

BOARD OF GOVERNORS MEETING

**Friday, January 22, 2016
9:00 a.m.**

North Carolina A&T State University AGENDA

1. Call to order –Chairman Bissette
2. Invocation – Mr. King
3. Roll call – Secretary Perry
4. Welcome and Report on the North Carolina A&T State University – Chancellor Martin
5. Approval of minutes (open) of Friday, December 11, 2015
6. President’s Report– Interim President Gonzales
7. Administrative Action Items (action by consent)
8. Report of the Audit Committee – Mr. Aiken
9. Report of the Committee on Budget and Finance – Mr. Smith
10. Report of the Committee on Educational Planning, Policies, and Program - Mrs. Nelson
11. Report of the Committee on University Governance – Ms. MacNeill
12. Report of the Committee on Public Affairs – Mr. Powers
13. Report of the Committee on Strategic Direction – Mr. Mitchell
14. Chairman’s Report – Chairman Bissette

CLOSED SESSION

15. Approval of minutes (closed) of Friday, December 11, 2015
16. Report of the University Award Committee – Mr. Hood
17. Report of the Committee on Personnel and Tenure – Mr. Sywassink
18. President’s Briefing – Interim President Gonzales

OPEN SESSION

19. Report of the Committee on Personnel and Tenure – Mr. Sywassink
20. Election of a Chancellor
21. Board of Governors Officer Election

The next regularly scheduled meeting of the Board of Governors is scheduled for Friday, March 4, 2016, on the campus of Fayetteville State University, Fayetteville, NC