



**Main Campus Student Center
Room 249
Friday, January 11, 2019**

- | | | |
|------|--|--|
| I. | Welcome (9:00 - 9:05) | Linda Thomas
Chair |
| II. | BOV Recognitions (9:05 - 9:15) | Linda Thomas
Chair |
| III. | BOV Member Spotlight (9:15 - 9:25) | |
| IV. | Report from the Board of Trustees (9:25-9:40) | Kieran Shanahan
Chair, Board of Trustees |
| V. | Enrollment & Student Recruitment Update (9:40 - 10:00) | Ron Mitchelson
Provost

Alisa Chapman
BOV Member |
| VI. | Student Affairs Update (10:00 - 10:20) | Virginia Hardy
Vice Chancellor for
Student Affairs |
| VII. | University Advancement (10:20 - 10:40) | Chris Dyba
Vice Chancellor for
University Advancement

Wanda Montano
BOV Member

Shirley Carraway
BOV Member |

- VIII. Break (10:40 – 10:50)
- IX. Chancellor’s Update and Q & A (10:50 – 11:10) Cecil Staton
Chancellor
- X. Remarks from ECU Director of Athletics(11:10 – 11:20) Jon Gilbert
Director of Athletics
- XI. BOV Business (11:20 – 11:40) Linda Thomas
Chair
- BOV Bylaw Review
 - BOV Officer Nomination Process
 - New Member Nomination Process
 - Ex-officio Update
- Megan Ayers
Assistant Secretary to the
Board of Trustees
- XI. Lunch (12:00 – 1:00) Room 253
- XII. Tour of Main Campus Student Center Virginia Hardy
Vice Chancellor for
Student Affairs