Thursday, May 6

10:00 a.m. - Noon  Research, Economic Development and Community Engagement – Greczyn, Chair, Brody, Bodenhamer, Martin, Showfety, Lehman, Gemperline, Thompson, Lewis, Smith, Tschetter
Trustees Suite, Room 254, Mendenhall Student Center

12:00 Noon – UHS/ECU Trustees Liaison Group
2:00 p.m.   Jim Talton, Robert Greczyn, Robbie Hill, Dan Kinlaw, David Brody, David Redwine, William Shelton, Mike Lewis, Cynda Johnson, Peter Kragel, Terri Workman, George Harrell, Bill Bagnell, (ECU);
Andy Warren, Buster Humphreys, Cassius Williams, Larkin Little, David McRae, Deborah Davis, Tim McDonnell, Allen Freezor, David Womack (UHS)
Mendenhall Student Center Great Room

3:00 – 5:00 Training for ECU Board of Trustees of the Electronic Board Books Cotanche 108 (ITCS Building)

6:30 p.m.   Cocktail Buffet, Ironwood
Trustees, Vice Chancellors, Chancellor’s Cabinet, Chair of the Faculty, Foundation Presidents/Chairs, Deans, Invited ECU Guests and spouses/guests
(A shuttle bus will leave the Hilton at 6:15 p.m.)
(separate invitation issued; casual attire)

Friday, May 7

The committee meeting schedule will begin at 7:30 a.m. with the Health Sciences Committee, due to Convocation beginning at 9:00. 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 Updates – 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

**Action:** Conferral of Degrees

**Update:** Academic Affairs Activities

**Report:** Engineering Degree – Dean Ralph Rogers

**Report:** New Associate Vice Chancellor for Campus Living and Dining Services

**Report:** Honors/Awards

**Action:** Request to Establish and Name an Organization of *ECU Past Student Government Association Presidents*

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

**Report:** Potential Naming Opportunities

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

**Report:** Designer Selection Approved by Finance and Facilities since Previous Meeting *(Eastern Carolina Cardiovascular Diseases Institute)*

**Report:** Status of Major Capital Projects

**Action:** Parking and Traffic Fees

**Action:** ECU Traffic Ordinance

**Action:** Site Approval – Gamma Knife Project

**Action:** Pirate Club Ticket Office Design

**Report:** Wireless Availability on Campus

**Report:** ECU Computer Requirement

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

**Update:** Financial Report Update

**Update:** Athletics Program Update

**Update:** Men’s Basketball Update – Coach Bill Herrion

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

No formal report is planned at this time. Dr. Shelton may incorporate comments into the Chancellor’s Report and will be available for questions.
These items were acted on by the Full Board since the March 26th meeting:
None.

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

Report: Approval of Honorary Degree for Irene Smith Howell
Report: Approval of Naming of a Classroom for Dean Ernie Uhr
Report: Approval of Request for Property Acquisition (942 East 14th Street)

Report/
Discussion: Internal Audit --Audit Report
Student Recreational Center Audit Follow-Up
ECU Wireless Network Security Review
Discussion: Elections for Board of Visitors
Discussion: Bylaws Change
Discussion: Policy on Administrative Separation and/or Retreat to a Faculty Position
Discussion: Employment of Related Persons
Events Friday, May 7

6:30 p.m.  Alumni Awards Dinner, Hilton Greenville
           (separate invitation issued; respond to Alumni Office 252-328-6072)

Saturday, May 8

9:00 a.m.  Continental Breakfast – Harvey Hall, Murphy Center

9:45 a.m.  Line formed for 10:00 a.m. Commencement Ceremony in Williams Arena. 
           Please return to Harvey Hall for the Commencement Luncheon.

1:45 p.m.  Line formed for 2:00 p.m. Commencement Ceremony in Williams Arena. 
           Please return to Harvey Hall where Trustees’ robes will be gathered and returned to storage.