

2021-2022
BOARD OF TRUSTEES
NORTH CAROLINA AGRICULTURAL AND TECHNICAL STATE UNIVERSITY
FRIDAY, NOVEMBER 12, 2021 – 2 P.M.

Via Zoom Webinar: <https://ncat.zoom.us/j/98939665500>

AGENDA

- | | | |
|-------|---|----------------------------------|
| I. | CALL TO ORDER | Chairwoman Hilda Pinnix-Ragland |
| II. | MOMENT OF MEDITATION | Chairwoman Hilda Pinnix-Ragland |
| III. | CONFLICT OF INTEREST STATEMENT | |
| IV. | ROLL CALL | Anita Wright |
| V. | APPROVAL OF MINUTES | Chairwoman Hilda Pinnix-Ragland |
| | ▪ BOT Meeting – September 24, 2021 | |
| VI. | THE CHANCELLOR’S REPORT | Chancellor Harold L. Martin, Sr. |
| VII. | COMMITTEE REPORTS | |
| | ▪ Endowment | Trustee Mark Copeland |
| | ▪ University Affairs | Trustee Paul Jones |
| | ○ UNC Lab School | |
| | ○ Request for Authorization | |
| | ▪ Advancement and External Affairs | Trustee Joseph Parker |
| | ▪ Executive Committee | Chairwoman Hilda Pinnix-Ragland |
| | ▪ Business Affairs | Trustee Timothy King |
| | ○ N.C. Department of Transportation Temporary Easement | |
| | ○ N.C. Department of Transportation Permanent Easement | |
| | ○ Demolition of Garrett House | |
| | ○ Leasing of Parking Spaces at Piedmont Triad Center
for Manufacturing (PTCAM) | |
| | ○ Renovation of Piedmont Triad Center for Advanced
Manufacturing (PTCAM) | |
| | ○ Advanced Planning for Webb Hall Vivarium | |
| | ○ Authorization for Master Plan Update | |
| | ○ Leasing of Space for University and Alumni Relations | |
| | ▪ Risk Management, Audit, and Compliance | Trustee William Dudley |
| VIII. | REMARKS FROM THE BOARD CHAIR | Chairwoman Hilda Pinnix-Ragland |
| IX. | CLOSED SESSION | |
| | ▪ Personnel Items | |
| X. | RETURN TO OPEN SESSION | |
| XI. | ADJOURNMENT | |