



NORTH CAROLINA
AGRICULTURAL AND TECHNICAL STATE UNIVERSITY

DIVISION OF
BUSINESS & FINANCE

OFFICE OF THE
VICE CHANCELLOR

DOWDY BUILDING
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**MEETING OF THE BUSINESS AFFAIRS COMMITTEE
OF THE BOARD OF TRUSTEES
NORTH CAROLINA AGRICULTURAL AND TECHNICAL
STATE UNIVERSITY
FRIDAY, FEBRUARY 21, 2014
8:00 A.M.**

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|-------|--------------------------------------|------------------|
| I. | Call to Order | Emerson Fullwood |
| II. | Roll Call | Daphne Rogers |
| III. | Approval of Minutes | Emerson Fullwood |
| IV. | Police and Public Safety Update | Glenn Newell |
| V. | Comptroller's Office Update | Scott Hummel |
| VI. | Facilities Update | Andrew Perkins |
| VII. | Budget and Planning Update | Robert Pompey |
| VIII. | Strategic Priorities Progress Report | Robert Pompey |
| IX. | Resolutions | |
| | Demolition of Student Union | |
| X. | Adjournment | |

EXPLORE
DISCOVER
BECOME