

North Carolina Agriculture and Technical State University
Board of Trustees Executive Committee
Special Called Meeting
February 7, 2020
8:00 a.m.
Dowdy Building, Chancellor's Boardroom
AGENDA

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|------|--|-----------------------------|
| I. | Call to Order | Chairwoman Venessa Harrison |
| II. | Conflict of Interest Statement | Chairwoman Venessa Harrison |
| III. | Roll Call | Shannon Bennett |
| IV. | Action Items | Chairwoman Venessa Harrison |
| | a. State Budget Resolution | |
| | b. Assessment Committee Recommendation | |
| V. | Adjourn | Chairwoman Venessa Harrison |