

**NORTH CAROLINA AGRICULTURAL AND TECHNICAL STATE UNIVERSITY
BOARD OF TRUSTEES COMMITTEE MEETING SCHEDULE**

Thursday, February 15, 2018

3 – 4:30 p.m.	ENDOWMENT	Dowdy, Room 424-A
6 p.m.	BOT RECEPTION <i>Special guests: ELDP members, Division of Athletics Staff</i>	AFEC, Ballroom 101

Friday, February 16, 2018

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