



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

AGENDA

Tuesday, May 16, 2023 | 3:00 p.m.

Webinar Link: <https://ncat.zoom.us/j/92232112111>

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|------|-----------------------------------------------------------------------------------|---------------------------------|
| I. | Call to Order | Hilda Pinnix-Ragland |
| II. | Conflict of Interest Statement & Open Meeting Compliance | Hilda Pinnix-Ragland |
| III. | Roll Call | Anita Wright |
| IV. | UNC System Policy Revision | Chancellor Harold L. Martin, Sr |
| V. | Closed Session <ul style="list-style-type: none">• Personal Actions | Hilda Pinnix-Ragland |
| VI. | Return to Open Session | Hilda Pinnix-Ragland |
| VII. | Adjournment | |