



NORTH CAROLINA
AGRICULTURAL AND TECHNICAL STATE UNIVERSITY

OFFICE OF THE CHANCELLOR

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**Board of Trustees
EXECUTIVE COMMITTEE MEETING
Alumni-Foundation Event Center
Room 101
Friday, November 14, 2014
7 – 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 (September 12, 2014) | Chairwoman Zollar |
| IV. | BOT NOMINATIONS | Chairwoman Zollar |
| V. | PERSONNEL CHANGES | Chancellor Martin |
| | A. Resignations/Retirements | |
| | B. New Hires | |
| | C. Status of Searches | |
| VI. | UPDATE ON SUCCESSION PLANNING | Chancellor Martin |
| VII. | FRAMEWORK FOR ASSESSING
GRADUATING STUDENTS
(B.S., M.A. and Ph.D.) | Provost Whitehead
Vice Chancellor Pierce |
| | For Example: | |
| | A. Percentage Entering Job Market | |
| | B. Percentage Entering Graduate/Professional Schools | |
| | C. Starting Salaries | |
| VIII. | STUDENT EMPLOYMENT POLICY | Vice Chancellor McAbee |
| | A. Opportunities for Student Internships/Leadership Training
in Senior Staff Offices (Deans, Cabinet, etc.) | |
| IX. | ADJOURNMENT | |

EXPLORE
DISCOVER
BECOME