

**2022-2023**  
**BOARD OF TRUSTEES**  
**NORTH CAROLINA AGRICULTURAL AND TECHNICAL STATE UNIVERSITY**  
**FRIDAY, SEPTEMBER 30, 2022 – 8 A.M.**  
**Alumni Foundation Events Center & Webinar (<https://ncat.zoom.us/j/91263430651>)**  
**AGENDA**

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**ALL COMMITTEE MEETINGS**  
**CANCELLED**

- |       |  |                                  |
|-------|--|----------------------------------|
| I.    | CALL TO ORDER                            | Chair Pinnix-Ragland             |
| II.   | MOMENT OF MEDITATION                     | Chair Pinnix-Ragland             |
| III.  | CONFLICT OF INTEREST STATEMENT           |                                  |
| IV.   | ROLL CALL                                | Anita Wright                     |
| V.    | NOMINATING COMMITTEE REPORT              | Trustee Venessa Harrison         |
| VI.   | ELECTION OF 2022-2023 OFFICERS           | Chair Pinnix-Ragland             |
| VII.  | APPROVAL OF MINUTES                      | Chair Pinnix-Ragland             |
|       | ▪ BOT Meeting – April 22, 2022           |                                  |
|       | ▪ BOT Meeting – July 15, 2022            |                                  |
| VIII. | COMMITTEE REPORTS                        |                                  |
|       | ▪ Endowment                              | Trustee Mark Copeland            |
|       | ▪ University Affairs                     | Trustee Paul Jones               |
|       | ▪ Advancement and External Affairs       | Trustee Joe Parker               |
|       | ▪ Executive Committee                    | Chair Hilda Pinnix-Ragland       |
|       | ▪ Business Affairs                       | Trustee Tim King                 |
|       | ▪ Risk Management, Audit, and Compliance | Trustee William Dudley           |
| IX.   | REMARKS FROM THE FACULTY SENATE CHAIR    | Scott Harrison                   |
| X.    | THE CHANCELLOR’S REPORT                  | Chancellor Harold L. Martin, Sr. |
| XI.   | REMARKS FROM THE BOARD CHAIR             | Chair Pinnix-Ragland             |
| XII.  | CLOSED SESSION                           |                                  |
|       | ▪ Personnel Matters                      |                                  |
|       | ▪ Naming                                 |                                  |
| XIII. | RETURN TO OPEN SESSION                   |                                  |
| XIV.  | ADJOURNMENT                              |                                  |