



NORTH CAROLINA  
AGRICULTURAL AND TECHNICAL STATE UNIVERSITY

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**BOARD OF TRUSTEES  
EXECUTIVE COMMITTEE MEETING  
FRIDAY, FEBRUARY 21, 2014  
7:00 – 7:55 A.M.  
A G E N D A**

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- I. CALL TO ORDER Chairwoman Patricia Miller Zollar
- II. ROLL CALL Janese Fails
- III. UNIVERSITY UPDATES
- Update on Key Searches Chancellor Martin
  - Budget Update Robert Pompey
  - Enrollment Impact of 25% Cap Joe Whitehead  
Akua Matherson
  - A&T Foundation Assessment Nicole Pride
- IV. BOT NOMINATIONS Chairwoman Zollar
- V. ADJOURNMENT

EXPLORE  
DISCOVER  
BECOME