

**BOARD OF TRUSTEES
NORTH CAROLINA AGRICULTURAL AND TECHNICAL STATE UNIVERSITY**



**HUMAN RESOURCES COMMITTEE MEETING
FRIDAY, NOVEMBER 20, 2009
12:00 PM – 1:00 PM
EXECUTIVE BOARDROOM, EVENT CENTER**

AGENDA

- I. Call to Order
- II. Roll Call
 - Al Lineberry, Jr., Chair
 - Janice Bryant Howroyd
 - Emerson Fullwood
 - Willie Deese
 - Vice Chancellor Linda McAbee, Liaison
- III. Approval of Minutes
- IV. Faculty / Staff Development Plan
- V. University Service Engagement Culture Initiative
- VI. UNC Finance Improvement and Transformation Project (FIT)
Banner / HR Payroll Project
- VII. HR Policies (Require BOT Approval)
Institutional Plan for Management Flexibility
 - Employment Policies for EPA Non-Faculty
 - Supplemental Compensation and Professional Services
 - Non-Salary and Deferred Compensation Policy
- VIII. Benefits
 - NCFlex Plan Open Enrollment
- IX. Adjournment