



NORTH CAROLINA
AGRICULTURAL AND TECHNICAL STATE UNIVERSITY

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**DIVISION OF HUMAN RESOURCES
2013-2014
BOARD OF TRUSTEES
NORTH CAROLINA AGRICULTURAL AND TECHNICAL
STATE UNIVERSITY
FRIDAY, APRIL 25, 2014
10:00 A.M.**

AGENDA

- | | | |
|-------|--|-------------------|
| I. | CALL TO ORDER | Chairman Tim Rice |
| II. | ROLL CALL | Mary E. Wright |
| III. | APPROVAL OF MINUTES | Chairman Tim Rice |
| IV. | STRATEGIC PRIORITIES PROGRESS REPORT | Linda R. McAbee |
| V. | REPORT OF THE VICE CHANCELLOR <ul style="list-style-type: none">▪ Affordable Care Act Preliminary Impact Assessment▪ VEVRAA 503 Rule▪ State of North Carolina Mediation and Grievance Policy▪ Faculty Salary Equity Study▪ University Employee Recognition Committee | |
| VI. | REMARKS FROM THE BOARD CHAIR | Chairman Tim Rice |
| VII. | CLOSED SESSION | |
| VIII. | OPEN SESSION | |
| IX. | ADJOURNMENT | |

EXPLORE
DISCOVER
BECOME