer, Austin, Hill, Jones, Lucas, Tipton

**Athletics**
Ward, Bodenhamer, Jones, Kelly, Tipton, Redwine

**Finance & Facilities**
Kelly, Austin, Brody, Butler, Showfety, Ward

**Health Sciences**
Hill, Austin, Brody, Butler, Greczyn, Redwine

**Research**
Greczyn, Bodenhamer, Butler, Kelly, Lucas, Tipton

New Business

Old Business

**Saturday, December 16**

8:30 a.m. Continental Breakfast – Harvey Hall, Murphy Center

9:30 a.m. Line formed for 10:00 a.m. Commencement Ceremony in Williams Arena.

Please return to Harvey Hall where the Trustees’ robes will be gathered and returned to storage. *(A box lunch will be provided for your convenience.)*