

**THIRD REGULAR MEETING
2016-17
BOARD OF TRUSTEES
NORTH CAROLINA AGRICULTURAL AND TECHNICAL STATE UNIVERSITY
FRIDAY, FEBRUARY 17, 2017
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 Zeb Talley, III
- V. APPROVAL OF MINUTES Chairman Walls
- VI. THE CHANCELLOR'S REPORT Chancellor Harold L. Martin, Sr.
- VII. COMMITTEE REPORTS
- Endowment
 - University Affairs
 - Advancement and External Affairs
 - Governance
 - Business Affairs
 - Risk Management, Audit, and Compliance
 - Executive
- VIII. REMARKS FROM THE BOARD CHAIR Chairman Walls
- IX. CLOSED SESSION
- X. OPEN SESSION
- XI. ADJOURNMENT