AGENDA
BOARD OF TRUSTEES
EAST CAROLINA UNIVERSITY
December 16, 2005, 8:00 a.m.
Science and Technology Building
Global Classroom
Stephen D. Showfety, Chair, Presiding

1. Chancellor's Report
2. Roll Call
3. Motion to go into Closed Session
4. Committee Meetings (See Schedule for details.)
5. Reconvene Full Board Meeting
6. Approval of Minutes
   --Full Board Meeting: September 30, 2005
7. Chair of the Faculty Report
8. Comments by Board of Governors Representative
9. Historical Moment by University Historian
10. Comments by Dean Ralph Rogers
11. Board Committees: Reports, Discussions, and Recommendations
    a. Executive and Audit – Mr. Showfety
       --Report Items Acted on by the Full Board Since our Last Meeting
          --Request for Employment Contract Terms for Billy Godwin
          --Request for Approval of Separation Agreement for Randy Mazey
          --Approval of Meeting Dates for 2006
       --Report Items Acted on by the Executive and Audit Committee Since our Last Meeting:
          --None.
       --Discussion/Action Items
          --Amendment to the Charter of the Board of Visitors (Emeritus(a) Status of Former Chairs)
          --Bylaw Change
          --Resolution in Support of Widening Hwy. 43 to Four Lanes from Paladin Drive to 264 Bypass
          --Non-teaching EPA Employment and Grievance Policy
Only Action Items are Considered in the Following Committee Reports:

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

   --No Action Items

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

   Academic Affairs
   --Conferral of Degrees

   Student Life
   --No Action Items

d. **Athletics** – Mrs. Ward

   --No Action Items

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

   --Campus Based Tuition and Fees
   --Voice of America Site
   --Moye Boulevard
   --North Recreational Fields Complex

f. **Health Sciences** – Mr. Hill

   --No Action Items

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

   --No Action Items

12. Consideration of Old Business

13. Consideration of New Business

14. Action on Items Considered in Closed Session

15. Next Scheduled Meeting Date: February 24, 2006.