

**NORTH CAROLINA AGRICULTURAL AND TECHNICAL STATE UNIVERSITY  
BOARD OF TRUSTEES RETREAT**

August 1-2, 2013

**AGENDA**

---

---

**THURSDAY, AUGUST 1st**

---

---

**LOCATION:** Grandover Resort and Conference Center  
1000 Club Road  
Greensboro, NC 27407

**12:30 pm**      **Social Time for Board and Cabinet members (Pro Shop)**  
**6:30 pm**      **Informal Dinner, Room: Grandview A**

---

---

**FRIDAY, AUGUST 2nd**

---

---

**7:30 am**                      **BREAKFAST – Berkeley Room**

**8:15 – 8:30 am**              **Opening Comments -- Room: Grandview B**                      Chairman Deese and Harold Martin

- **Administration of Oath of Office** (New and Reappointed members)
- **Florida Street Update**

**8:30– 9:30 am**              **Strategic Plan Discussion**

- **University Report Card**    Winsor Alexander and Beryl McEwen
- **Mission Statement Update (Action Item)**

**9:30 – 9:45 am**              **Budget Update (2013-2014)**    Robert Pompey

**9:45 – 10:00 am**              **BREAK**

**10:00 am – 12:00 pm**      **University Outlook for 2013-2014**    Harold Martin

- **Student Success**    (Winsor Alexander)
  - **Freshmen /Transfer Enrollment**
  - **Nonresident Enrollment Options Update**
- **Academic Programs**
- **Campus Safety**    (Charles Waldrup)
  - **Federal Clery Act Requirement**
- **Advancement Reorganization**    (Barbara Miller)
  - **Capital Campaign Assessment**
  - **Alumni Association Update**    (Harold Martin and Barbara Miller)
- **Athletics Update**    (Earl Hilton)

**12:00 – 1:00 pm**              **LUNCH – Berkeley Room**

**1:00 – 2:15 pm**              **University Priorities for 2013-2014 – Room: Grandview B**                      Harold Martin

**2:15 – 2:30 pm**              **BREAK**

**2:30 – 3:30 pm**              **Open Discussion with Q&A**

**3:30 – 4:30 pm**              **Closed Session**

**4:30 – 5:00 p.m.**              **Wrap Up**