

2023-2024
BOARD OF TRUSTEES
NORTH CAROLINA AGRICULTURAL AND TECHNICAL STATE UNIVERSITY
FRIDAY, FEBRUARY 23, 2024 – 2 P.M.
Alumni Foundation Events Center
AGENDA

- | | | |
|-------|---|----------------------------------|
| I. | CALL TO ORDER | Chair Kimberly Gatling |
| II. | MOMENT OF MEDITATION | Chair Kimberly Gatling |
| III. | CONFLICT OF INTEREST STATEMENT | |
| IV. | ROLL CALL | Anita Wright |
| V. | APPROVAL OF MINUTES | Chair Kimberly Gatling |
| | ▪ BOT Meeting – November 9, 2023 | |
| VI. | THE CHANCELLOR’S REPORT | Chancellor Harold L. Martin, Sr. |
| VII. | COMMITTEE REPORTS | |
| | ▪ Advancement and External Affairs | Trustee Hilda Pinnix-Ragland |
| | ▪ Endowment | Trustee Mark Copeland |
| | ▪ Risk Management, Audit, and Compliance | Trustee William Dudley |
| | ▪ Business Affairs | Trustee Joseph Parker |
| | 1. Resolution: Appointment of a Commissioning Agent
for the Urban Food Complex | |
| | 2. Resolution: Increase in Authorization for Renovation
to the Television Studio | |
| | 3. Resolution: Authorization of Student Skateboard Project | |
| | ▪ University Affairs | Trustee Paul Jones |
| | ▪ Executive Committee | Trustee Kimberly Gatling |
| VIII. | REMARKS FROM THE BOARD CHAIR | Chair Kimberly Gatling |
| IX. | CLOSED SESSION | |
| | ▪ Personnel Items | |
| X. | RETURN TO OPEN SESSION | |
| XI. | ADJOURNMENT | |