



**Board of Trustees
ADVANCEMENT AND EXTERNAL AFFAIRS COMMITTEE MEETING
AFEC BOARD ROOM
Friday, February 23rd, 2024
10 a.m.**

AGENDA

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|-------|---|---|
| I. | Call to Order | Hilda Pinnix-Ragland, Chair |
| II. | Conflict of Interest Statement | Hilda Pinnix-Ragland |
| III. | Roll Call | Tenisha Stewart |
| IV. | Approval of Prior Meeting Minutes | Hilda Pinnix-Ragland |
| V. | University Advancement Report | |
| | a. Fundraising Reports | Ralisha Mercer, Associate Vice Chancellor
University Development |
| | b. University Advancement KPI | Ken Sigmon, Vice Chancellor
University Advancement |
| VI. | NC A&T Office of Strategic Partnerships | Tim Minor, Vice Chancellor
Strategic Partnerships |
| VII. | New Business | Hilda Pinnix-Ragland |
| VIII. | Adjournment | Hilda Pinnix-Ragland |