

BOARD OF GOVERNORS MEETING

Friday, April 10, 2015

9:00 a.m.

East Carolina University, Greenville NC

AGENDA

1. Call to order – Chairman Fennebresque
2. Invocation – Mr. Sywassink
3. Roll call – Secretary Perry
4. Welcome and Report on East Carolina University – Chancellor Ballard
5. Approval of minutes (open) of Friday, February 27, 2015
6. Approval of minutes (open) of March 11, 2015
7. Presentation of the Oliver Max Gardner Award
8. President’s Report
9. Administrative Action Items (action by consent)
10. Report of the Audit Committee –Mr. McMahan
11. Report of the Committee on Budget and Finance – Mr. Smith
12. Report of the Committee on Educational Planning, Policies, and Program -Mr. Souza
13. Report of the Committee on Public Affairs – Mr. Holmes
14. Report of the Committee on University Governance – Mrs. MacNeill
15. Report of the Special Committee on Military Affairs–Mr. Trask
16. Report of the Special Committee on Strategic Directions– Mr. Mitchell

17. Report of the President Search Nominating Committee – Chairman Fennebresque
18. Chairman’s Report

CLOSED SESSION

19. Approval of minutes (closed) of Friday, February 27, 2015
20. President’s Briefing – President Ross
21. Report of the Committee on Personnel and Tenure – Mr. Sywassink

OPEN SESSION

22. Report of the Committee on Personnel and Tenure – Mr. Sywassink
23. Election of a Chancellor

The next meeting of the Board of Governors is scheduled for Friday, May 22, 2015, at the Spangler Center in Chapel Hill.