

**North Carolina A&T State University**  
**2013-2014 Board of Trustees Meeting Schedule Format**

**THURSDAY, FEBRUARY 20, 2014**

3:00 – 4:30 p.m.	#7 Endowment Board Committee Dowdy Building, Room 424-A
6 p.m.	BOT Reception Academic Classroom Building, Atrium

**FRIDAY, FEBRUARY 21, 2014**

7:00 – 7:55 a.m.	#8 Executive Committee Breakfast Meeting AFEC, Room 101	
6:45 – 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.	#6 Human Resources Comm. AFEC, Conference Room	
11:00 a.m. – 1:00 p.m.	#4 University Adv. Comm. AFEC, Room 102	
12:00 – 1:00 p.m.	#5 Audit Comm. AFEC, Exec. Boardroom	
1:00 – 2:00 p.m.	LUNCH AFEC, Room 104	
2:00 – 5:00 p.m.	FULL BOARD MEETING AFEC, Room 103	

**COMMITTEES**

- |                                    |                               |
|------------------------------------|-------------------------------|
| 1. Academic Affairs (2 hrs.)       | 5. Audit (1 hr.)              |
| 2. Business and Finance (2 hrs.)   | 6. Human Resources (1 hr.)    |
| 3. Student Affairs (2 hrs.)        | 7. Endowment Board (1.5 hrs.) |
| 4. University Advancement (2 hrs.) | 8. Executive Committee (1hr.) |