

**SECOND REGULAR MEETING
2011-2012
BOARD OF TRUSTEES
NORTH CAROLINA AGRICULTURAL AND TECHNICAL
STATE UNIVERSITY
FRIDAY, NOVEMBER 18, 2011
2:00 P.M.**

A G E N D A

- I. CALL TO ORDER
- II. MOMENT OF MEDITATION
- III. CONFLICT OF INTEREST STATEMENT
- IV. ROLL CALL
- V. APPROVAL OF MINUTES
- VI. REPORT OF THE CHANCELLOR
- VII. COMMITTEE REPORT
 - Academic Affairs Committee
 - Audit Committee
 - Business Affairs Committee
 - Endowment Board Committee
 - Executive Committee
 - Human Resources Committee
 - Student Affairs Committee
 - University Advancement Committee
- VIII. REMARKS FROM THE BOARD CHAIR
- IX. CLOSED SESSION
- X. OPEN SESSION
- XI. ADJOURNMENT