



NORTH CAROLINA
AGRICULTURAL AND TECHNICAL STATE UNIVERSITY

DIVISION OF
HUMAN RESOURCES

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**Board of Trustees
HUMAN RESOURCES COMMITTEE
Alumni-Foundation Event Center
Executive Board Room
Friday, September 12, 2014
10 – 11 a.m.**

AGENDA

- | | | |
|------|---|-----------------|
| I. | CALL TO ORDER | Laura Meagher |
| II. | ROLL CALL | Mary E. Wright |
| III. | APPROVAL OF MINUTES | Laura Meagher |
| IV. | REPORT OF THE VICE CHANCELLOR | Linda R. McAbee |
| | A. Workforce Planning Strategies | |
| | a. Succession Planning | |
| | b. Faculty Recruitment and Retention | |
| | c. Enhancement of Student Employment Services | |
| V. | REMARKS FROM THE BOARD CHAIR | Laura Meagher |
| VI. | ADJOURNMENT | |

EXPLORE
DISCOVER
BECOME