



**Board of Trustees  
BUSINESS AFFAIRS COMMITTEE  
Alumni-Foundation Event Center  
Room 102  
Friday, November 20, 2015  
11 a.m. – 1 p.m.**

**A G E N D A**

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|-------|--|---------------------|
| I.    | Call to Order  | Tim Rice            |
| II.   | Roll Call  | Daphne Rogers       |
| III.  | Approval of Minutes  | Tim Rice            |
| IV.   | University Tuition and Fees Discussion   | Earl Hilton         |
| V.    | FY 2016 Budget Overview  | Chartarra Joyner    |
| VI.   | Public Safety Plan   | Charles Wilson, Jr. |
| VII.  | North Carolina A&T Foundation Update   | Robert Pompey, Jr.  |
| VIII. | Resolutions:<br>Morrow Resident Hall Electrical and Bathroom Upgrades<br>Vanstory Resident Hall HVAC Replacement |                     |
| IX.   | Adjournment  |                     |