Thursday, February 23

12:00 Noon – UHS/ECU Trustees Liaison Group Meeting
2:00 p.m. David Brody, Robbie Hill, Bob Greczyn, Steve Showfety, Steve Ballard, Mike Lewis, Kevin Seitz, Terri Workman, Cynda Johnson, John Durham (ECU)
Cassius Williams, Phil Flowers, Buster Humphreys, Larry Seigler, Andy Warren, Dave McRae, Steve Lawler, Deborah Davis, Allen Freezor, Anissa Davenport, Brian Floyd (UHS)
PCMH Foundation Building

6:30 p.m. Social and Buffet, Yankee Hall Plantation, Pactolus, North Carolina Trustees, Vice Chancellors, Chancellor’s Cabinet, Faculty Officers (Rigsby, Glascoff, Zoller, Anderson), Foundation Presidents/Chairs (Getsinger, Byrd, Plybon, Stephenson, Hudson), Deans, Invited ECU Guests and spouses/guests
(separate invitation issued by Special Events and Protocol)

Friday, February 24

BOARD MEETING
Full Board Meeting Begins at 8:00 a.m.
Great Room, Mendenhall Student Center

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)
Trustees Suite, Room 254

Committee Meetings (Committees will meet serially in the Great Room.)
Health Sciences

Hill, Chair, (Austin, Brody, Butler, Greczyn, Redwine) Lewis

Action: Oral Health Resolution
Discussion: Health Sciences Division – Dr. Michael Lewis
--Oral Health Update
--ECCVI Update
--ECG Consultants
--MFPP Information
--Indigent Care

Information: Health Sciences Divisional Updates
--Laupus Library
--School of Nursing

Discussion: PCMH/UHS - Mr. David McRae/Mr. Steve Lawler

Finance & Facilities

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

Action: Property Leases
--Student Transit Authority
--Cell Tower Lease Renewal
--Gateway Technology Center

Action: Coastal Studies Institute – Project Review
Information: Higher One Implementation Update
Information: Self-Liquidating Projects
--Mendenhall and Ledonia Wright Building Expansion and Renovation
--Todd Dining Hall Servery Renovation
--Brody School of Medicine Auditorium Renovation
--Health Science Campus: Administrative Space Study and Renovation

Information: Designer Selections Approved by Finance and Facilities Since Previous Meeting
--Scott Hall Renovation
--Tenth Street Steam Distribution Updates

Information: Status of Major Capital Projects
Information: Banner Implementation

Research, Economic Development and Community Engagement

Greczyn, Chair, (Bodenhamer, Butler, Kelly, Lucas, Tipton) Mageean

Discussion: Internal Research Funding
Discussion: UNC Coastal Studies Infrastructure
Information: Economic Development
Academic Affairs and Student Life

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

Discussion: Vice Chancellor’s Report on Current Activities

Information: Greek Housing
Information: Outreach – Community College Transfer Data
Information: Campus Wellness Initiatives
Information: ECU Yearbook – Buccaneer

Athletics

Ward, Chair, (Bod enhamer, Jones, Kelly, Tipton, Redwine)
Holland

Action: Hall of Fame Bylaws
Discussion: Athletics Program Update (Terry Holland & Nick Floyd)
--NCAA Graduation Rate Report
--ISP Agreement/External Affairs

Information: Financial Report Update
Information: Winter Sports Update
--List of Football Signees and Bios
--Coaching Additions

Advancement & Naming Committee

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

Discussion: Update on Advancement Activities
--Executive Summary of Fund Raising
--University Development Highlights

Discussion: Naming Opportunity (To be considered in Closed Session)

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 Right of Way for Moye Boulevard Relocation
Request for Approval of Settlement Agreement for Sallye McKee
Cardiovascular Naming Proposal

This item was acted on by the Executive and Audit Committee since the last meeting:

Approval of Tenure Recommendation for Dr. John R. Placer, Professor and Chair, Department of Computer Science, College of Technology and Computer Science.
Current Items for Discussion/Action:

Action: ECU Automobile Policy
Action: Agreement for Police Cooperation and Extended Jurisdiction
Action: Out of State Scholarships
Discussion: BOT Members Elected to Endowment Fund Board
Discussion: Centers and Institutes Policy
Discussion: Internal Audit Quarterly Report
Discussion: Internal Audit Reports (Stacie Tronto)
Discussion: BOT Retreat
Discussion: Possibility of Separate Audit Committee
Discussion: Resolution for Former BOT Chairs
Information: ECU Advertising

BOARD MEETING

Full Board Meeting Resumes at the Close of the Executive & Audit Committee Meeting
Great Room, Mendenhall Student Center

Approval of Minutes
Full Board Meeting: December 16, 2005
Conference Call: January 20, 2006

Action on Items Considered in Closed Session

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)
Bob Plybon, ECU Foundation Board of Directors
Steve Stephenson, Medical Foundation

Chair of Faculty Report

Historical Moment by University Historian

Comments by Dean of Fine Arts and Communication Jeff Elwell

Board Committees: Reports, Discussions, and Recommendations

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
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**Baseball: Keith LeClair Classic Friday, February 24-Sunday, February 26**