



**North Carolina Agricultural and Technical State University  
Board of Trustees  
Nominating Committee Meeting  
June 8, 2026 | 2:30 p.m.**

**Join Zoom Meeting here: <https://northcarolina-edu.zoom.us/j/97437968154>**

**Meeting ID: 974 3796 8154 Passcode: 756381**

**AGENDA**

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|---|------------------|
| <b>I. Call to Order</b>   | Kimberly Gatling |
| <b>II. Conflict of Interest Statement</b>                               | Kimberly Gatling |
| <b>III. Roll Call</b>   | Shannon Trapp    |
| <b>IV. Open Session</b>   | Kimberly Gatling |
| <b>a. Action Item – Nominating Committee Charter Approval</b>           |                  |
| <b>b. Action Item – Approval of Officers of the Board for 2026-2027</b> |                  |
| <b>V. Adjourn</b>   | Kimberly Gatling |