

2020-2021
BOARD OF TRUSTEES
NORTH CAROLINA AGRICULTURAL AND TECHNICAL STATE UNIVERSITY
FRIDAY, SEPTEMBER 25, 2020

2 P.M.

Via Zoom Webinar:

<https://zoom.us/j/98969885002?pwd=MWVrOS9VeU45ZHc5SE9QQTb6NFErdz09>

AGENDA

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|-------|---|--|
| I. | CALL TO ORDER | Chairwoman Harrison |
| II. | OATH OF OFFICE – Brenda Caldwell | Trustee Paul Jones |
| III. | MOMENT OF MEDITATION | Chairwoman Harrison |
| IV. | CONFLICT OF INTEREST STATEMENT | |
| V. | ROLL CALL | Shannon Bennett |
| VI. | APPROVAL OF MINUTES | Chairwoman Harrison |
| | <ul style="list-style-type: none">▪ Special Called Meeting – August 24, 2020▪ Special Called Meeting – July 28, 2020▪ Special Called Meeting – June 18, 2020▪ BOT Meeting – April 24, 2020 | |
| VII. | THE CHANCELLOR’S REPORT | Chancellor Harold L. Martin, Sr. |
| VIII. | COMMITTEE REPORTS | |
| | <ul style="list-style-type: none">▪ Nominating▪ Endowment▪ University Affairs▪ Advancement and External Affairs▪ Governance▪ Business Affairs▪ Risk Management, Audit, and Compliance | <ul style="list-style-type: none">Trustee Tim KingTrustee Hilda Pinnix-RaglandTrustee Paul JonesTrustee Joe ParkerTrustee John BlufordTrustee Tim KingTrustee William Dudley |
| IX. | REMARKS FROM THE BOARD CHAIR | Chairwoman Harrison |
| X. | CLOSED SESSION | |
| | <ul style="list-style-type: none">▪ AEA – Naming Proposal▪ Legal Updates | |
| XI. | RETURN TO OPEN SESSION | |
| XII. | ADJOURNMENT | |