The North Carolina State University Board of Trustees met in an open session via teleconference in Holladay Hall on Wednesday, July 11, 2012. Chair Barbara Mulkey presided.

Members present: Barbara H. Mulkey, Chair
Jimmy D. Clark
Lawrence Davenport
Benjamin P. Jenkins III
Gayle S. Lanier
Robert L. Mattocks II
James W. Owens
Randall C. Ramsey
E. Norris Tolson
Susan P. Ward
Andy Walsh, ex officio

Chair Mulkey called the meeting to order at 11:00 a.m. She reminded all members of their duty to avoid conflicts of interest and appearances of conflicts of interest under the State Government Ethics Act and inquired as to whether there were any known conflicts of interest or appearances of conflict with respect to any matters coming before the board at this meeting. Being none, she called upon Assistant Secretary PJ Teal for the roll call.

ROLL CALL
Assistant Secretary PJ Teal called roll and certified that a quorum was present.

MINUTES
Mr. Davenport made the motion, seconded by Mr. Mattocks, to approve both open and closed session minutes of the April 20, 2012 meeting of the full board. The motion carried.

CHAIR’S REPORT-BARBARA H. MULKEY
Chair Mulkey began her report by thanking the Trustees for their hard work this past year. Trustees served on search committees for three senior leadership positions. Ms. Mulkey stated that she, Susan Ward and Andy Walsh participated in the awarding of the Holladay Medal at the first annual Celebration of Faculty Excellence. The Holladay Medal is the highest honor bestowed on faculty by the trustees and was awarded to Dr. Jagdish “Jay” Narayan, John C. Fan Distinguished Chair Professor of materials science and engineering.

She reported that the 15th annual ARTS NC State gala was a huge success. Seven of our chancellors served as honorary chairs. Tom and Judy Stafford received the 2012 Bowers Medal for their extraordinary support of the arts over the past four decades.
Chair Mulkey stated that we celebrated the graduation of our 125th anniversary class this past May with more than 5,200 graduates. Philip Rivers delivered the commencement address, and honorary degrees were awarded to Bob Jordan and DavidMurdoch. We awarded a total of 8,022 degrees in the 2011-12 academic year.

**CHANCELLOR'S REPORT-W. RANDOLPH WOODSON**

Chancellor Woodson welcomed back Gayle Lanier to the board. He also thanked Phil Freelon who had to step down from the board due to a U.S. presidential appointment. Mr. Freelon will rotate onto the Board of Visitors. Chancellor Woodson also congratulated Barbara Mulkey for being chosen to *Triangle Business Journal*’s inaugural “The Triangle’s Most Influential Business Leaders” list. Debbie Yow and Chancellor Woodson were also on the list.

Chancellor Woodson also reported that NC State’s athletics program is 37th in the most recent Director’s Cup ranking—an improvement of 52 spots in two years. This is an unprecedented improvement, and he thanked Debbie Yow and our coaches for their hard work in this regard.

Dr. Joe DeSimone, William R. Kenan, Jr. Professor of Chemical Engineering, was recently elected to the National Academy of Sciences (NAS). He is our third faculty member to be elected into the NAS in the past three years.

Chancellor Woodson stated that in a ranking by Business Research Guide, NC State was named the 10th best college or university to work for. Sina Bahram, a blind Ph.D. student in computer science has been recognized by President Obama as 1 of 14 “Champions of Change” for his development of a prototype system called “Touch It, Key It, Speak It” that makes Google Maps usable for blind people. He also reported that Camp Corral, a camp for children of wounded or fallen service members that started at Millstone 4-H Camp, has grown to nine camps in eight states with nearly 1,800 children attending.

Chancellor Woodson gave an update on searches. We have hired Michael Mullen as dean of the new Division of Academic and Student Affairs, Richard Linton as dean of the College of Agriculture and Life Sciences, and Mary Watzin as the dean of the College of Natural Resources.

He reported that he just returned from a trip to Israel with Project Interchange, a seminar for university chancellors and presidents. He will return to Asia in the fall, visiting Korea and Taiwan. There will be a retreat on August 27 with executive officers and deans that focuses on change management.

Chancellor Woodson gave a brief budget update. University employees will receive a 1.2% raise. In addition, we received full salary flexibility, as requested by the university system which will help us address equity issues. We received a budget reduction of $582,000 that will provide funding to three schools in the UNC system. NC State also received $1 million in operating funds for the Hunt Library and will receive approximately $4 million in enrollment growth funding.
Chancellor Woodson closed his remarks by providing some end-of-year data. Development exceeded their goal of $110 million by $1.4 million. The annual fund raised almost $2 million, an increase of 35% over last year. Sponsored research funding increased by 8%, and federal and industry funding increased as well. He thanked our faculty and staff for their hard work in this regard.

**ELECTION OF OFFICERS FOR 2012-2013**

Chair of the Nominating Committee Jim Owens presented the following slate of officers recommended for 2012-2013:

- Chair: Barbara Mulkey
- 1st vice chair: Norris Tolson
- 2nd vice chair: Ben Jenkins
- Secretary: Jack Cozort
- Asst. Secretary: PJ Teal

Dr. Owens made the motion to accept the slate of officers as presented. Ms. Ward seconded the motion. The motion carried unanimously.

With no other business in open session, the board went into closed session at 11:40 a.m. to consider the qualifications, competence, performance, conditions of appointment of a public officer or employee or prospective public officer or employee and to consult with our attorneys to preserve the attorney-client privilege, under NC General Statute, section 143-318.11 (a)(3)(6).

At 11:55 a.m., the board came out of closed session. With no further business to conduct, Chair Mulkey adjourned the meeting at 12:00 p.m.

Respectfully submitted,

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Assistant Secretary    Secretary

Approved:

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Chair of the Board