

North Carolina Agriculture and Technical State University
Board of Trustees
Nominations Committee
December 13, 2023 | 3:00 p.m.
Zoom Web-Conference

<https://ncat.zoom.us/j/99756375370>

AGENDA

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|------|-------------------------------------------------------------|---------------------|
| I. | Call to Order | Kimberly Gatling |
| II. | Conflict of Interest Statement &
Open Meeting Compliance | Kimberly Gatling |
| III. | Roll Call | Anita Wright |
| IV. | Closed Session | Kimberly Gatling |
| | Honorary Degree | Melissa J. Holloway |
| V. | Return to Open Session | |
| VI. | Adjournment | Kimberly Gatling |