



**THIRD REGULAR MEETING
2015-16
BOARD OF TRUSTEES
NORTH CAROLINA AGRICULTURAL AND TECHNICAL
STATE UNIVERSITY
FRIDAY, FEBRUARY 19, 2016
1 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">▪ University Affairs Committee▪ Advancement and External Affairs Committee▪ Business Affairs Committee▪ Endowment 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 | |