SCHEDULE
BOARD OF TRUSTEES
EAST CAROLINA UNIVERSITY
Sunday-Tuesday, July 23-25, 2006
Allied Health Lobby, LAHN Building

**Sunday, July 23**

Golf and Cookout. Trustees and Chancellor.

**Monday, July 24**

RETREAT
Retreat Begins at 9:00 a.m.
Room 4415, Library, Allied Health and Nursing Building
Facilitator: Dr. Terry MacTaggart, Chancellor, University of Maine System

6:30 p.m. Dinner, *(Location to be determined.)*
Trustees, Vice Chancellors, Executive Council
*(separate invitation issued by Special Events and Protocol)*

**Tuesday, July 25**

BOARD MEETING
Full Board Meeting Begins at 8:00 a.m.
Allied Health Lobby, LAHN Building

The Board will convene for Roll Call. The Board will then move into closed session. At the conclusion of closed session, the Board will recess and begin the schedule of committee meetings. The Board will reconvene at the conclusion of committee meetings.

**Roll Call**

**Election of Officers**

**Closed Session** Trustees (Ballard, Durham and others as needed)
Room 1305, off the Allied Health Lobby

**Committee Meetings** (Committees will meet serially in the Allied Health Lobby, LAHN Bldg.)
**Health Sciences**  
Hill, Chair, (Austin, Brody, Butler, Greczyn, Redwine) - Lewis

**Discussion:**  
Health Sciences Division – Dr. Michael Lewis  
--ECG Consultants Update  
--East Carolina Heart Institutes Update  
--MFPP Information  
--Oral Health Update  
--Other Business  

**Information:**  
Health Sciences Division Updates  
--Brody School of Medicine  
--School of Allied Health Sciences  

**Discussion:**  
PCMH/UHS - Mr. David McRae/Mr. Steve Lawler

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**Academic Affairs and Student Life**  
Brody, Chair, (Greczyn, Jones, Lucas, Redwine, Ward)  
Smith, Sheerer

**Information:**  
Division Update  
--Budget Matters  
--Salary Matters  
--Program Development Matters  

**Information:**  
Academic Affairs/Student Life Collaboration  
--Retention and Graduation Rates

There is no formal report planned for Student Life but Interim Vice Chancellor Sheerer will be available for questions.

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**Finance & Facilities**  
Kelly, Chair, (Austin, Brody, Butler, Showfety, Ward) - Seitz

**Information:**  
Budget Update

**Action:**  
Recommendations for the Transition to Increased Acquisition Flexibility for the Medical Faculty Practice Plan

**Action:**  
Proposed Purchase of Land for Utility Infrastructure

**Action:**  
Approval of Changes to the Parking Ordinance

**Discussion:**  
Project Update  
--Wright Circle/Fountain  
--Downtown Center  
--East Carolina Heart Institute

**Discussion:**  
ECU Colors on Campus

**Information:**  
Six-Year Plan for State-Appropriated Capital Facilities

**Information:**  
Six-Year Plan for Non-Appropriated Capital Projects

**Information:**  
Designer Selections Approved by Finance and Facilities Since Last Meeting

**Information:**  
Status of Major Capital Projects

**Discussion:**  
Information Technology and Computer Services (ITCS) Year in Review (Jack Brinn)

**Information:**  
Other
Research, Economic Development and Community Engagement

Information: Infrastructure Update
--Dean, Graduate School
--Director, Office of Sponsored Programs

Information: Institutional Investment – Research Development Award Program

Information: Milliken Report

Information: Extramural Activity

Athletics

Ward, Chair, (Bodenhamer, Jones, Kelly, Tipton, Redwine)

Holland

Introduction: Mark Wharton, Executive Director of the Pirate Club

Information: Athletics Program Update (Terry Holland)
--ISP and Radio Network
--C-USA Academic Awards
--Student-Athlete Community Service Report

Information: Financial Report

Information: Football Season Ticket Sales Report

Information: Year-end Sports Update (Terry Holland)

Advancement & Naming Committee

Bodenhamer, Chair, (Austin, Hill, Jones, Lucas, Tipton)

Dowdy, Durham

Vice Chancellor for University Advancement Mickey Dowdy will make brief comments and be available for questions.

Discussion: Potential Naming Opportunity (to be considered in Closed Session)

Audit

Showfety (Tronto)

Information: Audit Committee Duties and Responsibilities

Discussion: Organizational Meeting

Discussion: Internal Audit Reports

Information: Internal Audit Quarterly Report

Executive

Showfety, Chair, (Brody, Greczyn, Hill, Kelly, Ward) Ballard

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

Request for Approval of Tenure for Dr. Patrick J. Pellicane, Dean of the Graduate School and Professor, College of Technology and Computer Science.

Approval of Purchase of Parcel of Land on MacGregor Downs Road.
**Current Items for Discussion/Action:**

- Action/Discussion: Election of Officers for the Board of Visitors (Austin Bunch)
- Action/Discussion: Nomination for Board of Visitors Appointments for the Class of 2010 (Austin Bunch)
- Action/Discussion: Bylaw Change for Board of Visitors (Austin Bunch)
- Action/Discussion: 2005-2006 ECU Lifetime and Five-Year Research and Creative Activity Awards (Deirdre Mageean)
  
  *(Full bios are available from office staff.)*
- Action/Discussion: Distinguished Professor of Microbiology and Immunology (Deirdre Mageean)
- Action/Discussion: Appendix C of the *ECU Faculty Manual* (Mark Taggart)
- Action/Discussion: Appendix D of the *ECU Faculty Manual* (Mark Taggart)
- Information: Invitation to the 2006-2007 Faculty Convocation (Mark Taggart)

**BOARD MEETING**

Full Board Meeting Resumes at the Close of the Executive Committee Meeting

**LOCATION:** Allied Health Lobby, LAHN Building

**Approval of Minutes**

- Full Board Meeting: May 5, 2006
- Joint Meeting of Board of Trustees and Board of Visitors: June 7, 2006

**Action on Items Considered in Closed Session**

**Comments by Foundation Presidents/Chairs if Available:**

- Doug Byrd, ECU Board of Visitors
- John P. Hudson, ECU Educational Foundation (Pirate Club)
- Bob Plybon, ECU Foundation Board of Directors
- Steve Stephenson, Medical Foundation
- Joe Jenkins, Alumni Association

**Comments by Board of Governors Representative**

**Chair of Faculty Report**

**Historical Moment by University Historian**

**Comments by Dean**
### Board Committees: Reports, Discussions, and Recommendations

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**New Business**

Approval of 2006-2007 Meeting Dates