AGENDA
BOARD OF TRUSTEES
EAST CAROLINA UNIVERSITY
Friday, May 6, 2005, 10:30 a.m. or Later
Mendenhall Student Center Great Room
James R. Talton, Jr., Chairman, Presiding

1. Roll Call – Mr. Kinlaw

2. Approval of Minutes
   --Full Board Meeting: April 1, 2005

3. Administration of Oath of Office to Marques Cole Johnson, SGA President
   (Mrs. Eleanor Farr, Clerk of Court, Pitt County)

4. Chancellor's Report

5. Chair of the Faculty Report

6. Historical Moment (by University Historian Henry Ferrell)

7. Board Committees: Reports, Discussions, and Recommendations
   a. Executive and Audit – Mr. Talton
      --Report Items Acted on by the Executive and Audit Committee Since our Last Meeting:
      --Approval of Request to Sever House at 506 East Ninth Street
      --Approval of Request for Property Lease—Pediatric Subspecialty and Healthy Weight Clinic
      --Approval of Request for Recommendation of Initial Appointment with Permanent Tenure for: Frank Romer, Professor, Department of Foreign Languages and Literatures; and Deirdre M. Mageean, Professor, Department of Geography
      --Discussion/Action Items
      --Internal Audit Quarterly Report
      --Internal Audit Reports (Stacie Tronto)
      --IT Management Flexibility Compliance (Jack Brinn)
      --Employment of Related Persons
      --Serious Illness and Disability Policy
      --Nominations for Board of Visitors (Austin Bunch)
      --Planning Process (Bob Thompson)

    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**  
   - Mrs. Ward  
   
   Academic Affairs  
   --Conferral of Degrees  
   
   Student Life  
   --*No Action Items*  

d. **Athletics** – Mr. Miller  
   
   --*No Action Items*  

e. **Finance and Facilities** – Mr. Kelly  
   
   --Family Medicine Center  

f. **University Advancement** – Mr. Brody  
   
   --*No Action Items*  

g. **Health Sciences** – Mr. Hill  
   
   --*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  

12. Next Scheduled Meeting Date: July 19, 2005.