

**North Carolina A&T State University**  
**2011-2012 Board of Trustees Meeting Schedule Format**

**MONDAY, NOVEMBER 14, 2011**

2:00 – 3:30 p.m.	#7 Endowment Board Committee Dowdy Building, Chancellor’s Boardroom
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**THURSDAY, NOVEMBER 17, 2011**

6:00 – 8:30 p.m.	JOINT RECEPTION AND DINNER WITH BOARD OF VISITORS (BOVs) at Academic Classroom Building, 1 <sup>st</sup> floor lobby area
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**FRIDAY, NOVEMBER 18, 2011**

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 Affairs Comm. AFEC, Room 102
10:00 a.m. – 12:00 noon	#3 Student Affairs Comm. AFEC, Exec. Boardroom	
10:00 – 11:00 a.m.		#4 University Adv. Comm. AFEC, Room 102
11:00 a.m. – 1:00 p.m.	#6 Human Resources Comm. AFEC, Conference Room	
12:00 – 1:00 p.m.		#5 Audit Comm. AFEC, Exec. Boardroom
1:00 – 2:00 p.m.	LUNCH with BOVs AFEC, Room 101	
2:00 – 5:00 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 (2 hrs.)  | 6. Human Resources (2 hrs.)   |
| 3. Student Affairs (2 hrs.)       | 7. Endowment Board (1.5 hrs.) |
| 4. University Advancement (1 hr.) |                               |