

**FOURTH REGULAR MEETING  
2018-19  
BOARD OF TRUSTEES  
NORTH CAROLINA AGRICULTURAL AND TECHNICAL STATE UNIVERSITY  
FRIDAY, APRIL 26, 2019  
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                        |                                  |
|       | ▪ 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                              |                                  |