THURSDAY, April 19, 2012

Noon – 12:45 p.m.  Lunch Presentation: “Enrollment Management”
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 Hall
Ben Jenkins, Chair; (Clark, Cozort, Davenport, Freelon, 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; (Clark, Jenkins, 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, APRIL 20, 2012

8:30 - 9:15 a.m.  ■ Dean’s Briefing: Jeffery Braden, College of Humanities and Social Sciences
                   Hood Board Room

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

■ Roll Call

■ Approval of Minutes  TAB 1
  ■   —   February 17, 2012, Meeting of the Full Board
  ■   —   February 17, 2012, Closed Session of Full Board

■ Chair’s Report  TAB 2
  Chair Mulkey
  ■   —   Endowment Board Reappointments
  ■   —   BOV Membership

■ Chancellor’s Report  TAB 3
  Randy Woodson

COMMITTEE REPORTS:

■ Audit, Finance and Planning Committee  TAB 4
  Jim Owens, Chair
  On the Agenda:  Committee Approvals and Informational
  ■   —   Annual Financial Audit Report
  ■   —   Approval of Internal Audit Plan for Fiscal Year 2013
  ■   —   Informational Reports including:
  ■       —   Internal Audit Update
  ■       —   2020 Enrollment Plan

■ Requires Full Board Approval
Audit, Finance and Planning Committee (continued)

— Budget Outlook
— 2012 Legislative Priorities
— Update of Centers and Institutes
— University Debt Update

Buildings and Property Committee

Jack Cozort, Chair

On the Agenda: Board, Committee Approvals; Informational Reports

— Property Matters

— Information Only: Delegation of Authority to reflect newly authorized delegation from the UNC Board of Governors for Acquisition by Lease and new approval thresholds

✓ — Acquisition by Lease: ±7,000 square feet (sf) at a location and rental rate to be determined by bid for the Small Business Technology Development Centers

✓ — Acquisition by Lease: ±7,000 sf at a location and rental rate to be determined by bid for The Ergonomics Center (College of Engineering)

✓ — Acquisition by Lease: ±4,000 sf at a location and rental rate to be determined by bid for Athletics Ticket Office

✓ — Disposition by Deed: Sale of ±717 acres in Stokes County, North Carolina at a market price to be determined by a full appraisal with the proceeds benefiting the 4H program in the College of Agriculture and Life Sciences

✓ — Disposition by Easement: ±0.083 acres on State Forest Road in Durham County to the NC Department of Transportation for the replacement of the Flat River Bridge

— Disposition by Severance: 9 buildings along Varsity Drive as listed below:
  - Bldg. #603, Crop Science Storage, 2,700 sf, constructed 1935
  - Bldg. #604, Soil Science Storage, 972 sf, constructed in 1935
  - Bldg. #605, Plant Pathology Storage, 4,400 sf, constructed in 1948

✓ Requires Full Board Approval
Buildings and Property Committee (continued)

- Bldg. #631, Poultry Building, 5,641 sf, constructed in 1950
- Bldg. #632, Poultry House, 2,560 sf, constructed in 1950
- Bldg. #633, Plant Pathology Storage, 2,560 sf, constructed in 1950
- Bldg. #636, Poultry Building, 2,295 sf, constructed in 1956
- Bldg. #637, Poultry Building, 10,572 sf, constructed in 1950
- Bldg. #641, Greenhouse, 160 sf, constructed in 1992

The buildings are in poor condition and no longer serving a useful purpose. Removal of these buildings will facilitate development of the recreational sports complex and development of Greek Village according to the Physical Master Plan.

- Designer and Performance Contracting Selections
  - Phytotron – Energy Conservation Performance Contracting Project – North Campus – GEO
- Approval of Designer Selections Less than $500,000
- 2012-2014 Open Ended Service Agreements

- Acceptance of Completed Buildings and Projects
  - Repeal of Policy 04.20.03: Curator of Alcohol
  - Proposed Revision to Policy 7.60.1 Parking and Transportation Ordinances 2012-2013
  - Physical Master Plan
  - Plan Review and Approval
  - Informational Reports
    - Capital Projects Update
    - Status of Projects in Planning

University Advancement Committee

Ben Jenkins, Chair

On the Agenda:
- Board, Committee Approvals; Informational Reports
  - Informational Reports including: Fund-Raising and Annual Giving Reports and Capital Projects
  - Branding NC State
- Closed Session

Requires Full Board Approval
University Affairs Committee  
Norris Tolson, Chair  

On the Agenda: Board, Committee Approvals; Informational Items and Closed Session  
— Residency for Full Scholarship Undergraduate Students  
— Students Requiring Special Consideration  
— Consideration of Approval of the Proposed Salary Ranges for Senior Academic and Administrative Officers (SAAO)  
✓ — Proposed Revision to Policy 11.35.1: Student Code  
— Faculty Senate Update: Report from Chair of the Faculty, Hans Kellner  
— Staff Senate Report: Report from Staff Senate Chair, David DeFoor  
— Provost’s Update, including University Graduate Certificate in City Design; University Graduate Certificate in Energy and Technology in Architecture; Department Name Change – Department of Physical Education to Department of Health and Exercise Studies; 2020 Enrollment Plan; Community Compact Statement; University Faculty Scholars Program; Faculty Interdisciplinary Cluster Hire Process; Update on Strategic Planning; Update on Leadership Position Searches; Nepotism Report; Update on Salary Adjustments  
✓ — Closed Session: Personnel Matters and Honorary Awards  

Nominating Committee  
Jim Owens, Chair  

On the Agenda: Committee approvals  
— Nomination of a Slate of Officers for 2012-2013  

Chair of the Board of Visitors Report  
Chuck Flink, Chair of Board of Visitors  

Student Government Report  
Chandler Thompson, Student Body President  

Presentation of Walter Hines Page Award  
Barbara Mulkey, Chair  
Randy Woodson, Chancellor  

Student Body President Oath of Office  
Jack Cozort  

✓ Requires Full Board Approval
Items of Interest to Members of the Board

CLOSED SESSION

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