

***ECU Board of Visitors***

Friday, December 5, 2014  
East Carolina Heart Institute  
Greenville, NC

**A G E N D A*****Networking Breakfast (9:00 – 9:30am)***

- I. Welcome and Introductions (9:30 – 9:50am)** **Angie Moss**  
*Chair*
- II. Health Sciences Divisional Update (9:50 – 10:20am)** **Phyllis Horns**  
*Vice Chancellor for Health Sciences*
- III. Economic Development (10:20 – 10:35am)** **Ron Mitchelson**  
*Interim Provost*
- IV. College of Business Update (10:35 – 10:50am)** **Stan Eakins**  
*Dean*  
*College of Business*
- V. Committee Meetings (10:50 – 11:45am)**  
10:50 – 11:00 Transition to committee meeting  
11:00 – 11:30 Committee meeting  
11:30 – 11:40 Transition to full BOV meeting
- VI. Committee Reports (11:45am – 12:15pm)**
- Legislative Relations – Reid Tyler
  - Engagement – Doug Strickland
  - Fundraising and Development – Sabrina Bengel / Brenda Myrick
- VII. Access Scholar Panel (12:15-12:45pm)** **Melonie Bryan**  
*Director of University Scholarships*
- VIII. Lunch (1:00 – 2:00pm)** **ECHI Atrium**
- IX. Tour of the 4<sup>th</sup> Floor of ECHI (2:00-2:45pm)** **Drew Rocket**  
*Business Manager*  
*East Carolina Diabetes & Obesity Institute*

**UPCOMING BOV MEETING**  
April 17, 2015 (TBD, Raleigh, NC)