

2020-2021
BOARD OF TRUSTEES
NORTH CAROLINA AGRICULTURAL AND TECHNICAL STATE UNIVERSITY
FRIDAY, NOVEMBER 13, 2020

2 P.M.

Via Zoom Webinar: <https://ncat.zoom.us/j/97926103627>

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. | APPROVAL OF MINUTES | Chairwoman Harrison |
| | ▪ BOT Meeting – September 25, 2020 | |
| VI. | THE CHANCELLOR’S REPORT | Chancellor Harold L. Martin, Sr. |
| VII. | COMMITTEE REPORTS | |
| | ▪ Endowment | Trustee Hilda Pinnix-Ragland |
| | ▪ University Affairs | Trustee Paul Jones |
| | ▪ Advancement and External Affairs | Trustee Joe Parker |
| | ▪ Governance | Trustee John Bluford |
| | ▪ Business Affairs | Trustee Tim King |
| | ▪ Action Item: Tuition and Fees | |
| | ▪ Risk Management, Audit, and Compliance | Trustee William Dudley |
| VIII. | REMARKS FROM THE BOARD CHAIR | Chairwoman Harrison |
| IX. | CLOSED SESSION | |
| | ▪ UAC – Early Tenure Approval | |
| X. | RETURN TO OPEN SESSION | |
| XI. | ADJOURNMENT | |