

North Carolina Agricultural & Technical State University
Greensboro, North Carolina 27411



**MEETING OF THE BUSINESS AFFAIRS COMMITTEE
OF THE
BOARD OF TRUSTEES**

**North Carolina A & T State University Alumni-Foundation Event Center
November 20, 2009
8:00 am – 9:45 am**

AGENDA

- I. Moment of Meditation**
- II. Roll Call**
- III. Approval of Minutes**
- IV. Auxiliary Services Report**
 - A. Food Service Update**
- V. Comptroller's Office Report**
 - A. Comptroller's Office Update**
 - B. FY 09 Financial Statements**
 - C. Red Flag Policy Review**
- VI. Budget Report**
 - A. Budget Update**
 - B. Tuition and Fees Review**
- VII. Facilities Management Report**
 - A. Strategic Energy Plan**
 - B. Resolutions**
- VIII. Other Business**
- IX. Adjournment**