

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

Thursday, September 24, 2020

1 – 1:30 p.m.	NOMINATING	Via Zoom Webinar
3 – 4:30 p.m.	ENDOWMENT	Via Zoom Webinar

Friday, September 25, 2020

8 – 10 a.m.	UNIVERSITY AFFAIRS <i>Additional reporting may include Academic Affairs, Student Affairs, DORED, Athletics, and Human Resources</i>	Via Zoom Webinar
9 – 10 a.m.	ADVANCEMENT AND EXTERNAL AFFAIRS	Via Zoom Webinar
10 – 11 a.m.	GOVERNANCE COMMITTEE	Via Zoom Webinar
11 a.m. – 1 p.m.	BUSINESS AFFAIRS <i>Additional reporting may include Information Technology Services</i>	Via Zoom Webinar
12 – 1 p.m.	RISK MANAGEMENT, AUDIT, AND COMPLIANCE	Via Zoom Webinar
2 – 5 p.m.	FULL BOARD MEETING	Via Zoom Webinar

AFEC = Alumni-Foundation Event Center, 200 Benbow Road, Greensboro, NC 27411
DOWDY = Dowdy Administration Building, 1601 E Market Street, Greensboro, NC 27411