



**N.C. A&T Board of Trustees Retreat**  
**July 20-21, 2023**  
**N.C. A&T Farm Pavilion**  
*3020 McConnell Road, Greensboro, NC 27402*

**Day 1: July 20, 2023**

<b>Time</b>	<b>Event</b>	<b>Location</b>
10 – 4 p.m.	New Trustee Orientation (Includes Campus Tour and Official Portrait)	N.C. A&T Farm Pavilion <i>Conference Room 119</i>
4 p.m.	Hotel Check-In	Proximity Hotel <i>704 Green Valley Rd</i>
6 – 8 p.m.	Dinner	Proximity Hotel <i>Weaver Room</i>

**Day 2: July 21, 2023**

<b>Time</b>	<b>Topic</b>	<b>Facilitator(s)</b>
7 – 8 a.m. <i>Farm Pavilion, Great Room A (Room 117-A)</i>	Breakfast	
8 – 8:10 a.m. <i>Farm Pavilion, Great Room A (Room 117-B)</i>	Opening Remarks	Hilda Pinnix-Ragland, <i>Chair, BOT</i> Harold L. Martin, Sr., <i>Chancellor</i>
8:10 – 8:15 a.m.	Oath of Office	Trustee Paul Jones
8:15 – 9:15 a.m.	Higher Education Landscape: Workforce of the Future	Linc Butler, Sr., <i>Associate Vice Chancellor for Human Resources and Academic Personnel, UNC Chapel Hill</i>

9:15 – 10:15 a.m.	Recruiting and Retaining Top Talent	Veronica Sills, <i>Chief Human Resources Officer</i>
10:15 – 10:30 a.m.	Break	
10:30 – 11:30 a.m.	Implementing Preeminence 2030: N.C. A&T Blueprint	Tonya Smith-Jackson, <i>Provost and Executive Vice Chancellor for Academic Affairs</i>
11:30 – 12 p.m.	Real Estate Update	Robert Pompey, <i>Vice Chancellor for Business and Finance</i>
12 – 1 p.m.	Lunch  Transformation Initiatives	Jonathan Martin, <i>Transformation Lead</i>
1 – 2 p.m.	Athletics Capital Campaign	Earl Hilton, <i>Director of Athletics</i>
2 – 2:30 p.m.	Housing Plans	Melody Pierce, <i>Vice Chancellor for Student Affairs</i>
2:30 – 3 p.m.	N.C. A&T Board of Trustees Bylaws and Delegated Authority	Melissa Holloway, <i>Vice Chancellor for Legal Affairs, Risk and Compliance and General Counsel</i>
3 – 3:15 p.m.	Break	
3:15 – 3:45 p.m.	Closed Session <ul style="list-style-type: none"> <li>• Personnel Matters</li> </ul>	Hilda Pinnix-Ragland
3:45 – 4:15 p.m.	Closing Remarks	Hilda Pinnix-Ragland Harold L. Martin, Sr.