THURSDAY, SEPTEMBER 20, 2012

Noon – 1:00 p.m.    Lunch Presentation: “Enterprise Risk 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
                   Davenport, Lanier, Sall, Tolson, Walsh

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

2:30 – 2:45 p.m.    Break

2:45 – 4:15 p.m.    Buildings and Property Committee
                   Primrose Hall Conference Room
                   Gayle Lanier, Chair
                   Clark, Cozort, Davenport, Ramsey, Sall

2:45 – 4:15 p.m.    University Affairs Committee
                   Winslow Hall Conference Room
                   Susan Ward, Acting Chair
                   Jenkins, Mattocks, Owens, Walsh
FRIDAY, SEPTEMBER 21, 2012
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.  Chancellor’s Briefing
“The Value of Public Research Universities”
Hood Board Room
W. Randolph Woodson, Chancellor

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
  ✔ — July 11, 2012, Meeting of the Full Board
  ✔ — July 11, 2012, Closed Session of Full Board

■ Chair’s Report – Barbara Mulkey  TAB 2
  — Ceremonial Oath for New Trustee
  — Update of Activities and Topics of Interest to the Board
  ✔ — Delegation of Authority for Athletics to Chancellor as Required by Atlantic Coast Conference
  ✔ — Resolution for Exclusion of Certain Directors or Officers
  — Endowment Board Report

■ 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; and Informational Items
  — Review of Committee Responsibilities Audit, Finance and Planning Committee Authority
  ✔ — Approval of Special Obligation Bonds Resolution
  — NC State Budget/Legislative Update
  — Internal Audit Update
  — Investment Fund Update
  — Fall 2012 Enrollment Report
Buildings and Property Committee

Gayle Lanier, Chair

On the Agenda: Committee, Board Approvals; Informational Reports

Property Matters

— Disposition by Lease: ±1594 square feet (sf) of office and laboratory space 5.2.B.1 in Partners Building II, Suite 2100, to Eastman Chemical Company to house the firm’s Eastman Center for Excellence. Eastman has entered into a Memorandum of Understanding (MOU) with the University. The MOU provides a minimum of $10 million in funding over six years for strategic research, discovery projects and other collaboration with NC State. Initial year’s total annual rent is $53,112.08. Rent escalates annually. Initial term of three years with one renewal of three years.

— Disposition by Lease: ± 950 sf of office space in Research Building II, 1009 Capability Drive on Centennial Campus, to Premitec, Inc. for a term of one year with 4 one-year renewals at an initial rate of $22.40 per sf. Rent will be adjusted based on the Consumer Price Index and operating costs will be adjusted to actual expenses.

— Disposition by Lease: ± 1085 sf of laboratory and office support space in Plants for Human Health Institute Building at the NC Research Campus in Kannapolis, NC, to General Mills, Inc. for a term of two years with 2 one-year renewals at an initial rate of $43.52 per sf plus operating costs that will be adjusted to actual expenses.

— Disposition by Severance: Demolition of The Council Building, 701 Barbour Drive, a two-story brick converted hospital building with basement in the Spring Hill Precinct. The 58,000 square foot (sf) structure was built in 1939 and was last occupied by North Carolina Department of Health and Human Services (DHHS) as offices.

— Disposition by Severance: Demolition of 607 Barbour Drive, a one-story frame house in the Spring Hill Precinct. The 1,298 sf structure was built in 1910 and was last occupied by DHHS as offices.

— Designer and CM at Risk Selections

— Cates Avenue Chilled Water Trunk Main – Central Campus
— Corporate Research I – 3rd Floor Fit up – Centennial Campus
— Partners I, Research II, and Research III HVAC Study and Retro-commissioning – Centennial Campus
— Approval of Designer Selections Less Than $500,000
— Phytotron Energy Savings Self Performance Contracting – CM at Risk – North Campus

— Acceptance of Completed Buildings and Projects

— Site Review and Approval
— Broughton Hall Addition & Renovation – North Campus
Buildings and Property Committee (continued)
- Plan Review and Approval
  - Broughton Hall Addition & Renovation – North Campus
  - Gregg Museum of Art & Design Relocation – North Campus
- Approval of Plans and Specifications of Formal Projects less than $2 Million
- Informational Reports
  - Capital Projects Update
  - 2012 Campus Mobility Report
  - Status of Projects in Planning

University Advancement Committee
Ben Jenkins, Chair
On the Agenda: Board, Committee Approvals; Informational Reports
- Capital Projects
- Fund Raising Reports June 30, 2012 and August 31, 2012
- University Advancement Goals and Committee Work Plan
- Interim Campaign Readiness Report
- Closed Session: Request for Naming of University Facilities

University Affairs Committee
Susan Ward, Acting Chair
On the Agenda: Board, Committee Approvals; Informational Reports
- SACS Accreditation Review
- Revision to Policy 04.20.05: Illegal Drug Policy
- December 2012 Commencement Speaker
- Student Body President Report
- Provost Update
Closed Session: Personnel Matters

Faculty Senate Report
Hans Kellner, Chair

Staff Senate Report
Susan Colby, 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