AGENDA
BOARD OF TRUSTEES
EAST CAROLINA UNIVERSITY
9:00 a.m., September 17, 2010
Mendenhall Student Center
David Brody, Chair, Presiding

1. Call to Order and Reading of the Conflict of Interest Statement
2. Roll Call
3. Approval of Minutes
   -- July 12, 2010 – Conference Call Meeting
   -- July 22, 2010 – Board Meeting
4. Closed Session
5. Report of the Chair
6. Report of the Chancellor
7. Report of the Representative of the Board of Governors
8. Report of the Chair of the Faculty
10. Report of the Chair of the Board of Visitors
11. Report from Audit Committee
12. Report from Facilities and Resources Committee
13. Report from Health Sciences Committee
14. Report from University Affairs Committee
15. Report from Executive Committee
16. Consideration of Unfinished Business
17. Consideration of New Business
18. 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.