



BOARD OF VISITORS  
East Carolina Heart Institute  
Friday, January 10, 2025  
9:00 a.m.

CLICK [HERE](#) TO JOIN ZOOM MEETING:

Meeting ID: 879 0181 3222

Passcode: 795849

- |       |  |  |
|-------|--|--|
| I.    | Call to Order (9:00 – 9:05)                          | Mr. Dutch Holland<br>Chair                           |
| II.   | Approval of Minutes (October 11, 2024)               |  |
| III.  | Chair’s Remarks (9:05 – 9:15)                        | Mr. Dutch Holland<br>Chair                           |
| IV.   | Chancellor Update (9:15 – 9:45)                      | Dr. Philip Rogers<br>Chancellor                      |
| V.    | Report from the Board of Trustees (9:45 – 10:00)     | Mr. Jason Poole<br>Chair, BOT                        |
| VI.   | Committee Reports (10:00 – 10:45)                    |  |
| VII.  | Break (10:45 – 11:00)                                |  |
| VIII. | School of Dental Medicine (11:00 – 11:30)            | Dr. Greg Chadwick<br>Dean, School of Dental Medicine |
| IX.   | Tour – ECU School of Dental Medicine (11:30 – 12:30) |  |

X. Lunch (12:30 – 1:00)

XI. Finance Working Group (1:00 – 1:45)

XII. Conclusion / Adjourn