

**North Carolina Agriculture and Technical State University**  
**Board of Trustees**  
**Special Called Meeting**  
**August 14, 2017**  
**5:30 p.m.**  
**Dowdy Building, Conference Room 424-A**  
**AGENDA**

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|------|---|----------------------------------|
| I.   | <b>Call to Order</b>                    | Chairman Timothy King            |
| II.  | <b>Conflict of Interest Statement</b>   | Chairman Timothy King            |
| III. | <b>Roll Call</b>                        | Shannon Bennett                  |
| IV.  | <b>Action Item</b>                      | Chairman Timothy King            |
|      | a. Cheatham White Scholarship Policy    | Scott Jenkins                    |
| V.   | <b>Closed Session – Discussion Item</b> | Chairman Timothy King            |
|      | a. Personnel matter                     | Chancellor Harold L. Martin, Sr. |
| VI.  | <b>Return to Open Session</b>           | Chairman Timothy King            |
| VII. | <b>Adjourn</b>                          | Chairman Timothy King            |