

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

Thursday, February 27, 2020

4:15 – 6 p.m.	ENDOWMENT <i>Please note time and location change.</i>	Dowdy, Chancellor’s Boardroom
6 p.m.	BOT Reception <i>Guests include university administrators and participants in the Management Development Program at N.C. A&T</i>	AFEC, Ballroom

Friday, February 28, 2020

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