

DR. J. TODD ROBERTS, CHANCELLOR

SPECIAL MEETING NOTICE (VIA EMAIL)

Date: November 8, 2021

To: NCSSM Board of Trustees

From: Jabbar Bennett

Chair, NCSSM Board of Trustees

Cc: NCSSM Board of Trustees

Dr. Todd Roberts, Chancellor

Meredith McCullen, Secretary of the University

Subject: Meeting Notice and Agenda

Special Called Meeting for Tuesday, November 16 from 9:00 a.m. – 4:00 p.m.

Please be notified of a Special Called Meeting for the NCSSM Board of Trustees on Tuesday, November 16, 2021, from 9:00 a.m. – 4:00 p.m. in conjunction with the UNC System Board of Trustees Workshop at North Carolina State University. Special Called Meeting attendees will be registered for the UNC System Trustees Workshop.

The purpose of this special meeting is to consider the items listed in the following agenda. No other business shall be transacted that does not relate to this agenda.

Agenda

• Participation in the November 16, 2021 UNC System Board of Trustees Workshop

Thank you for your continued support of NCSSM.