

BOARD OF GOVERNORS MEETING

Thursday, March 15, 2007

5:45 p.m.

Multi-Purpose Room

Mendenhall Student Center

East Carolina University

TENTATIVE AGENDA

1. Call to order -- Chairman Phillips
2. Invocation -- Mrs. Sanders
3. Roll call -- Secretary Perry

CLOSED SESSION

4. Report of the Committee on Personnel and Tenure - Mr. Mercer

OPEN SESSION

5. Report of the Committee on Personnel and Tenure -- Mr. Mercer
6. Election of a Chancellor

3/14/07