

North Carolina Agriculture and Technical State University
Board of Trustees Executive Committee
Special Called Meeting
December 18, 2019
5:00 p.m.
Dowdy Building, Chancellor's Boardroom
AGENDA

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|------|---------------------------------------|-----------------------------|
| I. | Call to Order | Chairwoman Venessa Harrison |
| II. | Conflict of Interest Statement | Chairwoman Venessa Harrison |
| III. | Roll Call | Shannon Bennett |
| IV. | Closed Session – Action Items | Chairwoman Venessa Harrison |
| | a. Personnel matter | |
| V. | Return to Open Session | Chairwoman Venessa Harrison |
| VI. | Adjourn | Chairwoman Venessa Harrison |