

2022-2023
BOARD OF TRUSTEES
EXECUTIVE COMMITTEE
NORTH CAROLINA AGRICULTURAL AND TECHNICAL STATE
UNIVERSITY
THURSDAY, SEPTEMBER 29, 2022
5:00 P.M.
ANNOTATED AGENDA

I. CALL TO ORDER

Chair: I would like to call the meeting of the North Carolina A&T Board of Trustees Executive Committee to order.

II. CONFLICT OF INTEREST STATEMENT

Chair: The Conflict of Interest Statement is being displayed on the screen. Each member of this Board of Trustees is required to comply with the statement and related policies issued by the Board of Governors. It is my duty as Chair of this committee to remind you of those obligations.

Chair: Each member has received the agenda and related information of the committee meeting. If any board member knows of any conflict of interest or appearance of conflict with respect to any matter coming before the Committee at this meeting, the conflict or appearance of conflict should be identified at this time.

Chair: Are there any conflicts of interest that need to be recorded at this time?

PAUSE

Chair: Hearing none, I'll ask Ms. Ross to call the roll.

III. ROLL CALL

ROLL IS CALLED, QUORUM IS CONFIRMED

IV. APPROVAL OF MINUTES

Chair: We have all received the minutes from the February and April 2022 committee meetings. Do I have a motion to approve those minutes?

MOTION MOVED AND APPROVED

V. DISCUSSIONS

Chair: At this time, Mr. Pompey will provide us an update with information regarding the new concept for a performance-weighted funding model for all UNC system universities under discussion by the Board of Governors.

DISCUSSION

Chair: Next, Dr. Muth will provide us with information regarding the University's UARC update.

DISCUSSION

Chair: At this time, Ms. Holloway will provide an update to the Bylaws of the N.C. A&T Trustees.

Chair: I now invite a motion to present the proposed bylaws revisions to the full Board for consideration.

MOTION MOVED, SECONDED, AND APPROVED.

DISCUSSION

Chair: Having concluded our discussion for today, is there any other business to discuss?

DISCUSSION

Chair: Having concluded all of the business for today, I now invite the motion to adjourn

MOTION MOVED, SECONDED, AND APPROVED.

VI. ADJOURNMENT