

**North Carolina Agricultural and Technical State University
Greensboro, NC**

January 30, 2023

BOARD OF TRUSTEES SPECIAL CALLED MEETING

OPEN SESSION MINUTES

CALL TO ORDER

The Board of Trustees (BOT) met on Monday, January 30, 2023 at 2:00 p.m. Chair Hilda Pinnix-Ragland called the meeting to order.

CONFLICT OF INTEREST STATEMENT

In accordance with Chapter II, Section 204 of the Code of the UNC Board of Governors, Chairwoman Pinnix-Ragland called for the presentation of the Ethics and Conflicts of Interest Statement via an audio recording. No conflicts were noted.

ROLL CALL

Roll call was taken by Anita Wright, Assistant Secretary to the Board of Trustees. Quorum was confirmed.

Members present: John Bluford, Mark Copeland, William Dudley, Kim Gatling, Paul Jones, Timothy King, Joseph Parker, Hilda Pinnix-Ragland, Ezana Tamrat, Bhaskar Venepalli, and Lynn Wooten.

STRATEGIC PLAN WORKSHOP

Provost Tonya Smith-Jackson provided an overview of the new strategic plan. Strategic plan focused on two timeline phases 2023 - 2030 and 2030 – beyond.

MASTER PLAN PREVIEW

Robert Pompey provided an overview of the university's master plan which highlight expansion of the university and athletic upgrades. The master plan focused on two timeline phases 2023 - 2030 and 2030 – beyond. Master plan is strategically linked to the same framework the in timeline which includes land acquisition.

AJOURNMENT

Chairwoman Pinnix-Ragland invited a motion to adjourn the meeting. The motion was moved by Trustee Paul Jones, seconded by Trustee Kimberly Gatling, and unanimously approved.

The meeting adjourned at 4:56 p.m.

Respectfully submitted,

Anita Wright
Assistant Secretary