

2019-2020
BOARD OF TRUSTEES
NORTH CAROLINA AGRICULTURAL AND TECHNICAL STATE UNIVERSITY
FRIDAY, NOVEMBER 22, 2019
2 P.M.
A G E N D A

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|-------|--|----------------------------------|
| I. | CALL TO ORDER | Chairwoman Harrison |
| II. | OATH OF OFFICE – BASKHAR VENEPALLI | Trustee Paul Jones |
| III. | MOMENT OF MEDITATION | Chairwoman Harrison |
| IV. | CONFLICT OF INTEREST STATEMENT | |
| V. | ROLL CALL | Shannon Bennett |
| VI. | APPROVAL OF MINUTES | Chairwoman Harrison |
| VII. | THE CHANCELLOR’S REPORT | Chancellor Harold L. Martin, Sr. |
| VIII. | COMMITTEE REPORTS | |
| | ▪ Endowment | |
| | ▪ University Affairs | |
| | ▪ Advancement and External Affairs | |
| | ▪ Governance | |
| | ▪ Business Affairs | |
| | ▪ Risk Management, Audit, and Compliance | |
| IX. | REMARKS FROM THE BOARD CHAIR | Chairwoman Harrison |
| X. | CLOSED SESSION | |
| XI. | RETURN TO OPEN SESSION | |
| XII. | ADJOURNMENT | |