

BOARD OF GOVERNORS MEETING

Friday, March 16, 2007

9:30 a.m.

Room 1120

Health Sciences Building

East Carolina University

TENTATIVE AGENDA

1. Call to order -- Chairman Phillips
2. Invocation -- Mr. Dixon
3. Roll call -- Secretary Perry
4. Approval of minutes (open) of February 9, 2007
5. Administrative Action Items (Action by consent)
6. President's Report
7. Report of the Audit Committee -- Mr. Smith
8. Report of the Committee on Budget and Finance -- Mr. Bowden
9. Report of the Committee on Educational Planning, Policies, and Program
-- Dr. Taylor
10. Report of the Committee on Public Affairs -- Mr. Lail
11. Report of the Committee on University Governance -- Mr. Davis
12. Report from the ASG President -- Mr. Pantiel
13. Chairman's Report

CLOSED SESSION

14. Approval of minutes (closed) of January 12, 2007
15. Report of the Committee on Budget and Finance -- Mr. Bowden
16. Report of the Committee on Personnel and Tenure - Mr. Mercer
17. Report of the Committee on University Governance - Mr. Davis
18. Report of the O. Max Gardner Award Committee - Mr. Broadwell

OPEN SESSION

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

The next meeting is tentatively scheduled for **Friday, May 11, 2007**, at the General Administration Building.

3/7/07