

2019-2020
BOARD OF TRUSTEES
NORTH CAROLINA AGRICULTURAL AND TECHNICAL STATE UNIVERSITY
FRIDAY, FEBRUARY 28, 2020
2 P.M.
A G E N D A

- I. CALL TO ORDER Chairwoman Harrison
- II. MOMENT OF MEDITATION Chairwoman Harrison
- III. CONFLICT OF INTEREST STATEMENT
- IV. ROLL CALL Shannon Bennett
- V. APPROVAL OF MINUTES Chairwoman Harrison
- VI. THE CHANCELLOR’S REPORT Chancellor Harold L. Martin, Sr.
- VII. COMMITTEE REPORTS
- Endowment
 - University Affairs
 - Advancement and External Affairs
 - Governance
 - Business Affairs
 - Risk Management, Audit, and Compliance
- VIII. REMARKS FROM THE BOARD CHAIR Chairwoman Harrison
- IX. CLOSED SESSION
- AEA-Naming Proposal
 - UAC-Honorary Degree Nominations
 - UAC-Emeritus Nominations
 - UAC-Tenure Nominations
- X. RETURN TO OPEN SESSION
- XI. ADJOURNMENT