



**N.C. A&T Board of Trustees Retreat
July 14-15, 2022
Grandover Resort & Spa
1000 Club Road, Greensboro, NC 27404**

Day 1: July 14, 2022

Time	Event	Location
4:00 p.m.	New Member Orientation (SGA President Only)	Regents Boardroom
4 p.m.	Hotel Check-In	Grandover Resort & Spa
5:30 – 7:30 p.m.	Dinner	Grandview B

Day 2: July 15, 2022

Time & Location	Presentation	Presenter(s)
7 – 8 a.m. <i>Grandview B</i>	Breakfast	
8 – 8:10 a.m. <i>Grandview A</i>	Call to Order & Opening Remarks Conflict of Interest Statement & Open Meeting Compliance Roll Call Opening Remarks	Hilda Pinnix-Ragland, <i>Chair, BOT</i> Anita Wright, <i>Assistant Secretary</i> Harold L. Martin, Sr., <i>Chancellor</i>
8:10 – 8:15 a.m.	Oath of Office	Trustee Paul Jones

8:15 – 9:45 a.m.	Trends in Higher Education	Danette Howard, <i>Inaugural Executive in Residence at University of Southern California's Race and Equity Center</i>
9:45 – 10 a.m.	Break	
10 – 11 a.m.	Competitive Academic Enterprise <ul style="list-style-type: none"> • Refresh of Strategic Plan • Toward R1 (College Structural Alignment, Faculty Hiring Strategy) • Briefing on ACE Proposed Changes to Carnegie Classification Criteria 	Tonya Smith-Jackson, <i>Interim Provost and Executive Vice Chancellor for Academic Affairs</i>
11 a.m. – 12 p.m.	Strategy for Human Resources	Veronica Sills, <i>Chief Human Resources Officer</i>
12 – 1 p.m.	Lunch Dept. of Defense University Affiliated Research Center Briefing	Tonya Smith-Jackson Eric Muth, <i>Vice Chancellor for Research and Economic Development</i>
1 – 2 p.m.	Master Plan <ul style="list-style-type: none"> • Athletics (wholistic; inclusive of conference expectations) • University (Focus: Housing) 	Robert Pompey, <i>Vice Chancellor for Business & Finance</i> Andrew Perkins, <i>Associate Vice Chancellor for Facilities</i> Earl Hilton, <i>Director of Athletics</i> Melody Pierce, <i>Vice Chancellor for Student Affairs</i>
2:00 – 3:15 p.m.	Closed Session <ul style="list-style-type: none"> • Personnel Actions 	Hilda Pinnix-Ragland
3:15 – 3:30 p.m.	Return to Open Session/ Closing Comments	Hilda Pinnix-Ragland Harold L. Martin, Sr.