

North Carolina Agricultural and Technical State University  
**BOARD OF TRUSTEES RETREAT**  
August 2-3, 2012

**AGENDA**

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**THURSDAY, AUGUST 2<sup>ND</sup>**

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**LOCATION:** Governors Club  
11000 Governors Drive  
Chapel Hill, NC 27517

- 1:00 pm      Social Time for Board and Cabinet members (Pro Shop)
- 6:30 pm      Cookout at home of Carol and Willie Deese

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**FRIDAY, AUGUST 3<sup>RD</sup>**

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**LOCATION:** Governors Club

- 7:30 am      **BREAKFAST (Ballroom C)**
- 8:15 – 8:45 am      **Opening Comments (Ballroom B)**      Chairman Deese and Harold Martin
- Closed Session
- 8:45– 10:30 am      **Strategic Plan Discussion**      Winsor Alexander and Wanda Lester
- Strategic Action Plans
  - Significant Accomplishments for 2011-2012
  - Draft Scorecard
- 10:30 – 10:45 am      **BREAK**
- 10:45 am – 12:00 pm      **Proposed University Priorities for 2012-2013**      Harold Martin and Winsor Alexander
- 12:00 – 1:00 pm      **LUNCH (Ballroom C)**
- 1:00 – 2:30 pm      **Presentation on Budget Analysis (Ballroom B)**      Robert Pompey and Linda McAbee
- 2:30 -- 3:00 pm      **Capital Campaign Planning**      Harold Martin and Barbara Miller
- 3:00 – 3:15 pm      **BREAK**
- 3:15 – 4:30 pm      **Open Discussion about Key Questions Raised by the Board**
- 4:30 – 5:00 p.m.      **Wrap Up**
- Finalize the 2012-2013 Board Meeting Schedule