

**FIRST REGULAR MEETING  
2015-16  
BOARD OF TRUSTEES  
NORTH CAROLINA AGRICULTURAL AND TECHNICAL  
STATE UNIVERSITY  
FRIDAY, SEPTEMBER 11, 2015  
2 P.M.  
A G E N D A**

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|-------|---|-----------------------------|
| I.    | CALL TO ORDER   | Chairman Bertram E. Walls   |
| II.   | MOMENT OF MEDITATION  | Chairman Walls              |
| III.  | CONFLICT OF INTEREST STATEMENT  |                             |
| IV.   | ROLL CALL   | Janese Fails                |
| V.    | APPROVAL OF MINUTES   | Chairman Walls              |
| VI.   | REPORT OF THE CHANCELLOR  | Chancellor Harold L. Martin |
| VII.  | COMMITTEE REPORTS   |                             |
|       | <ul style="list-style-type: none"><li>▪ University Affairs Committee</li><li>▪ Advancement and External Affairs Committee</li><li>▪ Business Affairs Committee</li><li>▪ Endowment Board Committee</li><li>▪ Executive Committee</li><li>▪ Governance Committee</li><li>▪ Risk Management, Audit and Compliance Committee</li></ul> |                             |
| VIII. | REMARKS FROM THE BOARD CHAIR  | Chairman Walls              |
| IX.   | CLOSED SESSION  |                             |
| X.    | OPEN SESSION  |                             |
| XI.   | ADJOURNMENT   |                             |