

**North Carolina Agriculture and Technical State University
Board of Trustees
Special Called Meeting**

August 24, 2020

3:00 p.m.

Via Zoom:

<https://zoom.us/j/95294720068?pwd=SVk2YUdodHRkeTNsRllZcUJrdkt2QT09>

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. Discussion Items
a. Fall 2020 Updates | Chairwoman Venessa Harrison |
| V. Action Items
a. Resolutions for Capital Projects
b. BOT Policy Revision | Chairwoman Venessa Harrison |
| VI. Closed Session
a. Personnel Matter | Chairwoman Venessa Harrison |
| VII. Adjourn | Chairwoman Venessa Harrison |