



NORTH CAROLINA
AGRICULTURAL AND TECHNICAL STATE UNIVERSITY

OFFICE OF THE CHANCELLOR

1601 EAST MARKET STREET
GREENSBORO, NC 27411

PHONE (336) 334-7940

FAX (336) 334-7082

WEB WWW.NCAT.EDU

**THIRD REGULAR MEETING
2013-2014
BOARD OF TRUSTEES
NORTH CAROLINA AGRICULTURAL AND TECHNICAL
STATE UNIVERSITY
FRIDAY, FEBRUARY 21, 2014
2:00 P.M.
A G E N D A**

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|-------|--|-----------------------------------|
| I. | CALL TO ORDER | Chairwoman Patricia Miller Zollar |
| II. | MOMENT OF MEDITATION | Chairwoman Zollar |
| III. | CONFLICT OF INTEREST STATEMENT | |
| IV. | ROLL CALL | Janese Fails |
| V. | APPROVAL OF MINUTES | Chairwoman Zollar |
| VI. | REPORT OF THE CHANCELLOR | Chancellor Harold L. Martin |
| VII. | COMMITTEE REPORTS | |
| | <ul style="list-style-type: none">▪ Academic Affairs Committee▪ Audit Committee▪ Business Affairs Committee▪ Endowment Board Committee▪ Executive Committee▪ Human Resources Committee▪ Student Affairs Committee▪ University Advancement Committee | |
| VIII. | RESOLUTIONS | Chairwoman Zollar |
| IX. | REMARKS FROM THE BOARD CHAIR | Chairwoman Zollar |
| X. | CLOSED SESSION | |
| XI. | OPEN SESSION | |
| XII. | ADJOURNMENT | |

EXPLORE
DISCOVER
BECOME