

**THIRD REGULAR MEETING
2017-18
BOARD OF TRUSTEES
NORTH CAROLINA AGRICULTURAL AND TECHNICAL STATE UNIVERSITY
FRIDAY, FEBRUARY 16, 2018
2 P.M.
A G E N D A**

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|-------|--|----------------------------------|
| I. | CALL TO ORDER | Chairman Timothy King |
| II. | MOMENT OF MEDITATION | Chairman King |
| III. | CONFLICT OF INTEREST STATEMENT | |
| IV. | ROLL CALL | Shannon Bennett |
| V. | APPROVAL OF MINUTES | Chairman King |
| VI. | THE CHANCELLOR’S REPORT | Chancellor Harold L. Martin, Sr. |
| VII. | COMMITTEE REPORTS | |
| | <ul style="list-style-type: none">▪ Endowment▪ University Affairs▪ Advancement and External Affairs▪ Governance▪ Business Affairs▪ Risk Management, Audit, and Compliance | |
| VIII. | REMARKS FROM THE BOARD CHAIR | Chairman King |
| IX. | CLOSED SESSION | |
| X. | RETURN TO OPEN SESSION | |
| XI. | ADJOURNMENT | |