

**UNIVERSITY ADVANCEMENT AND EXTERNAL AFFAIRS COMMITTEE
BOARD OF TRUSTEES**

North Carolina Agricultural & Technical State University
Greensboro, NC

April 27, 2018 [**Closed Session**]

I. Call to Order

Awaiting a full quorum, the committee convened at 9:14 am on Friday, April 27, 2018, in the Executive Boardroom of the Alumni Foundation Event Center. Chairwoman Vanessa Harrison called the meeting to order.

II. Roll Call

Committee Members present: Vanessa Harrison, Timothy King, Joe Parker, Tim Rice, and Ken Sigmon

Committee Members Absent: Calvin Brodie, Laura Meagher, Harold Martin, Kayla Tate

Committee Guests present: Shirley Frye

*Due to the limited time commitment of the committee members, the action items listed were moved up on the agenda.

[Closed Session] Naming Proposal – Aggie Stadium

Charles Waldrup made the motion to go into closed session pursuant to NCGS 143-318.11 (a) (2); moved by Joe Parker and seconded by Tim Rice.

A naming gift from BB&T of 1.5MM for improvement to the track and stadium was made. This pledge will be paid over 15 years, commencing July 1, 2018. The announcement will be made prior to the first home game in September 2018. Tim Rice made the motion approving the naming opportunity for BB&T; Joe Parker seconded; passing unanimously.

Tim Rice moved that the committee go back into open session; Joe Parker seconded.

Recorded by:
Stephanie Crisp, Executive Assistant
University Advancement