

**BOARD OF TRUSTEES  
NORTH CAROLINA STATE UNIVERSITY  
AGENDA**

**University Affairs Committee  
4:30 p.m. November 28, 2012  
Teleconference/Chancellor's Conference Room, Holladay Hall**

**Norris Tolson, Chair**

**Members: Ben Jenkins, Bob Mattocks, Jim Owens, Andy Walsh, and Susan Ward**

**CALL TO ORDER**

Norris Tolson  
Chair of the Committee

**ROLL CALL**

**READING OF STATE GOVERNMENT ETHICS ACT CONFLICT OF INTEREST STATEMENT**

**\*PERSONNEL MATTER**

To instruct the public body's staff regarding compensation and other material terms of a future employment contract of a state employee.

**ADJOURN**

\* Discussed in Closed Session