

**NORTH CAROLINA AGRICULTURAL AND TECHNICAL STATE UNIVERSITY  
BOARD OF TRUSTEES COMMITTEE MEETING SCHEDULE - SEPTEMBER, 2017**

**Thursday, September 14, 2017**

3 – 4:30 p.m.	<b>ENDOWMENT</b>	Dowdy, Room 424-A
5 – 7 p.m.	<b>STANDING COCKTAIL RECEPTION</b> <i>Special guests: Chancellor's Cabinet, Deans, New Faculty, and Student Government Association</i>	AFEC, Ballroom 101

**Friday, September 15, 2017**

7 – 8 a.m.	<b>BREAKFAST</b>	AFEC, Room 104
8 – 10 a.m.	<b>UNIVERSITY AFFAIRS</b> <i>(Additional reporting may include: Academic and Student Affairs, DORED, Athletics, and Human Resources)</i>	AFEC, Room 102
9 – 10 a.m.	<b>ADVANCEMENT AND EXTERNAL AFFAIRS</b>	AFEC, Executive Boardroom
10 – 11 a.m.	<b>GOVERNANCE</b>	AFEC, Conference Room
11 a.m. – 1 p.m.	<b>BUSINESS AFFAIRS</b> <i>(Additional reporting may include: Information Technology Services)</i>	AFEC, Room 102
12 – 1 p.m.	<b>RISK MANAGEMENT, AUDIT, AND COMPLIANCE</b>	AFEC, Executive Boardroom
1 – 2 p.m.	<b>LUNCH</b>	AFEC, Room 104
2 – 5 p.m.	<b>FULL BOARD MEETING</b>	AFEC, Room 103

**AFEC** = Alumni-Foundation Event Center, 200 Benbow Road, Greensboro, NC 27411  
**DOWDY** = Dowdy Administration Building, 1601 E Market Street, Greensboro, NC 27411