



**Special Called Meeting
N.C. A&T State University Board of Trustees**

AGENDA

**Monday, January 30, 2023 | 2:00 p.m.
Virtual**

Zoom Webinar: <https://ncat.zoom.us/j/91854339779>

Time	Unit/Presentation	Presenter(s)
2:00 – 2:10 p.m.	Welcome	Hilda Pinnix-Ragland <i>Chair, Board of Trustees</i>
2:10 – 4:00 p.m.	Strategic Plan Workshop	Tonya Smith-Jackson <i>Provost and Executive Vice Chancellor, Academic Affairs</i> Calvin Riley <i>President, Nehemiah The Leadership Company</i>
4:00 – 4:10 p.m.	Break	
4:10 – 5:10 p.m.	Master Plan Preview	Robert Pompey <i>Vice Chancellor, Business and Finance</i>
5:10 – 5:20 p.m.	Closing Comments and Adjourn	Hilda Pinnix-Ragland

Please adhere to the time allotted.