



NORTH CAROLINA
AGRICULTURAL AND TECHNICAL STATE UNIVERSITY

DIVISION OF
BUSINESS & FINANCE

OFFICE OF THE
VICE CHANCELLOR

DOWDY BUILDING
1601 EAST MARKET STREET
GREENSBORO, NC 27411

PHONE (336) 334-7587
FAX (336) 334-3827
WEB WWW.NCAT.EDU

**MEETING OF THE BUSINESS AFFAIRS COMMITTEE
OF THE BOARD OF TRUSTEES
NORTH CAROLINA AGRICULTURAL AND TECHNICAL
STATE UNIVERSITY
FRIDAY, APRIL 25, 2014
8:00 A.M.**

Agenda

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| I. | Call to Order | Emerson Fullwood |
| II. | Roll Call | Daphne Rogers |
| III. | Approval of Minutes | Emerson Fullwood |
| IV. | Campus Enterprises Update | Angela Peterson |
| V. | Print Management Initiative | Nikki Williams |
| VI. | Budget and Planning Update | Chartarra Joyner |
| VII. | Tour of the Health Center | Andy Perkins |
| VIII. | Strategic Priorities Progress Report | Robert Pompey |
| IX. | Resolutions | |
| | <ul style="list-style-type: none">• Issuance of Special Obligation Bonds for the New Student Center• City Easement• Lease of Space -Kannapolis Research Center | |
| X. | Adjournment | |

EXPLORE
DISCOVER
BECOME