

**THIRD REGULAR MEETING
2009-2010
BOARD OF TRUSTEES
NORTH CAROLINA AGRICULTURAL AND TECHNICAL
STATE UNIVERSITY
FRIDAY, FEBRUARY 19, 2010
2:00 P.M.**

A G E N D A

- I. CALL TO ORDER
- II. MOMENT OF MEDITATION
- III. CONFLICT OF INTEREST STATEMENT
- IV. OATH OF OFFICE (Janice Bryant Howroyd and Stanley L. Allen, Jr.)
- V. ROLL CALL
- VI. APPROVAL OF MINUTES
- VII. REPORT OF THE CHANCELLOR
- VIII. COMMITTEE REPORTS
 - Academic Affairs
 - Audit
 - Business and Finance
 - Human Resources
 - Institutional Advancement
 - Student Affairs
- IX. REMARKS FROM THE BOARD CHAIR
- X. CLOSED SESSION
- XI. OPEN SESSION
- XII. ADJOURNMENT