

**NORTH CAROLINA AGRICULTURAL AND TECHNICAL STATE UNIVERSITY
BOARD OF TRUSTEES RETREAT
July 31- August 1, 2014**

AGENDA

THURSDAY, JULY 31st

LOCATION: Grandover Resort and Conference Center
1000 Club Road
Greensboro, NC 27407

1:30 pm **Social Time for Board and Cabinet members (Pro Shop)**

6:30 pm **Informal Dinner, Room: Grandview A**

FRIDAY, AUGUST 1ST

7:30 am **BREAKFAST – Grandview A**

8:00 – 8:15 am **Opening Comments -- Room: Grandview B** Chairwoman Zollar and Harold Martin
Board Elections (Action)

8:15– 8:45 am **University Progress (Benchmarking from 2007 – Current)** Harold Martin

8:45 – 9:45 am **Strategic Plan Update** Joe B. Whitehead, Jr.
▪ **Annual Report**

9:45 – 11:15 am **Workforce Planning Strategies** Linda McAbee and Joe Whitehead
▪ **Voluntary and Involuntary Leave**
▪ **Retirees**
▪ **Hiring (Faculty/Staff)**
▪ **Competitive Salary Structure/Startup Packages**

11:15 – 11:30 am **BREAK**

11:30 am – Noon **University Advancement Report** Nicole Pride

Noon – 1:00 pm **LUNCH – Grandview A**

1 – 2 pm **Assessment Plan for Potential Restructuring of Schools/Colleges** Joe Whitehead

2:00 – 2:15 pm **Budget Update** Robert Pompey
Leasing Space at Kannapolis Campus (Action)
New Clock Tower Designer Appointment (Action)

2:15 – 2:30 pm **BREAK**

2:30 – 3:00 pm **Closed Session**

3:00 – 4:30 pm **Open Discussion with Q&A**

4:30 – 5:00 pm **Wrap Up**