

BOARD OF GOVERNORS MEETING

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

North Carolina A&T State University AGENDA

1. Call to order –Chairman Bisette
2. Invocation – Mr. King
3. Roll call – Secretary Perry
4. Approval of minutes (open) of Friday, December 11, 2015
5. President’s Report– Interim President Gonzales
6. Administrative Action Items (action by consent)
7. Report of the Audit Committee – Mr. Aiken
8. Report of the Committee on Budget and Finance – Mr. Smith
9. Report of the Committee on Educational Planning, Policies, and Program - Mrs. Nelson
10. Report of the Committee on University Governance – Ms. MacNeill
11. Report of the Committee on Public Affairs – Mr. Powers
12. Report of the Committee on Strategic Direction – Mr. Mitchell
13. Chairman’s Report – Chairman Bisette

CLOSED SESSION

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

OPEN SESSION

18. Report of the Committee on Personnel and Tenure – Mr. Sywassink
19. Election of a Chancellor
20. 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