

**2020-2021**  
**BOARD OF TRUSTEES**  
**NORTH CAROLINA AGRICULTURAL AND TECHNICAL STATE UNIVERSITY**  
**FRIDAY, FEBRUARY 26, 2021**  
**2 P.M.**  
[Via Zoom Webinar](#)  
**AGENDA**

---

- |       |                                                          |                                  |
|-------|----------------------------------------------------------|----------------------------------|
| 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 – November 13, 2020                        |                                  |
| VI.   | THE CHANCELLOR’S REPORT                                  | Chancellor Harold L. Martin, Sr. |
| VII.  | COMMITTEE REPORTS                                        |                                  |
|       | ▪ <a href="#">Endowment</a>                              | Trustee Hilda Pinnix-Ragland     |
|       | ▪ <a href="#">University Affairs</a>                     | Trustee Paul Jones               |
|       | ▪ <a href="#">Advancement and External Affairs</a>       | Trustee Joe Parker               |
|       | ▪ <a href="#">Governance</a>                             | Trustee John Bluford             |
|       | ▪ <a href="#">Business Affairs</a>                       | Trustee Tim King                 |
|       | ▪ <a href="#">Risk Management, Audit, and Compliance</a> | Trustee William Dudley           |
| VIII. | REMARKS FROM THE BOARD CHAIR                             | Chairwoman Harrison              |
| IX.   | CLOSED SESSION                                           |                                  |
|       | ▪ AEA – Facility Naming Proposal                         |                                  |
|       | ▪ UAC – Faculty Tenure Approval                          |                                  |
|       | ▪ UAC – Faculty Reassigned Time Approval                 |                                  |
| X.    | RETURN TO OPEN SESSION                                   |                                  |
| XI.   | ADJOURNMENT                                              |                                  |