



North Carolina Agricultural and Technical State University

**MEETING OF THE
SPECIAL COMMITTEE OF THE BOARD OF TRUSTEES
TO EVALUATE THE FLORIDA STREET EXTENSION**

DATE: FRIDAY, APRIL 5, 2013

***LOCATION: ALUMNI FOUNDATION EVENT CENTER (AFEC) - CENTER BALLROOM
8:00 am – 12 noon***

AGENDA

7:30-8:00 am	Continental Breakfast (Board and Cabinet)	AFEC, Room 104
8:00-8:05 am	Call to Order	AFEC, Center Ballroom
8:05-8:10 am	Opening Comments	Mr. Emerson Fullwood <i>Member, Board of Trustees</i>
8:10-9:00 am	Background on Florida Street Extension	Dr. Harold L. Martin <i>Chancellor</i>
9:00-9:30 am	Overview of the A&T Farm	Dr. William Randle <i>Dean, School of Agriculture and Environmental Sciences (AES)</i>
9:30-10:00 am	Strategic Plans for the Farm	Dean Randle
10:00-10:15 am	Break	
10:15-11:00 am	City of Greensboro Officials	
	- Florida Street Extension	
	- Strategic Plan for East Greensboro – May 2012	
11:00 am-12:00 pm	Feedback from the Community	
12:00 pm	Adjournment	
12:15 pm	Lunch (Board and Cabinet)	AFEC, Room 104



North Carolina Agricultural and Technical State University

**TELECONFERENCE MEETING OF THE
SPECIAL COMMITTEE OF THE BOARD OF TRUSTEES
TO EVALUATE THE FLORIDA STREET EXTENSION**

DATE: WEDNESDAY, APRIL 10, 2013

*LOCATION: ALUMNI FOUNDATION EVENT CENTER (AFEC) - CENTER BALLROOM
6:00 – 8:00 pm*

AGENDA

6:00 pm	Final Discussions and Next Steps	Special Committee of BOT
	<ul style="list-style-type: none">- Summary of April 5th Meeting- Discussions of Pros and Cons- Final Recommendations- Next Steps	
8:00 pm	Adjournment	