

BOARD OF GOVERNORS MEETING

Friday, February 9, 2007

9:00 a.m.

Center Ballroom

Alumni-Foundation Event Center

North Carolina A&T State University

TENTATIVE AGENDA

1. Call to order -- Chairman Phillips
2. Invocation -- Mr. Bowden
3. Roll call -- Secretary Perry
4. Approval of minutes (open) of January 12, 2007
5. Administrative Action Items (Action by consent)
6. President's Report
7. Report of the Audit Committee -- Mr. Smith
8. Report of the Committee on Budget and Finance -- Mr. Bowden
9. Report of the Committee on Educational Planning, Policies, and Program
-- Dr. Taylor
10. Report of the Committee on Public Affairs -- Mr. Lail
11. Report of the Committee on University Governance -- Mr. Davis
12. Report from the ASG President -- Mr. Pantiel
13. Chairman's Report

CLOSED SESSION

14. Approval of minutes (closed) of January 12, 2007
15. Report of the Committee on Personnel and Tenure - Mr. Mercer

OPEN SESSION

16. Report of the Committee on Personnel and Tenure -- Mr. Mercer

The next meeting is tentatively scheduled for **Friday, March 16, 2007**, at East Carolina University.

2/2/07