



**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	



**UNC System BOT Workshop
UNC Charlotte
AGENDA**

Day 1, October 17

9 a.m.	State Ethics & Lobbying Education UNC Charlotte, Barnhardt Student Activity Center, Salon E 9290 Barnhardt Lane, Charlotte, NC 28262 <i>Attendees: King, Pinnix-Ragland, and Venepalli</i>
12 p.m.	Lunch and Welcome UNC Charlotte, Barnhardt Student Activity Center, 9290 Barnhardt Lane, Charlotte, NC 28262
1:15 p.m.	Plenary Session 1: Roles and Responsibilities of a Board Member
2:15 p.m.	Plenary Session 2: Budget, Tuition & Fees, Enrollment Funding, Data Modernization
3:30 p.m.	Breakout Sessions Session 1: The Search for a Leader Listening Session Session 2: Athletics Session 3: Enterprise Risk Management (Title IX, Campus Security, IT Security) Session 4: Public Records, Open Meeting Laws
5:30 p.m.	Reception at Chancellor Dubois' Residence Bissell House, 8791 Chancellor's Place, Charlotte, NC 28213

Day 2, October 18

8:30 a.m.	Breakfast and Welcome UNC Charlotte, Cone Center, 9025 University Road, Charlotte, NC 28262
9:30 a.m.	Plenary Session 3: Strategic Plan, Policy Initiatives, Trends in Higher Education
10:30 a.m.	Breakout Sessions Session 1: The Search for a Leader Listening Session Session 2: Human Resources and Tenure Session 3: Academic and Student Affairs Session 4: Advocacy, Government Relations and Advancement
11:30 a.m.	Closing and Lunch
12:30 p.m.	Adjourn

