AGENDA

I. CALL TO ORDER
   Chairman Perry

II. INVOCATION
   Trustee Wysenski

III. ROLL CALL
    Trustee Ruffin

IV. ADOPTION OF THE AGENDA

V. APPROVAL OF THE MINUTES FOR JUNE 23, 2011,
   SPECIAL CALL MEETING MINUTES JULY 14, 2011 and
   SPECIAL CALL MEETING MINUTES AUGUST 9, 2011

VI. SWEARING IN CEREMONY
    The Hon. Brian Wilks

VII. ELECTION OF ASSISTANT SECRETARY TO
     THE NCCU BOARD OF TRUSTEES
    Chancellor Nelms

VIII. ELECTION OF EXECUTIVE COMMITTEE
     Chairman Perry

IX. REPORT OF THE CHANCELLOR
    Chancellor Nelms

X. COMMITTEE REPORTS
   Audit Committee
      Trustee Wysenski
   Building Committee
      Trustee Pope
   Educational and Planning and Academic Affairs Committee
      Trustee Dolan
   Board of Trustees of the Endowment Fund
      Trustee Perry
   Finance Committee
      Trustee Epps
   Institutional Advancement Committee
      Trustee Ruffin
   Personnel Committee
      Trustee Baron
   Trustee and Student Relations Committee
      Trustee Thornton

XI. STUDENT GOVERNMENT REPORT
    Trustee Reggie McCrimmon

XII. NATIONAL ALUMNI REPORT
    Ms. Tania Davis

XIII. FACULTY SENATE REPORT
     Professor Sandra Rogers

XIV. STAFF SENATE
     Ms. Daphine Richardson

XV ADJOURNMENT

XVI. RIBBON CUTTING – CHIDLEY NORTH RESIDENCE HALL

XVII. RIBBON CUTTING – NURSING DEPARTMENT

XVIII. LUNCH