

**North Carolina Agriculture and Technical State University**  
**Board of Trustees**  
**Nominations Committee**  
**August 24, 2021 | 2:00 p.m.**  
**Zoom Web-Conference**  
<https://ncat.zoom.us/j/95504299998>

**AGENDA**

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- |      |   |              |
|------|---|--------------|
| I.   | Call to Order   | Timothy King |
| II.  | Conflict of Interest Statement &<br>Open Meeting Compliance | Timothy King |
| III. | Roll Call   | Anita Wright |
| IV.  | Closed Session  | Timothy King |
|      | Action Item   | Timothy King |
|      | 2021-22 Slate of Officers                                   |              |
| V.   | Return to Open Session                                      |              |
| VI.  | Adjournment   | Timothy King |