



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

**BOARD OF TRUSTEES
EXECUTIVE COMMITTEE MEETING
FRIDAY, APRIL 25, 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. APPROVAL OF MINUTES (February 21, 2014) Chairwoman Zollar

 - IV. UNIVERSITY UPDATES
 - Update on Key Searches Chancellor Martin
 - A&T Foundation Assessment Nicole Pride

 - V. BOT NOMINATIONS Chairwoman Zollar

 - VI. ADJOURNMENT

EXPLORE
DISCOVER
BECOME