

North Carolina Agriculture and Technical State University
Board of Trustees
Special Called Full Board Meeting
June 30, 2023 | 10:00 a.m.
Zoom Web-Conference

Webinar Link: <https://ncat.zoom.us/j/92942833811>

AGENDA

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|------|---|----------------------|
| I. | Call to Order | Hilda Pinnix-Ragland |
| II. | Conflict of Interest Statement & Open Meeting Compliance | |
| III. | Roll Call | Anita Wright |
| IV. | Resolution Approving the Issuance of Special Obligation Bonds for the Construction of the Bluford Residence Hall | Robert Pompey |
| V. | Closed Session <ul style="list-style-type: none">• Personnel Matters | |
| VI. | Return to Open Session | |
| VII. | Adjournment | Hilda Pinnix-Ragland |