Reserved parking will be available at the Memorial Bell Tower

9:30 a.m. – 11:15 a.m.  Audit, Risk Management and Finance Committee – “Budget 101”  
Winslow Hall Conference Room  
Jimmy Clark, Chair  
Cabaniss, Mau, Mulkey, Sall, Ward

1:00 – 2:30 p.m.  Audit, Risk Management and Finance Committee  
Winslow Hall Conference Room  
Jimmy Clark, Chair  
Cabaniss, Mau, Mulkey, Sall, Ward

1:00 – 2:30 p.m.  Advancement and External Affairs Committee  
Chancellor’s Conference Room 12, Holladay Hall  
Jim Owens, Chair  
Lanier, Mattocks, Murphy, Prestage, Ramsey

2:30 – 2:45 p.m.  Break

2:45 – 4:15 p.m.  Buildings and Property Committee  
Primrose Hall Conference Room  
Randy Ramsey, Chair  
Clark, Lanier, Mattocks, Murphy, Sall

2:45 – 4:15 p.m.  University Affairs Committee  
Winslow Hall Conference Room  
Susan Ward, Chair  
Cabaniss, Mau, Mulkey, Owens, Prestage
NORTH CAROLINA STATE UNIVERSITY
BOARD of TRUSTEES
NOVEMBER 21, 2014
DOROTHY AND ROY PARK ALUMNI CENTER
AGENDA

Parking Will Be Available in Dorothy and Roy Park Alumni Center Parking Lot

7:30 – 8:00 a.m. Executive Committee Meeting
Eury Room, Park Alumni Center
Ben Jenkins, Chair
Clark, Lanier, Mulkey, Owens

8:30 – 9:15 a.m. Dean’s Briefing
Jayne Fleener, College of Education
Hood Board Room

FULL BOARD MEETING
Alumni Center, Hood Board Room

9:00 a.m.  ■ Call to Order – Reading of the State Government Ethics Act
Ben Jenkins
Chair of the Board

■ Roll Call

■ Approval of Minutes  TAB 1
   ✔ — September 19, 2014 Full Board Meeting
   ✔ — September 19, 2014 Closed Session of the Full Board

■ Chair’s Report  TAB 2
Chair Jenkins
   ✔ — Resolution for Exclusion of Certain Directors or Officers
   — Update of Activities and Topics of Interest to the Board

■ Chancellor’s Report  TAB 3
Chancellor W. Randolph Woodson
   — Update of Activities and Topics of Interest to the Board

COMMITTEE REPORTS:
■ Audit, Risk Management and Finance Committee  TAB 4
Jimmy Clark, Chair
On the Agenda: Committee Approvals and Informational Reports
   — Internal Audit Update
   — Finance and Budget Update
   — Intercollegiate Athletics Financial and Budget Update
   — Strategic Plan Implementation (Fiscal Years 2015-2017)
   — Enterprise Risk Management and Compliance Update
      — Compliance Update
      — Cybersecurity and PCI Update
On the Agenda: Board, Committee Approvals; Informational Reports

Property Matters

- Disposition by Easement: To the Board of Trustees for the Endowment Fund of NC State University for both storm water control and retention for cross access related to the development of the Centennial Biomedical Campus Flex Lab Building and for future Endowment Fund sites on Centennial Biomedical Campus

- Disposition by Lease: Swannanoa 4-H Center in Buncombe County, NC for a term of sixty years to a camp operator that will be selected through a Request For Proposal (RFP)

- Acquisition by Lease: ±44,241 square feet of office and Laboratory space in the Textiles Innovation Center on Centennial Campus from Keystone Development Corp. for the Non-Wovens Institute for a term of 10 years

- Acquisition by Lease: ±9,400 square feet of office space for The Next Generation Power Electronics Manufacturing Innovation Institute / Power America in the Venture Center on Centennial Campus. Approved April 24, 2014 for a term of three years, now seeking a term of up to ten years.

Designer Selections

- College of Textiles Fire Alarm System Replacement – Centennial Campus
- MRC Cleanroom Renovation – Centennial Campus
- Research IV Building USGS Upfit – Centennial Campus
- CVM Equine Hospital Study – Centennial Biomedical Campus
- 4-H History & Learning Center – Millstone 4-H Camp
- Approval of Designer Selections Less Than $500,000

Acceptance of Completed Buildings and Projects

Site Review and Approval

- Conference Center and Hotel – Centennial Campus

Plan Review

- Conference Center and Hotel – Centennial Campus

Plan Approval

- Approval of Plans and Specifications of Formal Projects less than $2M

Informational Reports

- Centennial Campus Update
- Capital Projects Update
- Status of Projects in Planning
- Tour of Talley Student Union

.Requires Full Board Approval
University Advancement & External Affairs Committee

Jim Owens, Chair

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

— Informational Reports and Discussion
  — Campaign Update
  — Campaign Counting Guidelines
  — Alumni Engagement

— Closed Session

University Affairs Committee

Susan Ward, Chair

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

— Strategic Plan Implementation (Fiscal Years 2015-2017)
— Annual Report on Intercollegiate Athletics

— Consideration of Campus Initiated Tuition Increase and Student Fees

— Request for Authorization to Plan New Degree Programs:
  — Ph.D. in Geospatial Analytics
  — Master of Statistics (Distance Education)
  — B.S. in Biomedical and Health Sciences Engineering (Joint Degree Program)
  — B.A. in Biological Sciences

— Application to open a Cooperative Innovative High School: With NC State University as Partner Institution

— Proposed New Policy POL 05.00.04: Political Activities

— Revisions to Policy 05.20.02: Emeritus/Emerita Status for Faculty and Senior Administration

— Request for Authorization to Establish the Center for Educational Information (CEI)

— Request for Authorization to Continue the Small Business and Technology Development Center (SBTDC)

— December 2014 Commencement Speaker

— Faculty Senate Report
— Staff Senate Report
— Provost Update on activities in Academic Affairs including notification of undergraduate certificate in renewable energy assessment, distinguished professors update and faculty retention data

— Closed Session

Board of Visitors Report

Charles Flink, Chair

Student Body President Report

Rusty Mau, President

Requires Full Board Approval
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

* Ending time is approximate

✔ Requires Full Board Approval