

**2021-2022**  
**BOARD OF TRUSTEES**  
**NORTH CAROLINA AGRICULTURAL AND TECHNICAL STATE UNIVERSITY**  
**FRIDAY, FEBRUARY 18, 2022 – 2 P.M.**

**Via Webinar**

**AGENDA**

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- |       |  |                                  |
|-------|--|----------------------------------|
| 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 – November 12, 2021  |                                  |
| VI.   | THE CHANCELLOR’S REPORT  | Chancellor Harold L. Martin, Sr. |
| VII.  | COMMITTEE REPORTS  |                                  |
|       | ▪ Endowment  | Trustee Mark Copeland            |
|       | ▪ University Affairs   | Trustee Paul Jones               |
|       | ▪ Advancement and External Affairs   | Trustee Joseph Parker            |
|       | ▪ Business Affairs   | Trustee Timothy King             |
|       | ○ Capital Project Designer Selections  |                                  |
|       | ▪ Carver Hall  |                                  |
|       | ▪ Webb Hall Vivarium   |                                  |
|       | ▪ Marteena Hall  |                                  |
|       | ▪ Price Hall   |                                  |
|       | ▪ War Memorial Stadium   |                                  |
|       | ▪ Student Recreation and Wellness Complex  |                                  |
|       | ▪ Hines Hall   |                                  |
|       | ▪ John R. and Kathy R. Hairston College of<br>Health and Human Sciences            |                                  |
|       | ▪ Risk Management, Audit, and Compliance   | Trustee William Dudley           |
|       | ○ FY 2021-22 Annual Audit Plan Revision  |                                  |
|       | ▪ Executive Committee  | Chairwoman Hilda Pinnix-Ragland  |
|       | ○ Bylaws Revision  |                                  |
|       | ○ Athletic Assessment  |                                  |
| VIII. | REMARKS FROM THE BOARD CHAIR   | Chairwoman Hilda Pinnix-Ragland  |
| IX.   | CLOSED SESSION   |                                  |
|       | ▪ Personnel Actions  |                                  |
|       | ▪ Facility Naming Proposal   |                                  |
|       | ▪ Resolution of the State Auditor’s Information System Audit Report Audit Findings |                                  |
| X.    | RETURN TO OPEN SESSION   |                                  |
| XI.   | ADJOURNMENT  |                                  |