

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

**MONDAY, NOVEMBER 16, 2009**

4:00 – 6:00 p.m.	<b>#3</b> <b>Student Affairs Comm. Teleconference</b> <b>Dowdy Building, Room 424-A</b> <b>(Staff and local Trustees location)</b>
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**THURSDAY, NOVEMBER 19, 2009**

3:00 – 5:00 p.m.	<b>#7</b> <b>Endowment Board</b> <b>AFEC, Room 102</b>
5:30 – 7:30 p.m.	<b>JOINT RECEPTION with UNCG BOTs</b> <b>and the GATEWAY BOARD OF DIRECTORS</b> <b>@ the Gateway USDA Building</b> <b>2901 E. Lee Street, 2<sup>nd</sup> fl.</b>

**FRIDAY, NOVEMBER 20, 2009**

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

**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 (2 hrs.) |                             |