SCHEDULE
BOARD OF TRUSTEES
EAST CAROLINA UNIVERSITY
Thursday and Friday, February 26 - 27, 2009
East Carolina Heart Institute

Thursday, February 26, 2008
8:30 – 10:00  Audit Committee (Butler, Chair; Austin, Greczyn, Mabe)
Location: ECHI 1340

8:30 – 10:00  Facilities and Resources (Redwine, Chair; Brinkley, Tipton, Ward)
Location: ECHI 2128

10:00 – 12:00  Budget Discussion – Full Board
ECHI Banquet Rooms B, C & D

12:00 – 1:00  Lunch
Location: ECHI A

1:00 – 3:00  University Affairs (Lucas, Chair; Bodenhamer, Butler, Griffin, Mabe)
Location: ECHI C & D

Health Sciences (Hill, Chair; Austin, Brody, Greczyn)
Location: ECHI B

3:00 – 5:00  Executive Committee (Greczyn, Chair; Brody, Butler, Hill, Lucas, Redwine)
Location: ECHI A

Friday, February 27, 2008
8:30 am  Board Meeting
Location: ECHI Banquet Rooms
See Agenda for details