THURSDAY, FEBRUARY 16, 2012

Meters will be bagged at the Alumni Memorial Bell Tower

11:30 a.m.  Arrive and begin lunch
(Winslow Hall Conference Room
(All Trustees, Endowment Board, EOs)

11:45 a.m.– Noon
Presentation:  “NC State 125th Anniversary Communications Overview” by Chief Communications Officer Bradley Bohlander

Noon – 1:00 p.m.
Presentation:  “Strategic Realignment Update” by Chancellor Woodson, Provost Arden and Vice Chancellor Leffler

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, Rm. 12, Holladay Hall
Ben Jenkins, Chair
Cozort, Clark, Davenport, Freelon, Mattocks

2:30 – 2:45 p.m.  Break

2:45 – 4:15 p.m.  Buildings and Property Committee
(Yarbrough Plant Training Room, Room 203
Jack Cozort, Chair
Jenkins, Clark, 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, FEBRUARY 17, 2012
Dorothy and Roy Park Alumni Building
Hood Board Room

8:30 – 9:15 a.m.  Dean’s Briefing
Dan Solomon, Dean
College of Physical and Mathematical Sciences

FULL BOARD MEETING
9:00 a.m.  ■ Call to Order and Ethics Statement
Barbara Mulkey, Chair of the Board

■ Roll Call

■ Approval of Minutes  TAB 1

☑ — November 18, 2011 Meeting of the Full Board
☑ — November 18, 2011 Closed Session of Full Board

■ Chair’s Report  TAB 2
Chair Barbara Mulkey
— Oath of Office
— Election of Secretary
— Nominating Committee
— Update of Activities and Topics of Interest to the Board
— Endowment Board February 16 Meeting Report

■ Chancellor’s Report  TAB 3
Chancellor Randy Woodson
— 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 Approvals; Informational Reports
— Approval of Revised Internal Audit Charter
— Internal Audit Update
— Annual Financial Report / Audit
— Tuition and Fees Update
— Centennial Campus Update
— Review of Associated Entities
— Investment Fund Update
— Update on Data Security

☑ Requires full board approval.
Buildings and Property Committee

Jack Cozort, Chair

On the Agenda: Board, Committee Approvals; Informational Reports

— Property Matters
  √ — Disposition by Easement: To the City of Raleigh for access to a City-owned water tower on Blue Ridge Rd. adjacent to the Centennial Biomedical Campus.
  √ — Disposition by Lease: ±18,000 square feet in Corporate Research I, 1021 Main Campus Drive, Centennial Campus to the U.S. Army Corps of Engineers for a term up to 10 years at a rate to be determined.
  √ — Acquisition by Deed: ±0.67 acre parcel at the southeast corner of Trailwood Drive and Main Campus Drive on Centennial Campus from the City of Raleigh for a price to be determined by appraisal and negotiation but not to exceed $90,000
— Designer and Special Inspections Selections
  — Broughton Hall – Renovations & Additions – North Campus – GEO Special Inspections, CMT
  — Approval of Designer Selections Less Than $500,000
— Acceptance of Completed Buildings and Projects
— Formal Projects less than $2M
— Informational Reports
  — NC State’s Utilities Systems and Energy Savings
  — NC State’s Deferred Maintenance
  — Centennial Campus Status Report
  — Capital Projects Update
  — Status of Projects in Planning
  — Campus Tour of Yarbrough Plant, Park Shops, SAS Bldg.

University Advancement Committee

Ben Jenkins, Chair

On the Agenda: Committee Approvals; Informational Reports

— Review the 2011-12 University Advancement Committee Workplan
— Informational Reports
  — Capital Projects
  — Fund Raising Reports 2nd Quarter FY 2012
  — Annual Giving Reports 2nd Quarter FY 2012
— Topics for Discussion
  — Campaign Planning

University Affairs Committee

Norris Tolson, Chair

On the Agenda: Board, Committee Approvals; Informational Items and Closed Session

— Fall Graduation Report
— Academic Progress Rate

Requires full board approval.
University Affairs Committee (Continued)

- Revised Policy 05.20.1: Appointment, Reappointment, Promotion and Permanent Tenure
- Request for a Change in Title for Degree program: Change BA in Arts Applications to BA in Arts Studies
- May 2012 Commencement Speaker
- Student Body President Report
- Provost Update

- Closed Session: Personnel Matters and Honorary Awards

Chair of the Faculty Report  
Hans Kellner, Chair of the Faculty

Chair of the Staff Senate Report  
David DeFoor, Chair

Items of Interest to Members of the Board

Motion To Go into Closed Session

CLOSED SESSION (Honorary Awards)

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

11:00 a.m.*  Adjourn

*Ending time is approximate

✓ Requires full board approval.