



Delegate Meeting
Monday, July 22, 2019

8:30 am – 9:00: am	Welcome / Open General Meeting	Dawn Brown, Chair
	Delegate Introduction / Roll Call	Crystal Woods, Secretary
	<ul style="list-style-type: none">• Conflict of Interest Review• Approval of the Agenda• Approval of Minutes• Parliamentary Procedure	Garrett Killian, Parliamentarian
9:00 am – 9:30 am	Chair Update	Dawn Brown, Chair
9:30am – 10:15am	Nominations/Candidates	Nominations Committee
10:15am - 10:30am	Break	
10:30 am - 11:30am	Campus Tour	ASU
11:30 am-12:30 am	Professional Development	Emily Wilson
12:30 pm – 1:15 pm	Working Lunch/CCGT update/ Tournament Director discussion	Pam Degraffenreid, Vice Chair Dawn Brown, Chair
1:15 pm – 4:15 pm	HR Updates <ul style="list-style-type: none">• Scorecard• Legislative update• Campus Searches• Ombudsman• State Health Care Plan• SEANC and campuses	Matt Brody and Chris Chiron
4:15-4:45pm	Award Presentations Daily Wrap up	Carlitta Moore, Chair-Elect Dawn Brown, Chair

Reception is from 5:30-7:30pm in the Solarium in the Student Union.



Delegate Meeting
Tuesday, July 23, 2019

8:30 am – 8:45 am	Welcome	Dawn Brown, Chair
	Roll Call	Crystal Woods, Secretary
8:45 am – 9:15am	Bylaw Changes	Garret Killian, Parliamentarian
9:15 am – 10:00 am	General Session of the Assembly	Dawn Brown, Chair
10:00am – 11:00 am	North Carolina State Treasurer	Dale Folwell, CPA
11:15 am – 11:30 pm	Election Results	Nominations Committee
11:45 am – 12:00 pm	Unfinished Business/Campus Funds/ Travel / W9 / Announcements / Remarks	Dawn Brown, Chair Chris Chiron, HR
12:00 pm	Adjournment	Dawn Brown, Chair

Next Delegate Meeting
November 4-5, 2019
Chapel Hill, NC