

**NORTH CAROLINA AGRICULTURAL AND TECHNICAL STATE UNIVERSITY  
BOARD OF TRUSTEES COMMITTEE MEETING SCHEDULE**

**Thursday, November 21, 2019**

3 – 4:30 p.m.	<b>ENDOWMENT</b>	Dowdy, Room 424-A
6 p.m.	<b>BOT Reception</b> <i>Guests include Chancellor's Cabinet, Deans, New Faculty, and the Chancellor's Fellows (graduate students)</i>	Chancellor's Residence 4000 Hazel Lane, Greensboro

**Friday, November 22, 2019**

7 – 9 a.m.	<b>BREAKFAST</b>	AFEC, Room 104
8 – 10 a.m.	<b>UNIVERSITY AFFAIRS</b> <i>Additional reporting may include Academic Affairs, Student Affairs, DORED, Athletics, and Human Resources</i>	AFEC, Room 102
9 – 10 a.m.	<b>ADVANCEMENT AND EXTERNAL AFFAIRS</b>	AFEC, Executive Boardroom
10 – 11 a.m.	<b>GOVERNANCE COMMITTEE</b>	AFEC, Conference Room
11 a.m. – 1 p.m.	<b>BUSINESS AFFAIRS</b> <i>Additional reporting may include Information Technology Services</i>	AFEC, Room 102
12 – 1 p.m.	<b>RISK MANAGEMENT, AUDIT, AND COMPLIANCE</b>	AFEC, Executive Boardroom
12 – 2 p.m.	<b>LUNCH</b>	AFEC, Room 104
2 – 5 p.m.	<b>FULL BOARD MEETING</b>	AFEC, Room 103

**AFEC** = Alumni-Foundation Event Center, 200 Benbow Road, Greensboro, NC 27411  
**DOWDY** = Dowdy Administration Building, 1601 E Market Street, Greensboro, NC 27411