1. Roll Call – Mr. Kinlaw

2. Approval of Minutes
   --Full Board Meeting: March 26, 2004

3. Administration of Oath of Office to Shannon O’Donnell, SGA President
   (Mrs. Eleanor Farr, Clerk of Court, Pitt County)

4. Chancellor’s Report


6. Chair of the Faculty Report

7. Board Committees: Reports, Discussions, and Recommendations
   a. Executive and Audit – Mr. Talton
      --Report Items Acted on by the Full Board
         --None.
      --Report Items Acted on by the Executive and Audit Committee
         --Approval of Honorary Degree for Irene Smith Howell
         --Approval of Naming of a Classroom for Dean Ernie Uhr
         --Approval of Request for Property Acquisition – 942 East 14th Street
      --Discussion/Action Items
         --Internal Audit Activity: Quarterly Report
            (Third Quarter Fiscal Year 2004)
         --Internal Audit
            --Audit Report:
               --Student Recreational Center Audit Follow-Up
               --ECU Wireless Network Security Review
         --Bylaws Change
         --Policy on Administrative Separation and/or Retreat to a Faculty Position
         --Employment of Related Persons

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

   Academic Affairs  
   --Conferral of Degrees

   Student Life  
   --Request to Establish and Name an Organization of  
   *ECU Past Student Government Association Presidents*

d. **University Advancement** – Mr. Miller

   --*No Action Items*

e. **Finance and Facilities** – Mr. Kelly

   --Parking and Traffic Fees  
   --ECU Traffic Ordinance  
   --Site Approval – Gamma Knife Project  
   --Pirate Club Ticket Office Design

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*

8. Consideration of Old Business

9. Consideration of New Business

10. Closed Session

11. Action on Items Considered in Closed Session