

North Carolina A&T State University
 2009-2010 Board of Trustees Meeting Schedule Format

THURSDAY, SEPTEMBER 17, 2009

3:30 – 5:30 p.m.	#7 **Endowment Board
6:00 – 8:00 p.m.	RECEPTION, SWEARING IN AND DINNER Location: Alumni-Foundation Event Center (AFEC) Room 101

FRIDAY, SEPTEMBER 18, 2009

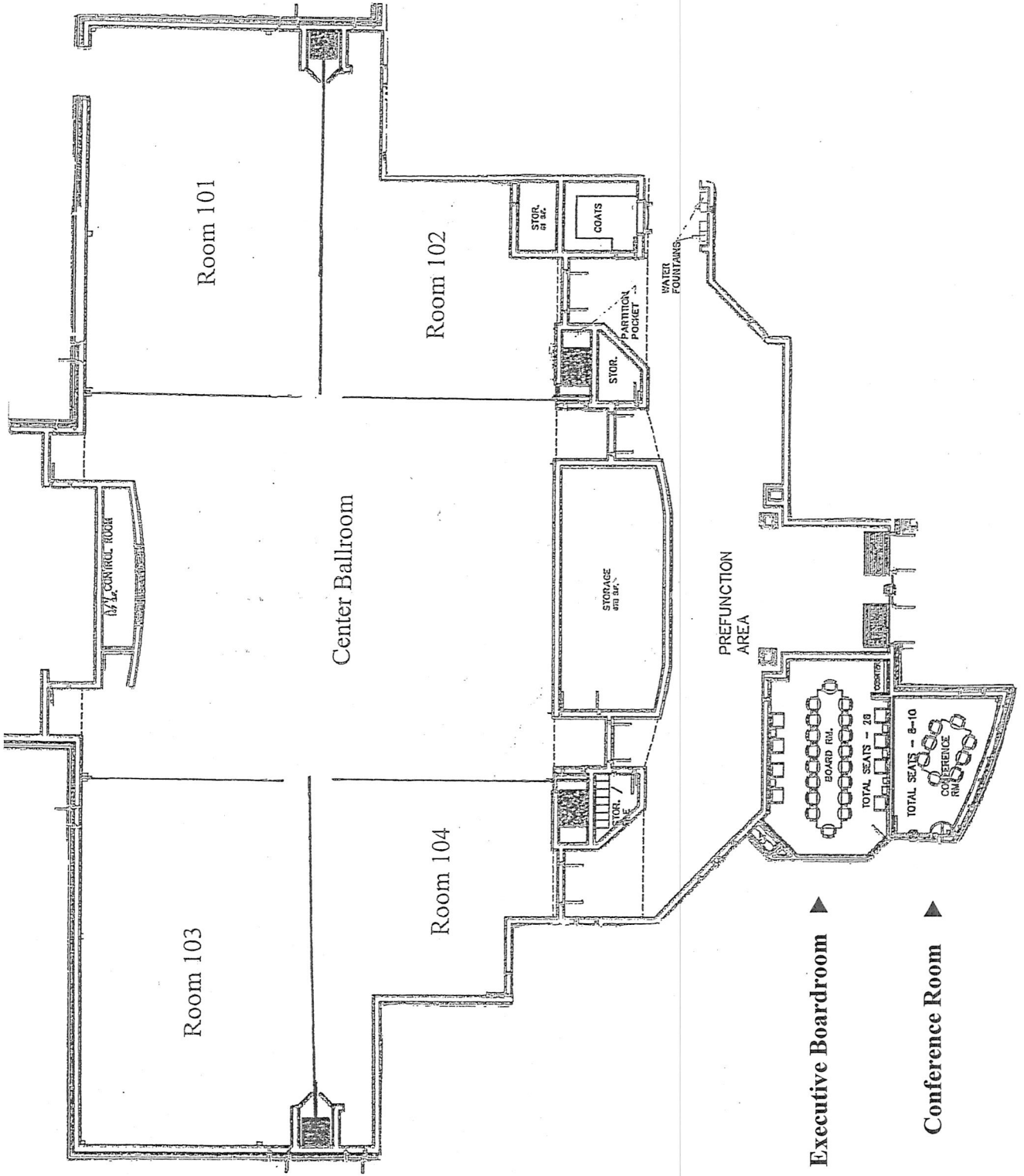
8:00 – 10:00 a.m.	#1 Academic Affairs Comm. AFEC, Exec. Boardroom	#2 Business & Finance Comm. AFEC, Room 102
10:00 a.m.– 12:00 noon	#3 Student Affairs Comm. AFEC, Exec. Boardroom	#5 Audit Comm. AFEC, Conference Room
12:00 – 1:00 p.m.	#4 Institutional Adv. Comm. AFEC, Room 102	#6 Human Resources Comm. AFEC, Conference Room
1:00 – 2:00 p.m.	LUNCH AFEC, Room 104	
2:00 – 4:00 p.m.	FULL BOARD MEETING AFEC, Room 103	

COMMITTEES

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|--------------------------------------|-----------------------------|
| 1. Academic Affairs (2 hrs.) | 5. Audit (1 hr.) |
| 2. Business and Finance (2hrs.) | 6. Human Resources (1 hr.) |
| 3. Student Affairs (2 hrs.) | 7. Endowment Board (2 hrs.) |
| 4. Institutional Advancement (1 hr.) | |

*** * Will not meet in September**

North Carolina A&T State University
ALUMNI-FOUNDATION EVENT CENTER



Executive Boardroom ▲

Conference Room ▲