

2022-2023
BOARD OF TRUSTEES
NORTH CAROLINA AGRICULTURAL AND TECHNICAL STATE UNIVERSITY
FRIDAY, NOVEMBER 11, 2022 – 2 P.M.
Alumni Foundation Events Center
AGENDA

- | | | |
|-------|--|----------------------------------|
| 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. | APPROVAL OF MINUTES | Chair Pinnix-Ragland |
| | ▪ BOT Meeting – September 29, 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 Joe Parker |
| | ▪ Executive Committee | Chair Hilda Pinnix-Ragland |
| | ▪ Business Affairs | Trustee Tim King |
| | ▪ Risk Management, Audit, and Compliance | Trustee William Dudley |
| VIII. | REMARKS FROM THE BOARD CHAIR | Chair Pinnix-Ragland |
| IX. | CLOSED SESSION | |
| | ▪ Personnel Matters | |
| | ▪ Naming | |
| X. | RETURN TO OPEN SESSION | |
| XI. | ADJOURNMENT | |