



**North Carolina Agricultural and Technical State University
Board of Trustees Orientation and Retreat
Graylyn International Conference Center – Winston-Salem, NC
July 18-19, 2019**

DAY 1: Thursday, July 18

Orientation for new members is from 8 a.m. – Noon.

7 – 8 a.m.	Breakfast	
8 – 8:15 a.m.	Opening Remarks & Introductions	Chancellor Martin
8:15 – 8:30 a.m.	Oath of Office	Judge Paul Jones
8:30 – 9:30 a.m.	University Overview UNC System N.C. A&T A&T Preeminence 2023	Chancellor Martin
9:30 – 10 a.m.	BOT Roles & Responsibilities UNC Code N.C. A&T BOT Bylaws	Erin Hart
10 – 10:15 a.m.	Break	
10:15 – 10:45 a.m.	Open Meetings & Public Records	Melissa Holloway
10:45 – 11 a.m.	Meetings & Communications	Erin Hart
11 a.m. – Noon	The N.C. A&T BOT Experience <i>All Trustees invited to attend this session.</i>	Chairman King
12 – 1 p.m.	Lunch	



DAY 1: Thursday, July 18 continued

The full board retreat begins at 1 p.m.

1 – 1:15 p.m.	Opening Remarks & Introductions	Chairman King
1:15 – 2:15 p.m.	Academic Affairs SACS Reaffirmation 2019-2020 Strategic Priorities Enrollment Update	Beryl McEwen Muktha Jost Muktha Jost Jacque Powers
2:15 – 3:15 p.m.	Business Affairs Budget Update Master Plan Update	Robert Pompey Ray Trapp Andy Perkins
3:15 – 3:30 p.m.	Break	
3:30 – 4:30 p.m.	University Compliance & Enterprise Risk Management	Melissa Holloway
4:30 – 5 p.m.	Roles & Responsibilities for Athletics	Earl Hilton
5 – 5:30 p.m.	Open Discussion	Chairman King
5:30 – 6 p.m.	Break	
6 – 7:30 p.m.	Reception & Dinner <i>Cabinet members and significant others are invited.</i>	

DAY 2: Friday, July 19

7 – 8 a.m.	Breakfast	
8 – 8:30 a.m.	Strategic Hiring	Erickia Elbert
8:30 – 9 a.m.	IT Strategy and Investments	Tom Jackson
9 – 9:30 a.m.	Campaign Update	Ken Sigmon
9:30 – 9:45 a.m.	Break	



DAY 2: Friday, July 19 continued

9:45 – 10:15 a.m.	Preeminence 2023: Strategic Focus	Muktha Jost
10:15 – 10:45 a.m.	Open Discussion	Chairman King
10:45 – Noon	BOT Meeting Action Item: Policy Approval(s) Action Item: Approval to Establish Centers of Excellence Action Item: Resolution Approval Discussion Item: Personnel Matter(s)*	Chairman King
Noon – 1 p.m.	Lunch	

All meetings will be held in the Management House, Room 2. All meals will be served in the Manor House, Main Dining Room.

**To be held in closed session.*