Monday, July 12

12:00 Noon UHS/ECU Trustees Liaison Group
Jim Talton, Robert Greczyn, Robbie Hill, Dan Kinlaw, David Brody,
until David Redwine, Steve Ballard, Mike Lewis, Terri Workman, (ECU);
2:00 p.m. Andy Warren, Buster Humphreys, Cassius Williams, Larkin Little,
Phil Flowers, David McRae, David Womack (UHS)
PCMH Foundation Building

6:30 p.m. Cocktail Buffet, Chancellor’s Residence
Trustees, Vice Chancellors, Chancellor’s Cabinet, Chair of the Faculty,
Foundation Presidents/Chairs, Deans, Invited ECU Guests and
spouses/guests
(separate invitation issued; casual attire)

Tuesday, July 13

The committee meeting schedule will begin at 8:00 a.m. with the Health Sciences
Committee. Committees will meet serially, with breaks announced by committee chairs.
Refreshments will be set up for your convenience and a working box lunch will be
provided for the Board of Trustees, Chancellor’s Cabinet, Chair of the Faculty, President
of: the Alumni Association, ECU Pirate Club, ECU Board of Visitors, ECU Foundation,
Inc., The Medical Foundation of ECU, Inc., and attending Administration.

Health Sciences
Hill, Chair, (Kinlaw, Brody, Greczyn, Redwine)
Lewis, Johnson

Update: Health Sciences Division Issues – Dr. Michael Lewis
Update: Medical School Report – Dr. Cynda Johnson
Update: ECCVI Update
Update: PCMH/UHS - Mr. David McRae

Academic Affairs
and Student Life
Martin, Chair, (Greczyn, Baer, Kelly, Kinlaw, Redwine)
Smith, Moore

Update: Academic Affairs Activities
Report: Admissions Report – Tom Powell
Report: ECU’s Global Academic Initiatives (Elmer Poe, Rosina Chia)

Update: Campus Security Measures
Report: Appointment to UNC Task Force on the Safety of the Campus
Community

Naming of Buildings. Bodenhamer, Chair, (Hill, Baer, Greczyn)
Facilities & Other Recognitions
Lanier, Smith, Ferrell

Report: Potential Naming Opportunities

Finance & Facilities
Kelly, Chair, (Showfety, Brody, Ward, Miller)
Harrell, Hawkins, Brinn

Report: Designer Selections Approved by Finance and Facilities since Previous Meeting
Report: Status of Major Capital Projects
Presentation: Schematic Design for Old Cafeteria
Report: Budget Update
Report: Marketing Technology to Students
Report: Year End Review

Athletics
Ward, Chair, (Miller, Baer, Bodenhamer, Greczyn, Kelly, Martin, Redwine) Floyd

Update: Financial Report Update
Update: Athletics Program Update

University Advancement
Miller, Chair, (Ward, Baer, Bodenhamer, Brody, Hill)
Shelton

Report: 2003-2004 University Advancement/Foundation Activities
Report: Alumni Relations Strategic Planning Process

Research, Economic Development and Community Engagement
Greczyn, Chair, (Brody, Bodenhamer, Martin, Showfety)
Lehman, Thompson

Update: Research
Update: Research Infrastructure
Update: Graduate Studies
Discussion: Articles from May 7, 2004 Board Meeting
Update: Economic Development & Community Engagement Activities

Executive and Audit
Talton, Chair, (Showfety, Hill, Kelly, Kinlaw, Ward) Ballard

These items were acted on by the Full Board since the last meeting:

Approval of Non-Salary Compensation Items for Chancellor Ballard.
Approval of Appointment for Nick Floyd.

These items were acted on by the Executive and Audit Committee since the last meeting:
**Report:** Approval of Political Activity Authorization for Marcy Romary

**Report:** Approval of Recommendation with Tenure for Mr. Richard Tichich, Professor, College of Fine Arts and Communication

**Report:** Approval of Bonds for Baseball Stadium; Air Conditioning of Residence Halls and Selective Refinancing of Notes and Bonds

**Report/ Discussion:** Approval of 2004-2005 Meeting Dates
(9/24; 12/10/04; 04/1/05; 05/06 and 7/19/05)

**Discussion:** Internal Audit Activity: Quarterly Report
(Fourth Quarter Fiscal Year 2004)

**Discussion:** Approval of 2003-2004 Lifetime and Five-Year Research and Creative Activity Awards

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**BOARD MEETING**

Full Board Meeting Begins at 10:30 a.m. or Later
Great Room, Mendenhall Student Center

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