

**OPEN SESSION MINUTES**

The 2016 Board of Trustees Retreat convened at **1 p.m. on Thursday, July 14, 2016** at the O.Henry Hotel in the Hawkins Brown Meeting Room.

Chairman Bertram Walls called the Retreat to order and welcomed the Board and made a few general announcements. Then roll call was taken.

**Members Present:**

- Mr. John Bluford
- Mr. Toby Brodie
- Mr. William Dudley
- Mr. Emerson Fullwood
- Mr. Jordan Greene
- Ms. Venessa Harrison
- Ms. Janice Bryant Howroyd
- Ms. Donna James
- Mr. Timothy King
- Mr. Tim Rice
- Mrs. Faye Tate Williams
- Mr. Bertram Walls

**Members Absent:**

- Ms. Laura Meagher

Chairman Walls then turned the Retreat over to Chancellor Martin for presentations.

Chancellor Martin made a few opening remarks then introduced Wendi Gretz of Sodexo who gave a presentation on Generation Z.

Next, Regina Williams Davis and Scott Jenkins gave a presentation on Student Success.

Following the presentations, Chairman Walls announced open discussion on several items:

- Resolution for designer selection, (presented by Andy Perkins)  
Resolution was signed by Chairman Walls and Faye Tate Williams.
- Commencement:  
Two models for commencement were discussed. The consensus of the board was that Model A was the most preferred, which consists of one large ceremony with speakers and multiple separate ceremonies for each college. The Chancellor advised that he would consult with faculty senate and students on these models and provide a final recommendation in preparation for fall commencement 2016.

**Board of Trustees Retreat Minutes for July 14, 2016**

- Election of Officers for Board of Trustees:  
Tim Rice, Chair of the Nominating Committee presented his slate from the committee for officers for the next year.

The Committee was comprised of trustees Tim Rice (Chair), Laura Meagher and Vanessa Harrison. Recommendations were as follows:

Bertram Walls to continue to serve as Chairman.

Dr. Walls' second term expires at the end of the 2017 academic year.

Tim Rice to serve as Vice Chair. Mr. Rice's second term expires at the end of the 2019 academic year.

Donna James to serve as Secretary. Ms. James' first term expires at the end of the 2019 academic year.

These officers were unanimously approved in a vote.

Chairman Walls motioned to adjourn the meeting. All agreed and the meeting was adjourned.

Respectfully submitted,

Joyce A. Millwee  
Recording Secretary

**North Carolina Agricultural and Technical State University  
Greensboro**

**JULY 14-15, 2016**

**BOARD OF TRUSTEES RETREAT**

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**OPEN SESSION MINUTES**

The 2016 Board of Trustees Retreat re-convened **at 8:30 a.m. on Friday, July 15, 2016** at the O.Henry Hotel in the Hawkins Brown Meeting Room.

Chairman Walls called the Retreat to order and turned the meeting over to Provost, Dr. Joe Whitehead, for his presentation. Presentations were in order as follows:

- Academic Reorganization, presented by Joe B. Whitehead, Jr.
- IT Strategy, presented by Tom Jackson
- Enterprise Risk Management, presented by Nicole Pride and Joe B. Whitehead, Jr.
- Capital Campaign, presented by Ken Sigmon
- Critical Legislation, presented by Mike Brown
- Budget Overview, presented by Robert Pompey

The meeting was concluded by open discussion and final comments by Chancellor Martin.

Final remarks by Bertram Walls who then motioned to adjourn the meeting. All agreed and the meeting was adjourned.

Respectfully submitted,

Joyce A. Millwee  
Recording Secretary