

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

THURSDAY, NOVEMBER 19, 2015

3 - 4:30 p.m.	ENDOWMENT COMMITTEE	Dowdy Building, Conference Room 424-A
6 - 8:30 p.m.	RECEPTION AND DINNER with special guests ~ Dowdy Scholars	*AFEC, Room 101

FRIDAY, NOVEMBER 20, 2015

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

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

**DORED = Division of Research and Economic Development