1. Call to Order and Reading of the Conflict of Interest Statement
2. Roll Call
3. Approval of Minutes
   - Board Meeting: April 16, 2010
   - Board Conference Call Meeting: June 1, 2010
4. Election of Officers
5. Report of the Chair
6. Report of the Chancellor
7. Report from Facilities and Resources Committee
8. Report from University Affairs Committee
9. Report from Executive Committee
10. Consideration of Unfinished Business
11. Consideration of New Business
12. Adjournment

East Carolina University Mission Statement

To serve as a national model for public service and regional transformation by:
- preparing our students to compete and succeed in the global economy and multicultural society,
- distinguishing ourselves by the ability to train and prepare leaders,
- creating a strong, sustainable future for Eastern North Carolina through education, research, innovation, investment, and outreach,
- saving lives, curing diseases, and positively transforming health and health care,
- providing cultural enrichment and powerful inspiration as we work to sustain and improve the quality of life.