

**North Carolina Agriculture and Technical State University**  
**Board of Trustees**  
**Special Called Meeting**  
**January 23, 2018**  
**4:00 p.m.**  
**Dowdy Building, Chancellor's Boardroom**  
**AGENDA**

---

- |      |                                       |                                  |
|------|---------------------------------------|----------------------------------|
| 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>Closed Session – Action Item</b>   | Chairman Timothy King            |
|      | a. Personnel Matter                   | Chancellor Harold L. Martin, Sr. |
| V.   | <b>Return to Open Session</b>         | Chairman Timothy King            |
| VI.  | <b>Adjourn</b>                        | Chairman Timothy King            |