

**North Carolina Agriculture and Technical State University**  
**Board of Trustees**  
**Special Called Meeting**  
**March 20, 2018**  
**5:00 p.m.**  
**Dowdy Building, Chancellor's Boardroom**  
**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>Steven Long Memo Discussion</b>    | Chairman Timothy King |
| V.   | <b>Adjourn</b>                        | Chairman Timothy King |