

2021-2022
BOARD OF TRUSTEES
NORTH CAROLINA AGRICULTURAL AND TECHNICAL STATE UNIVERSITY
FRIDAY, APRIL 22, 2022 – 2 P.M.

Alumni Foundation Event Center
200 N. Benbow Road, Greensboro, NC 27411

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 – February 18, 2022 | |
| 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 |
| | ○ Lease of Space – Gateway Research Park | |
| | ○ Purchase 899 Lindsay Street | |
| | ○ Lease 1029 Winston Street | |
| | ○ Lease 816 B Post Street | |
| | ○ Renovation of Dudley Hall | |
| | ○ New Residence Hall located on Bluford Street | |
| | ○ Barnes Hall Enhancement | |
| | ○ Carryforward Funds for Repair and Renovation Projects | |
| | ○ All Funds Budget Approval – FY 2022-2023 | |
| | ▪ Risk Management, Audit, and Compliance | Trustee William Dudley |
| | ▪ Executive Committee | Chairwoman Hilda Pinnix-Ragland |
| VIII. | REMARKS FROM THE BOARD CHAIR | Chairwoman Hilda Pinnix-Ragland |
| IX. | CLOSED SESSION | |
| | ▪ Personnel | |
| | ▪ Honorary Degree | |
| | ▪ Audit Update | |
| | ▪ IT Update | |
| X. | RETURN TO OPEN SESSION | |
| XI. | ADJOURNMENT | |