



**North Carolina Agricultural and Technical State University
Board of Trustees Retreat
Graylyn International Conference Center – Winston-Salem, NC
July 19-20, 2018**

DAY 1: Thursday, July 19

7:30 – 8:30 a.m.	Breakfast	
8:30 – 8:45 a.m.	Opening Remarks	Chairman King
8:45 – 10:15 a.m.	The Road to Preeminence P2020 Update Strategic Plan Refresh Action Item: Adopt the Refresh	Chancellor Martin Muktha Jost
10:15 – 10:30 a.m.	Break	
10:30 – 11:30 a.m.	Student Success Enrollment Growth Student Success Plan Accreditation Update	Provost McEwen Erin Hart
11:30 – 12:30 p.m.	Lunch	
12:30 – 2:30 p.m.	Strategic Positioning of the University Academic Programs Facilities Community Investments Technology Strategic Hiring Diversity and Inclusion Centers of Excellence	Provost McEwen Andy Perkins Tom Jackson Ericka Smith Sanjiv Sarin
2:30 – 2:45 p.m.	Break	



2:45 – 4:15 p.m.	Resource Diversification State Funds, Tuition and Fees Research Capital Campaign	Robert Pompey Sanjiv Sarin Ken Sigmon
4:15 – 4:45 p.m.	Open Discussion/Wrap Up	Chancellor Martin
4:45 – 5 p.m.	Break	
5:00 – 7 p.m.	Reception and Dinner <i>Cabinet members and significant others are invited.</i>	

DAY 2: Friday, July 20

8 – 9 a.m.	Breakfast	
9 – 9:15 a.m.	Opening Remarks	Chairman King
9:15 – 10:15 a.m.	BOT Assessment	Charles Waldrup Calvin Riley
10:15 – 10:30 a.m.	Break	
10:30 – 11 a.m.	Action Items Election of Officers Faculty Handbook Policies for Approval	Chairman King
11 – 11:30 a.m.	Closed Session	Chairman King
11:30 – Noon	Open Discussion/Wrap Up	Chairman King
Noon – 1 p.m.	Lunch	
1 – 5 p.m.	Golf	

All meetings will be held in the Management House, Room 2. All meals will be served in the Manor House, Main Dining Room.