

**North Carolina Agriculture and Technical State University**  
**Board of Trustees**  
**Nominations Committee**  
**August 9, 2022 | 4:00 p.m.**  
**Zoom Web-Conference**

<https://ncat.zoom.us/j/95343044755>

**AGENDA**

---

- |      |   |                  |
|------|---|------------------|
| I.   | Call to Order   | Venessa Harrison |
| II.  | Conflict of Interest Statement &<br>Open Meeting Compliance | Venessa Harrison |
| III. | Roll Call   | Anita Wright     |
| IV.  | Closed Session  | Venessa Harrison |
|      | 2022-23 Slate of Officers                                   | Venessa Harrison |
| V.   | Return to Open Session                                      |                  |
| VI.  | Adjournment   | Venessa Harrison |