

**MEETINGS OF THE BOARD OF GOVERNORS AND ITS COMMITTEES  
AND OTHER SPECIAL EVENTS SCHEDULED**

**Thursday, April 9, 2015**

All Meetings are on the **Second Floor** of the **ECU Mendenhall Student Center (MSC)**

- 8:00 a.m.: **Breakfast Meeting, Committee Chairs**, Board of Trustee Suite, MSC 254
- 9:00 a.m.: **Committee on Budget and Finance**, Mendenhall Student Center, Great Rooms 1 & 2
- 10:00 a.m.: **Committee on Educational Planning, Policies, and Programs**, Mendenhall
- 10:30 a.m.: **Committee on University Governance**, Mendenhall Student Center, Great Room 3
- 11:45 p.m. Lunch will be served in Mendenhall Student Center, Room 244
- 12:00 noon **Special Committee on Strategic Directions**, Mendenhall Student Center, Great Room 3
- 1:30 p.m.: **Committee on Personnel and Tenure**, Mendenhall Student Center, Great Rooms 1 & 2
- 2:30 p.m.: **Committee on Public Affairs**, Mendenhall Student Center, Room 221
- 3:15 p.m. **Special Committee on Military Affairs**, Mendenhall Student Center, Room 221

**Friday, April 10, 2015**

All Meetings are at the **East Carolina Heart Institute, ECU Health Science Campus**

- 8:00 a.m. **Audit Committee**, East Carolina Heart Institute, Room 2128 (2<sup>nd</sup> Floor)
- 9:00 a.m.: **Board of Governors Meeting**, East Carolina Heart Institute, Conference Rooms
- 11:15 a.m.: **Adjourn**
- TBD: **Press Availability**, following the conclusion of the Board of Governors meeting  
East Carolina Heart Institute, Education and Technology Center Room 1415

Some items on the agenda for this meeting may be considered in closed session under the provisions of the Open Meetings Law.

**Meeting times may be subject to change.**

4/2/15