

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

THURSDAY, FEBRUARY 18, 2009

	#7 Endowment Board (Rescheduled to March 4, 2010)
5:30 – 7:30 p.m.	PRIVATE RECEPTION AND DINNER at Chancellor’s Residence

FRIDAY, FEBRUARY 19, 2009

7:15 – 7:55 a.m.	BREAKFAST AFEC, Room 104	
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	#6 Human Resources Comm. AFEC, Conference Room	#3 Student Affairs Comm. AFEC, Exec. Boardroom
12:00 – 1:00 p.m.	#5 Audit. Comm. AFEC, Conference Room	#4 Institutional Adv. Comm. AFEC, Room 102
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 (2 hrs.) |
| 3. Student Affairs (2 hrs.) | 7. Endowment Board (2 hrs.) |
| 4. Institutional Advancement (1 hr.) | |