AGENDA
BOARD OF TRUSTEES
EAST CAROLINA UNIVERSITY
Tuesday, July 13, 2004, 10:30 a.m. or Later
Mendenhall Student Center Great Room
James R. Talton, Jr., Chairman, Presiding

1. Roll Call – Mr. Kinlaw

2. Approval of Minutes
   --Full Board Meeting: May 7, 2004

3. Annual Election of Officers

4. Chancellor’s Report

5. Chair of the Faculty Report

6. Board Committees: Reports, Discussions, and Recommendations

   a. Executive and Audit – Mr. Talton

      --Report Items Acted on by the Full Board
         --Approval of Non-Salary Compensation Items for Chancellor Ballard
         --Approval of Appointment for Nick Floyd

      --Report Items Acted on by the Executive and Audit Committee
         --Approval of Political Activity Authorization for Marcy Romary
         --Approval of Recommendation with Tenure for Mr. Richard Tichich, Professor, College of Fine Arts and Communication
         --Approval of Bonds for Baseball Stadium; Air Conditioning of Residence Halls and Selective Refinancing of Notes and Bonds

      --Discussion/Action Items
         --Approval of 2004-2005 Meeting Dates
         --Internal Audit Activity: Quarterly Report
            (Fourth Quarter Fiscal Year 2004)
         --Approval of 2003-2004 Lifetime and Five-Year Research and Creative Activity Awards

Only Action Items are Considered in the Following Committee Reports:
b. **Naming of Buildings, Facilities & Other Recognitions**  
   - Mr. Bodenhamer  
     --No Action Items.

c. **Academic Affairs and Student Life**  
   - Mr. Martin  
     --No Action Items.

d. **University Advancement** – Mr. Miller  
   --No Action Items

e. **Finance and Facilities** – Mr. Kelly  
   --No Action Items.

f. **Health Sciences** – Mr. Hill  
   --No Action Items

g. **Athletics** – Mrs. Ward  
   --No Action Items

h. **Research, Economic Development and Community Engagement** –  
   Mr. Greczyn  
   --No Action Items

7. Consideration of Old Business
8. Consideration of New Business
9. Closed Session
10. Action on Items Considered in Closed Session