Monday, July 18

12:00 Noon – UHS/ECU Trustees Liaison Group Meeting
2:00 p.m. Jim Talton, David Brody, Robert Greczyn, Robbie Hill, Steve Ballard, Mike Lewis, Kevin Seitz, Terri Workman (ECU); Cassius Williams, Phil Flowers, Buster Humphreys, Larry Seigler, Andy Warren, Dave McRae, Steve Lawler (UHS)
PCMH Foundation Building
2:30 p.m. - Open Meetings Law Presentation for Trustees and Executive Council
3:30 p.m. Leslie J. Winner, Vice President and General Counsel
Room 221, Mendenhall Student Center
3:45 p.m. - Management Flexibility Corrective Action Workshop
5:00 p.m. for Trustees and Executive Council
Multi-Purpose Room, Mendenhall Student Center
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 (Plybon, Byrd, H. Brody, Hudson), Deans, Invited ECU Guests and spouses/guests
(separate invitation issued by Special Events and Protocol)

Tuesday, July 19

The committee meeting schedule will begin at 8:00 a.m. with Closed Session. Committees will meet serially, with breaks announced by committee chairs. Refreshments will be set up for your convenience and 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.

Closed Session
Trustees (Ballard, Smith and others as needed)
Trustees Suite, Room 254
Health Sciences  Hill, Chair, (Brody, Butler, Greczyn, Redwine)
Lewis
Information: Health Sciences Divisional Updates – Dr. Michael Lewis
--School of Allied Health Sciences – Dr. Stephen Thomas
--School of Nursing – Dr. Phyllis Horns
--School of Medicine – Dr. Cynda Johnson
Discussion: Oral Health Disparities/Challenges
Information: PCMH/UHS - Mr. David McRae

Finance & Facilities  Kelly, Chair, (Showfety, Brody, Butler, Miller, Ward)
Seitz
Action: Automobile Policy including Automobile Allowance Rates
Discussion: Budget Update
Action: Parking Fees and Fines
Action: Approval of Parking & Transportation Ordinance
Action: Moye Boulevard Relocation
Discussion: Design and Construction Selection Process
Information: Status of Major Capital Projects
Discussion: Information Technology and Computing Services Year in Review
(Jack Brinn)

Academic Affairs and Student Life  Ward, Chair, (Greczyn, Jones, Kelly, Redwine)
Smith, Moore
Discussion: 2005 Long Range Plan sent to The Office of the President
Discussion: Campus Discussion on Institutional Indicators of Quality:
Drivers of the 2007 ECU Long Range Plan
Discussion: Search Updates
Discussion: NC Teaching Fellows Update
Information: Small Revision in UNC Scholarship Guidelines (no verbal report)
Discussion: Mendenhall Student Ctr/Ledonia Wright Cultural Ctr Project
Information: Student Leadership
Information: Student Transit

Athletics  Miller, Chair, (Ward, Bodenhamer, Greczyn, Jones, Kelly, Redwine) Holland
Discussion: Financial Report Update (Nick Floyd)
Discussion: Athletics Program Update (Terry Holland)
Research, Economic
Development and
Community
Engagement

Information: Sponsored Research
Information: Biotechnology Office
Information: External Review of Coastal and Marine Programs

Naming of
Buildings, Facilities, & Other Recognitions

Bodenhamer, Chair, (Hill, Greczyn, Jones)
Smith, Ferrell

No items for open session action at this time.

University Advancement

Brody, Chair, (Ward, Bodenhamer, Hill, Jones, Miller)
Sheerer

No formal report is planned.

Executive and Audit

Talton, Chair, (Showfety, Hill, Kelly, Ward) Ballard

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

Report: Approval of Requests for Initial Appointments with Permanent Tenure for Kim La Scola Needy, Professor and Gerald Micklow, Associate Professor, Department of Technology Systems, College of Technology and Computer Science; Ray R. Hashemi, Professor, Department of Computer Science, College of Technology and Computer Science; Lloyd F. Novick, M.D., Professor of Family Medicine and Director of the Master of Public Health Program, Department of Family Medicine; Mary J. Pickard, Associate Professor, Department of Child Development and Family Relations, College of Human Ecology; and Alan R. White, Professor, Department of Biology, Harriot College of Arts and Sciences

Action/
Discussion: Election of Officers for the Board of Trustees
Discussion: Approval of 2005-2006 Meeting Dates
Discussion: Internal Audit Quarterly Report
Internal Audit Reports (Stacie Tronto)
(Materials not available at press time. Documents will be available the day of the meeting.)
Discussion: Election of Officers for the Board of Visitors (Austin Bunch)
Discussion: Nomination for Vacancy on the Board of Visitors
Discussion: Political Activity Approval for Dr. Patricia Dunn
(Full bios are available from office staff.)
Discussion: Invitation to 2005-2006 Faculty Convocation

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

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

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

University Advancement  
Brody, Chair, (Ward, Bodenhamer, Hill, Jones, Miller) Sheerer

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

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

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

Research, Economic Development and Community Engagement  
Greczyn, Chair, (Brody, Bodenhamer, Butler, Showfety) Mageean

Athletics  
Miller, Chair, (Ward, Bodenhamer, Greczyn, Jones, Kelly, Redwine) Holland

New Committee assignments will be made after the election of a new Board Chair.