



**North Carolina Agricultural and Technical State University  
Board of Trustees Retreat  
O. Henry Hotel – Greensboro, NC  
New Member Orientation  
July 20, 2017**

**DAY 1: Thursday, July 20**

7:30 – 8:15 a.m.	Breakfast <i>Caldwell Room</i>	
8:15 – 8:30 a.m.	Swearing-in Ceremony <i>Hawkins Brown Room</i>	Honorable Lora C. Cubbage
8:30 – 8:45 a.m.	Opening Remarks and Introductions <i>Hawkins Brown Room</i>	Harold L. Martin, Sr.
8:45 – 9:45 a.m.	Organizational Structure and Governance <ul style="list-style-type: none"><li>▪ UNC System</li><li>▪ N.C. A&amp;T</li></ul> <i>Hawkins Brown Room</i>	Chancellor Martin
	University Overview <ul style="list-style-type: none"><li>▪ Second Morrill Act Land Grand Mission</li><li>▪ Carnegie Classification</li><li>▪ Peers</li></ul>	
	Video: Our Pride, Our Future	
9:45 – 10 a.m.	Break <i>Hawkins Brown Room</i>	
10 – 10:30 a.m.	Board of Trustees Role and Responsibilities <i>Hawkins Brown Room</i>	Nicole Pride
10:30 a.m. – Noon	Campus Tour <i>(Fort IRC, JSNN and Aggie Farm)</i>	Andrew Perkins, Jr.



**North Carolina Agricultural and Technical State University Board of Trustees Retreat  
O. Henry Hotel – Greensboro, NC  
Full Board Retreat  
July 20-21, 2017**

**DAY 1: Thursday, July 20**

Noon – 1 p.m.	Lunch <i>Caldwell Room</i>	
1 – 1:30 p.m.	Opening Remarks • Election of Officers <i>Hawkins Brown Room</i>	Chancellor Martin Board Members
1:30 – 3 p.m.	Race, Socio-Economic Status and Health <i>Hawkins Brown Room</i>	Deena Hayes-Greene Jennifer Schaal <i>Racial Equity Institute</i>
3 – 3:15 p.m.	Break <i>Hawkins Brown Room</i>	
3:15 – 4:15 p.m.	Master Plan Implementation • Resolution <i>Hawkins Brown Room</i>	Robert Pompey, Jr. Andrew Perkins, Jr.
4:15 – 5 p.m.	Enterprise Risk Management <i>Hawkins Brown Room</i>	Nicole Pride
5 – 5:30 p.m.	Closed Session <i>Hawkins Brown Room</i>	
5:30 – 6 p.m.	Open Discussion/Wrap Up <i>Hawkins Brown Room</i>	
6 – 7:30 p.m.	Reception/Dinner <i>O. Henry Pavilion</i>	



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**Day 2: Friday, July 21**

7:30 – 8:15 a.m.	Breakfast <i>Caldwell Room</i>	
8:15 – 9:15 a.m.	Preeminence 2020 <i>Hawkins Brown Room</i>	Chancellor Martin
9:15 – 10:45 a.m.	SACS/QEP: Process/Framework/Timeline Realizing Strategies for GA Strategic Plan Metrics	Joe B. Whitehead, Jr. Muktha Jost
	New Admissions Requirements <i>Hawkins Brown Room</i>	Chancellor Martin
10:45 – 11 a.m.	Break	
11 a.m. – Noon	Academic Reorganization • New Colleges Roll-Out: Objectives/Accomplishments <i>Hawkins Brown Room</i>	Provost Whitehead
Noon – 1 p.m.	Lunch <i>Caldwell Room</i>	
1 – 2 p.m.	IT Strategy <i>Hawkins Brown Room</i>	Tom Jackson



2 – 3 p.m.	<p>Human Resources Strategy</p> <ul style="list-style-type: none"><li>• Faculty/Staff of the Future</li><li>• Leadership Continuity</li><li>• Professional Development</li><li>• Best Places to Work</li></ul> <p><i>Hawkins Brown Room</i></p>	<p>Ericka Smith Arasi Adkins</p>
3 – 3:15 p.m.	<p>Break</p> <p><i>Hawkins Brown Room</i></p>	
3:15 – 4:15 p.m.	<p>Critical Legislation Budget Overview</p> <p><i>Hawkins Brown Room</i></p>	<p>Ray Trapp Robert Pompey, Jr.</p>
4:15 – 5 p.m.	<p>Open Discussion/Wrap-up</p> <p><i>Hawkins Brown Room</i></p>	<p>Chancellor Martin</p>