Thursday, December 15

12:00 Noon – Health Sciences Committee Meeting
2:00 p.m. Hill, Chair, (Austin, Brody, Butler, Greczyn, Redwine) Lewis
(Ballard, Seitz, Terri Workman, Cynda Johnson)
Trustees Suite, Room 254, Mendenhall Student Center
--ECG Consultants
--State Priorities
--Oral Health Update
--Indigent Care Funding
--ECCVI Update
--Family Medicine Update

2:15 p.m. – Finance and Facilities Committee
3:45 p.m. Kelly, Chair (Austin, Brody, Butler, Showfety, Ward) Seitz
Trustees Suite, Room 254, Mendenhall Student Center
--Cardiovascular Institute
--Wright Circle
--Voice of America Site
--Moye Boulevard – Right of Way
--Campus Based Tuition and Student Fees
--Higher One Update

4:00 p.m. – Advancement and Naming Committee
--Update on Advancement Activities
--Naming Policies
--Potential Naming Opportunities

6:30 p.m. Social and Buffet, Chancellor’s Residence
Trustees, Vice Chancellors, Chancellor’s Cabinet, Faculty Officers
(Rigsby, Glascoff, Zoller, Anderson), Foundation Presidents/Chairs
(Getninger, Byrd, Plybon, Stephenson, Hudson), Deans, Invited ECU
Guests and spouses/guests
(separate invitation issued by Special Events and Protocol)
The Board will convene for the Chancellor’s Report and Roll Call. 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.

Chancellor’s Report

Roll Call

Closed Session

Trustees (Ballard, Durham and others as needed)
Dean’s Conference Room, Science and Technology Center, Suite 100

Committee Meetings

Committees will meet serially in the Global Classroom.

Finance & Facilities

Kelly, Chair, (Austin, Brody, Butler, Showfety, Ward)
Seitz

Action:
Report on 9/29/05, 9/30/05 and 11/08/05 Special Meeting (Minutes)
Action:
Campus Based Tuition and Fees
Action:
Voice of America Site
Action:
Moye Boulevard
Discussion:
Cardiovascular Institute
Discussion:
Wright Circle
Action:
North Recreation Fields Complex
Information:
Designer Selections Approved by Finance and Facilities Since Previous Meeting
--Greene Dorm and Slay/Umstead Porch
--Aycock and Garrett Door Replacement
Information:
Status of Major Capital Projects

Academic Affairs

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

Action:
Conferral of Degrees
Discussion:
Report on Current Activities
Discussion:
Introduction of Alan White, Dean, Harriot College of Arts & Sciences
Discussion:
Introduction of Terry Rodenberg, Director, International Affairs
Discussion:
Position Allocations
Information:
Enrollment Gender Distribution
Discussion: Greek Organizations
Information: Update on Campus Safety Initiative
Information: Robert Herring Wright Society
Information: ECU/PCC Outreach Initiatives Update

**Athletics**
Ward, Chair, (Bodenhamer, Jones, Kelly, Tipton, Redwine)
Holland

Discussion: Athletics Program Update (Terry Holland & Nick Floyd)
--Football Season Review
--Circle of Excellence Fund-raising Initiative
Information: Financial Report Update
Information: Fall Sports Update
Information: C-USA Bowls and Final Football Standings

**Research, Economic Development and Community Engagement**
Greczyn, Chair, (Bodenhamer, Butler, Kelly, Lucas, Tipton)
Mageean

Information: Research Infrastructure
Information: Interim Associate Dean, Graduate School
Information: Search – Dean, Graduate School
Information: Graduate Education Task Force
Information: University Research Council
Information: West Research Campus
Discussion: Investment in Research Centers and Institutes
Information: Start-up Requests for Faculty Recruiting
Discussion: Collaboration with Coastal Studies Institute

**Advancement & Naming Committee**
Bodenhamer, Chair, (Austin, Hill, Jones, Lucas, Tipton)
Sheerer, Durham

Discussion: Update on Meeting of 12/15/05

**Health Sciences**
Hill, Chair, (Austin, Brody, Butler, Greczyn, Redwine)
Lewis

Discussion: Health Sciences Division – Dr. Michael Lewis
--Oral Health Update
--ECCVI Update
--ECG Consultants
--MFPP Information
Information: Health Sciences Divisional Updates – Dr. Michael Lewis
--Brody School of Medicine
--Laupus Library
--School of Nursing
--School of Allied Health
Discussion: PCMH/UHS - Mr. David McRae/Mr. Steve Lawler
Executive and Audit  Showfety, Chair, (Brody, Greczyn, Hill, Kelly, Ward) Ballard

These items were acted on by the Full Board since the 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

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

None.

Action: Amendment to the Charter of the Board of Visitors
(Emeritus(a) Status of Former Chairs)
Discussion/Action: Bylaw change
Discussion/Action: Resolution in Support of Widening Hwy. 43 to Four Lanes from Paladin Drive to 264 Bypass
Discussion: Non-teaching EPA Employment and Grievance Policy
Discussion: Internal Audit Quarterly Report
Discussion: Internal Audit Reports (Stacie Tronto)
Discussion: Chancellor’s Certification of Compliance with Management Flexibility and Internal Control Requirements
Discussion: Strategic Planning Item
Discussion: Between Meetings: Approvals by the Board of Trustees

BOARD MEETING
Full Board Meeting Resumes at the Close of the Executive & Audit Committee Meeting
Global Classroom, Science and Technology Building

Executive and Audit  Showfety, Chair, (Brody, Greczyn, Hill, Kelly, Ward) Ballard

Academic Affairs and Student Life  Brody, Chair, (Greczyn, Jones, Lucas, Redwine, Ward) Smith, Moore

Advancement & Naming  Bodenhamer, Chair, (Austin, Hill, Jones, Lucas Tipton) Sheerer, Durham

Finance & Facilities  Kelly, Chair, (Austin, Brody, Butler, Showfety, Ward) Seitz

Health Sciences  Hill, Chair, (Austin, Brody, Butler, Greczyn, Redwine) Lewis
Chair of Faculty Report

Comments by Board of Governors Representative

Historical Moment by University Historian

Comments by Dean Ralph Rogers

Saturday, December 17

8:00 a.m.   Continental Breakfast, Harvey Hall, Murphy Center for Trustees and Invited Guests

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

A box lunch will be provided for your convenience.