THURSDAY, SEPTEMBER 15, 2011
Reserved Parking will be Available at the Memorial Bell Tower

Noon – 1:00 p.m. Lunch Presentation: “Our New Peers”
Winslow Hall Conference Room
All Trustees and Executive Officers

1:00 – 2:30 p.m. Audit, Finance and Planning Committee
Winslow Hall Conference Room
Jim Owens, Chair
Ramsey, Sall, Thompson, Tolson, Ward

1:00 – 2:30 p.m. University Advancement Committee
Chancellor’s Conference Room (12 Holladay)
Ben Jenkins, Chair
Cozort, Davenport, Freelon, Lanier, Mattocks

2:30 – 2:45 p.m. Break

2:45 – 4:15 p.m. Buildings and Property Committee
Primrose Hall Conference Room
Jack Cozort, Chair
Jenkins, Lanier, Mattocks, Ramsey, Sall

2:45 – 4:15 p.m. University Affairs Committee
Winslow Hall Conference Room
Norris Tolson, Chair
Davenport, Freelon, Owens, Thompson, Ward
FRIDAY, SEPTEMBER 16, 2011
DOROTHY AND ROY PARK ALUMNI CENTER
Parking Will Be Available in Dorothy and Roy Park Alumni Center Parking Lot

8:30 – 9:15 a.m.  Dean’s Briefing  
College of Management  
Hood Board Room  
Ira Weiss, Dean

FULL BOARD MEETING  
DOROTHY AND ROY PARK ALUMNI CENTER BOARD ROOM

9:00 a.m.*  ■ Call to Order – Reading of the State Government Ethics Act  
Barbara Mulkey  
Chair of the Board

■ Roll Call

■ Approval of Minutes  
   Tab 1
   ◇ — June 23, 2011, Meeting of the Executive Committee
   ◇ — June 23, 2011, Closed Session of the Executive Committee
   ◇ — July 13, 2011, Meeting of the Full Board
   ◇ — July 13, 2011, Closed Session of Full Board

■ Chair’s Report – Barbara Mulkey  
   Tab 2
   — Oath of Office for New Member
   — Endowment Board Report
   ◇ — Delegation of Authority for Athletics to Chancellor as Required by Atlantic Coast Conference
   — Update of Activities and Topics of Interest to the Board

■ Chancellor’s Report – W. Randolph Woodson  
   Tab 3
   — Update of Activities and Topics of Interest to the Board

COMMITTEE REPORTS:  
■ Audit, Finance and Planning Committee  
   Tab 4
   Jim Owens, Chair
   On the Agenda: Committee, Board Approvals; Informational Items and Closed Session
   — Review of Committee Responsibilities
   — Audit, Finance and Planning Committee Authority
Audit, Finance and Planning Committee (continued)

- Approval of Special Obligation Bonds Resolution
- NC State Budget Status
- Strategic Plan Implementation
- Realignment Update
- Athletics Financial Report
- Update on Data Security
- Internal Audit Update
- Fall 2011 Enrollment Report

Buildings and Property Committee

Jack Cozort, Chair

On the Agenda: Committee, Board Approvals; Informational Reports

- Property Matters

- Delegation of Authority: NC General Statute Chapter 143-64.06 enacted July 1, 2011 delegates to the NCSU Board of Trustees the approval authority to harvest and sell timber directly without the involvement of the State Surplus Property Agency.

- Acquisition by Reallocation: For the mutual benefit of NC State University and NC Department of Agriculture and Consumer Services (NCDA&CS) to include Acquisition of ±358 acres of NCDA&CS lands adjoining NC State’s Lake Wheeler Road Field Lab, Acquisition of ±9 acres of NCDA&CS lands along the north side of Trinity Road and adjoining NC State’s Carter-Finley Stadium complex, and Disposition of ±64 acres of NC State lands at the southwesterly corner of Reedy Creek Road and Edwards Mill Road. NC State will retain access to and use of the ±64 acre tract for a term to be determined.

- Acquisition by Lease: ± 6,000 sf of expansion space for the Institute for Advanced Analytics in immediate proximity to their current location in Venture II at a rate and in a location to be determined for a term of up to 8 years.

- Disposition by Lease: ± 611 acres and improvements of the Williamsdale Farm in Duplin County to Biofuels Center of North Carolina, Inc. for a term of up to 12 years.

- Disposition by Lease: ± 1,100 sf of space in Suite 1100, Partners 1 to SunGard Public Sector Inc. for a term of 2 years with 1 one-year renewal.

- Designer, Commissioning, Developer, and Construction Manager at Risk (CMR) Selections and Designer Selections Less Than $500,000
Buildings and Property Committee (continued)

— Broughton Hall Renovation and Addition – CMR – North Campus
— Gregg Museum of Art and Design – Commissioning – North Campus
— 2011 Yarbrough Chiller Plant Capacity Expansion – North Campus
— 2011 Yarbrough Chiller Plant Capacity Expansion – Commissioning – North Campus
— Burlington Reactor Cooling System Upgrade – North Campus
— Lee and Sullivan Residence Halls Renovation – Central Campus
— Reynolds Coliseum Window Replacement – Central Campus
— N-1 Residential Project – Developer – Centennial Campus
— Council Building Renovation – Centennial Campus
— Early College High School – Commissioning – South Campus
— Approval of Designer Selections Less Than $500,000

— Acceptance of Completed Buildings and Projects
— Committee Responsibilities and Procedures
— Plan Approval
— Approval of Designer Selections Less Than $500,000
— Centennial Campus Student Housing
— The Greens at Centennial Campus
— Approval of Plans and Specifications of Formal Projects less than $2 Million

— Informational Reports
— Centennial Campus Status Report
— Capital Projects Update
— Hillsborough Street Update
— Status of Projects in Planning

University Advancement Committee

Ben Jenkins, Chair

On the Agenda: Board, Committee Approvals; Informational Reports
— Review of University Advancement Committee Responsibilities
— Capital Projects
— Fund Raising Reports FY 2011 and YTD 2012
— Annual Giving Reports FY 2011 and YTD 2012
— University Advancement Goals 2011-2012

— Closed Session: Request for Naming of University Facilities
University Affairs Committee
Norris Tolson, Chair

On the Agenda: Committee Approvals; Informational Reports
— Review of Committee Responsibilities
— Annual Report on Intercollegiate Athletics
— Revision to Policy 05.20.02: Emeritus/Emerita Status for Faculty and Senior Administrative Officers
— Repeal Policy 05.15.02: Emeritus/Emerita Status for Senior Academic Administrative Officers
— Revision to Policy 01.30.1: Holladay Medal for Excellence
— Repeal Policy 11.00.2: Student Radio Station
— December 2011 Commencement Speaker
— Student Body President Report
— Provost Update

Closed Session: Personnel Matters and Honorary Awards

Faculty Senate Report
Hans Kellner, Chair

Staff Senate Report
David DeFoor, Chair

Items of Interest to Members of the Board

Motion to go into Closed Session

CLOSED SESSION

Reconvene in OPEN SESSION for Any Additional Items to Come Before the Board

11:00 a.m.* Adjourn