



NORTH CAROLINA
AGRICULTURAL AND TECHNICAL STATE UNIVERSITY

DIVISION OF
BUSINESS & FINANCE

OFFICE OF THE
VICE CHANCELLOR

DOWDY BUILDING
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Board of Trustees
BUSINESS AFFAIRS COMMITTEE MEETING
Alumni-Foundation Event Center
Room 102
Friday, September 12, 2014
8 - 10 a.m.

A G E N D A

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|-------|---|---------------------|
| I. | CALL TO ORDER | Faye Tate Williams |
| II. | ROLL CALL | Daphne Rogers |
| III. | APPROVAL OF MINUTES (April 25, 2014) | Faye Tate Williams |
| IV. | DIVISION PROGRESS REPORT | Robert Pompey, Jr. |
| V. | FACILITIES UPDATE | Andrew Perkins, Jr. |
| VI. | CAMPUS ENTERPRISES UPDATE | Angela Peterson |
| VII. | BUDGET UPDATE | Chartarra Joyner |
| VIII. | RESOLUTION FOR UTILITY EASEMENT
FOR THE CITY OF GREENSBORO | Andrew Perkins |
| IX. | ADJOURNMENT | |

EXPLORE
DISCOVER
BECOME