

North Carolina Agriculture and Technical State University
Board of Trustees
Special Called Meeting
July 28, 2017
5:30 p.m.
Dowdy Building, Conference Room 424-A
AGENDA

- | | | |
|------|---|--------------------------------|
| I. | Call to Order | Chairman Timothy King |
| II. | Conflict of Interest Statement | Chairman Timothy King |
| III. | Roll Call | Nicole Pride |
| IV. | Closed Session – Action Item | Chairman Timothy King |
| | a. Chancellor Martin Performance Evaluation | Calvin Riley
Ralph Mitchell |
| V. | Return to Open Session | Chairman Timothy King |
| VI. | Adjourn | Chairman Timothy King |