

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

Thursday, February 25, 2021

3 – 4:30 p.m.	<u>ENDOWMENT</u>	<u>Via Zoom Webinar</u>
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Friday, February 26, 2021

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

Hyperlinks will take you to posted materials and Zoom webinar.

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