

**2022-2023**  
**BOARD OF TRUSTEES**  
**NORTH CAROLINA AGRICULTURAL AND TECHNICAL STATE UNIVERSITY**  
**FRIDAY, FEBRUARY 17, 2023 – 2 P.M.**  
**Alumni Foundation Events Center**  
**AGENDA**

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- 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 – November 11, 2022
  - BOT Special Called Meeting – January 9, 2023
  - BOT Special Called Meeting – January 30, 2023
- VI. COMMITTEE REPORTS
- Advancement and External Affairs Trustee Joe Parker
  - Endowment Trustee Mark Copeland
  - Risk Management, Audit, and Compliance Trustee William Dudley
  - Business Affairs Trustee Tim King
    - Approval: Gateway Research Park – RF3 Lease
    - Approval: University Master Plan
    - Approval: Appointment of a Designer
      - Aggie Village Roof Replacement
      - Webb Hall Vivarium Project
      - High Tech Greenhouse Labs
  - University Affairs Trustee Paul Jones
    - Approval: University Strategic Plan
- VII. THE CHANCELLOR’S REPORT Chancellor Harold L. Martin, Sr.
- VIII. REMARKS FROM THE BOARD CHAIR Chair Pinnix-Ragland
- IX. CLOSED SESSION
- Personnel Actions
  - Naming
- X. RETURN TO OPEN SESSION
- XI. ADJOURNMENT