

**BOARD OF TRUSTEES  
NORTH CAROLINA AGRICULTURAL AND TECHNICAL STATE UNIVERSITY  
FRIDAY, APRIL 24, 2020  
2 P.M.**

**Via Zoom: <https://zoom.us/j/93281658710?pwd=VXBYaXBZUGFNNGZqT0xpeFJONTVoUT09>**

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**AGENDA**

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|-------|--|------------------------|
| I.    | CALL TO ORDER  | Chairwoman Harrison    |
| II.   | MOMENT OF MEDITATION                                     | Chairwoman Harrison    |
| III.  | CONFLICT OF INTEREST STATEMENT                           |                        |
| IV.   | ROLL CALL  | Shannon Bennett        |
| V.    | <a href="#">APPROVAL OF MINUTES</a>                      | Chairwoman Harrison    |
| VI.   | <a href="#">THE CHANCELLOR'S REPORT</a>                  | Chancellor Martin      |
|       | ▪ University Response to COVID-19                        |                        |
|       | i. Online Learning                                       | Beryl McEwen           |
|       | ii. Residential Students Remaining on Campus             | Melody Pierce          |
|       | iii. Business Operations and Teleworking                 | Erickia Elbert         |
|       | iv. Budget Impact  | Robert Pompey          |
| VII.  | PRESENTATIONS  |                        |
|       | ▪ END Committee Report                                   | Trustee Pinnix-Ragland |
|       | ▪ <a href="#">UAC-Approval of Management Flexibility</a> | Erickia Elbert         |
|       | i. <a href="#">UNC Code 600.3.4</a>                      |                        |
|       | ▪ AEA-Alumni Association Update                          | Ken Sigmon             |
| VIII. | REMARKS FROM THE BOARD CHAIR                             | Chairwoman Harrison    |
| IX.   | CLOSED SESSION   |                        |
|       | ▪ Personnel Matters                                      |                        |
| X.    | RETURN TO OPEN SESSION                                   |                        |
| XI.   | ADJOURNMENT  |                        |