



**SECOND REGULAR MEETING
2015-16
BOARD OF TRUSTEES
NORTH CAROLINA AGRICULTURAL AND TECHNICAL
STATE UNIVERSITY
FRIDAY, NOVEMBER 20, 2015
2 P.M.
A G E N D A**

- 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
- University Affairs Committee
 - Advancement and External Affairs Committee
 - Business Affairs Committee
 - Endowment Board Committee
 - Executive Committee
 - Governance Committee
 - Risk Management, Audit and Compliance Committee
- VIII. REMARKS FROM THE BOARD CHAIR Chairman Walls
- IX. CLOSED SESSION
- X. OPEN SESSION
- XI. ADJOURNMENT