

**North Carolina Agriculture and Technical State University**  
**Board of Trustees**  
**Nominations Committee**  
**September 18, 2024 | 6:00 p.m.**  
**Zoom Web-Conference**

<https://ncat.zoom.us/j/94497300686>

Meeting ID: 944 9730 0686

**AGENDA**

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- |      |   |                      |
|------|---|----------------------|
| I.   | Call to Order   | Hilda Pinnix-Ragland |
| II.  | Conflict of Interest Statement &<br>Open Meeting Compliance | Hilda Pinnix-Ragland |
| III. | Roll Call   | Anita Wright         |
| IV.  | 2024-25 Slate of Officers                                   | Hilda Pinnix-Ragland |
| V.   | Adjournment   | Hilda Pinnix-Ragland |