

North Carolina A&T State University  
2015-16 Board of Trustees Full Board and Committee Meeting Schedule

**THURSDAY, SEPTEMBER 10, 2015**

3 - 4:30 p.m.	<b>ENDOWMENT COMMITTEE</b>	Dowdy Building, Conference Room 424-A
6 - 8:30 p.m.	<b>RECEPTION AND DINNER</b> with Executive Leadership Development Program Tier 1 and Tier 2 participants	*AFEC, Room 101

**FRIDAY, SEPTEMBER 11, 2015**

7 - 8 a.m.	<b>BREAKFAST</b>	AFEC, Room 104
8 - 10 a.m.	<b>UNIVERSITY AFFAIRS</b> <i>(Additional reporting may include: Academic and Student Affairs, **DORED, Athletics and Human Resources)</i>	AFEC, Room 102
9 - 10 a.m.	<b>ADVANCEMENT AND EXTERNAL AFFAIRS</b>	AFEC, Executive Boardroom
10 - 11 a.m.	<b>GOVERNANCE</b>	AFEC, Conference Room
11 a.m. - 1 p.m.	<b>BUSINESS AFFAIRS</b> <i>(Additional reporting may include: Information Technology Services)</i>	AFEC, Room 102
12 - 1 p.m.	<b>RISK MANAGEMENT, AUDIT AND COMPLIANCE</b>	AFEC, Conference Room
1 - 2 p.m.	<b>LUNCH</b>	AFEC, Room 104
2 - 5 p.m.	<b>FULL BOARD MEETING</b>	AFEC, Room 103

\*AFEC = Alumni-Foundation Event Center, 200 Benbow Road, Greensboro, NC 27411

\*\*DORED = Division of Research and Economic Development