THURSDAY, SEPTEMBER 15, 2016

1:00 – 2:30 p.m.  Advancement and External Affairs Committee  
Chancellor’s Conference Room (12 Holladay)  
Jimmy Clark, Chair  
Goodnight, Jenkins, Murphy, Ward, Washington

1:00 – 2:30 p.m.  Audit, Risk Management and Finance Committee  
Winslow Hall Conference Room  
Tom Cabaniss, Chair  
Andrews, Kelly, Nolan, Prestage, Ramsey

2:30 – 2:45 p.m.  Break

2:45 – 4:15 p.m.  Buildings and Property Committee  
Chancellor’s Conference Room (12 Holladay)  
Chip Andrews, Chair  
Goodnight, Murphy, Prestage, Ramsey, Ward

2:45 – 4:15 p.m.  University Affairs Committee  
Winslow Hall Conference Room  
Stan Kelly, Chair  
Cabaniss, Clark, Jenkins, Nolan, Washington
FRIDAY, SEPTEMBER 16, 2016
DOROTHY AND ROY PARK ALUMNI CENTER
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  
Jim Owens, Chair  
Cabaniss, Clark, Goodnight, Jenkins

8:30 – 9:15 a.m.  Dean’s Briefing – Louis Martin-Vega, College of Engineering  
Hood Board Room

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  
Jim Owens  
Chair of the Board

■ Roll Call

■ Approval of Minutes  
TAB 1  
☑ — July 13, 2016 Meeting of the Full Board  
☑ — July 13, 2016, Meeting of the Closed Session of the Full Board

■ Chair’s Report – Jim Owens  
TAB 2  
 — Ceremonial Oath for New Trustee  
☑ — BOT Bylaws Revision  
☑ — Delegation of Authority for Athletics to Chancellor as Required by Atlantic Coast Conference  
— BOV Appointments  
— Endowment Board Report

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

COMMITTEE REPORTS:
■ Audit, Risk Management and Finance Committee  
TAB 4  
Tom Cabaniss, Chair  
On the Agenda: Board, Committee Approvals; and Informational Items  
— Review of Committee Responsibilities  
— Review Draft Agenda/Plan of Work for the Year  
☑ — Approval of Special Obligation Bond Resolution  
— Review Internal Audit Charter and Approval  
— Internal Audit Update  
— Budget and Legislative Update  
— Intercollegiate Athletics Financial and Budget Review  
— Compliance Update

☑ Requires full board approval
Buildings and Property Committee

Chip Andrews, Chair

On the Agenda: Board, Committee Approvals; Informational Reports

- Committee Plan of Work for the Year
- Review of Committee Responsibilities and Procedures
- Property Matters
  - Disposition by Ground Lease: ±9 acres to the Tammy Lynn Memorial Foundation, Inc. The property is located on Centennial Campus. The lease will continue Tammy Lynn Memorial Foundation’s use of this property. It will also include termination of an access easement adjacent to the land that currently impairs further development of North Shore Project, and provide a limited license to access adjoining trail on NC State land.
  - Disposition by Lease: ±6809 rentable square feet (RSF) of office space to Freese + Nichols for ±$149,798 per year for 5 years beginning December 1, 2016 with one 5 year renewal option. The property is located on Centennial Campus. The lease will further programmatic connectivity between private firms locating on Centennial Campus and the University at large.
  - Disposition by Lease: ±6,332 RSF of office space to the National Weather Service for a term of +/- 10 years for $188,440 per year beginning on December 15, 2016 with no renewals. The property is located on Centennial Campus. The lease will further programmatic connectivity between private firms locating on Centennial Campus and the University at large.
  - Disposition by Demolition: One-story frame house and one wood/metal garage constructed in 1952 and 1979 respectively, along with associated improvements as requested by the College of Agriculture and Life Sciences. The house and garage are located at 4901 and 4903 Reedy Creek Road. Demolition will be managed by the University.

- Designer Selections
  - Engineering Building Oval – Commissioning Agent
  - NC State Athletics Multimedia Production Facility
  - Engineering Building Oval – GeoTech/CMT/SI
  - Owen Hall Renovations
  - Dabney Hall HVAC Evaluation
  - Reedy Creek Equine Farm Therio Phase A
  - Approval of Designer Selections Less than $500,000

- Acceptance of Completed Buildings and Projects
- Property Matters (Received after Full Board Mailing)
- Site Review and Approval
  - Case Commons Residence Hall
- Plan Review and Approval
  - Plan Review
    - Case Commons Residence Hall
    - Plan Approval
      - Approval of Plans and Specifications of Formal Projects less than $2M

Requires full board approval
Buildings and Property Committee (Continued)

- Informational Reports
  - Real Estate and Development Update
  - Capital Projects Update
  - Status of Projects in Planning

University Advancement and External Affairs Committee  TAB 6
Jimmy Clark, Chair

On the Agenda: Board, Committee Approvals; Informational Reports
- Review of Committee Responsibilities
- Review Plan of Work for the Year
- University Advancement and Fundraising Update
- Alumni Association Update
- Campaign Fundraising Update
- Closed Session

University Affairs Committee  TAB 7
Stan Kelly, Chair

On the Agenda: Board, Committee Approvals; Informational Reports
- Review of Committee Responsibilities
- Plan of Work for the year
- Request for Authorization to Continue the Centers and Institutes
  - Industry Research Programs in Forestry (IRPF)
  - Center for Geospatial Analytics (CGA)
  - Bioinformatics Research Center (BRC)
- Annual Report on Intercollegiate Athletics
- Fall 2016 Enrollment Report
- Student Body President Report
- Provost Update
  - 2016-2017 Faculty Salary Ranges
  - Chancellor’s Faculty Excellence Program Update
- Closed Session

Faculty Senate Report  TAB 8
Jeannette Moore, Chair

Staff Senate Report  TAB 9
Angkana Bode, 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

Requires full board approval