The North Carolina State University Board of Trustees met in regular session by telephone. The call originated from the Chancellor’s Conference Room, 12 Holladay Hall, on Wednesday, July 13, 2016.

Members present: James W. Owens, Chair
Robert F. Andrews III
Thomas E. Cabaniss
Jimmy D. Clark
Ann B. Goodnight
Benjamin P. Jenkins III
Stanhope A. Kelly
Wendell H. Murphy
Ronald W. Prestage, DVM
Randall C. Ramsey
Susan P. Ward
Dewayne N. Washington
Paul Nolan, ex officio

Chair Owens called the meeting to order at 1:30 p.m. He 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. Chair Owens called on Assistant Secretary PJ Teal for the roll call.

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

MINUTES
Mrs. Ward made the motion, seconded by Mr. Clark, to approve the open and closed session minutes of the April 22, 2016 meeting of the full board. The motion passed.

ELECTION OF OFFICERS – Nominating Committee - Chair Ben Jenkins
Mr. Jenkins reported that the nominating committee unanimously recommended the following slate of officers for 2016-2017:

Jim Owens, Chair
Jimmy Clark, First Vice Chair
Tom Cabaniss, Second Vice Chair
Ann Goodnight, Secretary
PJ Teal, Assistant Secretary

Mr. Jenkins made a motion for the approval of the new slate of officers. It was seconded by Mr. Murphy. The motion passed.

CHAIR’S REPORT- Jim Owens
Chair Owens thanked the Board for their support. He will send out the committee assignments in the near future. He noted that he has taken into consideration preferences, as much as possible. Chair Owens stated that he hopes trustees will take the opportunity to work on all four committees and in doing so contribute across the board to the success of NC State.

He also thanked Board members for their participation in the Chancellor’s Biennial review. The last step of the process is a meeting with President Spellings, the Chancellor and himself to review outcomes which is scheduled later that afternoon.
Chair Owens reported that, as a result of Trustee feedback, the University Affairs Committee started using a consent agenda in its earlier meeting. The process went smoothly and made for a highly efficient meeting.

Chair Owens took a moment to discuss committee assignments and noted that he has done his best to take into consideration preferences, as much as possible. The committees benefit from having a combination of experienced veterans and fresh eyes, maintaining continuity and bringing new perspectives to the table. Chair Owens stated that he hopes trustees will take the opportunity to work on all four committees and in doing so contribute across the board to the success of NC State.

Chair Owens reported that since Mrs. Barbara Mulkey is now working for NC State as Director of the Shelton Leadership Program she has resigned from the Endowment Board. Mr. Murphy made a motion for Mrs. Gayle Lanier to fill the unexpired term ending June 30, 2018. It was seconded by Mrs. Ward and the motion passed.

Chair Owens reviewed the draft guidance document regarding Chancellor compensation. After discussion, Mr. Jenkins made a motion to accept the draft and asked that it be included as an additional reference connected to the Trustee bylaws. The motion was seconded by Mr. Clark and passed.

**CHANCELLOR’S REPORT – Randy Woodson**

Chancellor Randy Woodson reported on the outcome of the recent legislative session. Notable outcomes include:

- Removal of the $1 million cap on advancement funding
- All of NC State’s self-liquidating projects were approved, giving authority to move forward with Case Commons, the Carmichael renovation and Plant Sciences building
- All permanent full-time university employees will receive a 1.5% salary increase and 0.5% bonus. The budget also includes $20 million for targeted merit raises
- The UNC system also received $31 million for enrollment growth with NC State slated to receive $2 million

Notable additions to the second year of the biennium include:

- $81 million for repairs and renovations (UNC system receives ½)
- $1 million nonrecurring funding for advance planning for the NC State Engineering building
- $4.7 million to the Friday Institute in conjunction with the State Board of Education to implement the Digital Learning Plan in North Carolina public schools
- $200,000 for NC State’s Ag Institute
- $300,000 nonrecurring funds to support the Eastern 4-H Center
- $200,000 nonrecurring funds to the NC State Energy Center
- $100,000 in nonrecurring funds for a crab pot cleanup pilot project to be managed by North Carolina Sea Grant

Other favorable special provisions are:

- A delay of the NC Guaranteed Admissions Program (NCGAP)
- A permanent fix for the Qualified Excess Benefit Arrangement (QEBA)

Chancellor Woodson reported on some campus activities including NC State’s Libraries award of the 2016 National Medal for Museum and Library Service, that two NC State alums are winners of the 2016 World Food Prize, and the announcement for a new Smart Manufacturing Innovation Institute.
COMMITTEE REPORTS

University Affairs Committee - Susan Ward
Chair Ward reported that the University Affairs Committee reviewed and recommends for full board approval a request to establish a new Ph.D. Program in Geospatial Analytics. Mrs. Ward made the motion, seconded by Mr. Clark, to approve the request. The motion passed.

The Committee approved request to confer tenure to ten new faculty members and approved for continuation of six centers and institutes all of which have completed the required periodic review of activities as follows:

a. Animal and Poultry Waste Management Center (APWMC)
b. Center for Turfgrass Environmental Research and Education (CENTERE)
c. Center for Nuclear Energy Facilities and Structures (CNEFS)
d. Nuclear Reactor Program (NRP)
e. Golden Leaf Biomanufacturing Training and Education Center (BTEC)
f. NEXT Generation IT Systems (ITng)

The Committee also approved the 2016-2017 salary ranges for all Tier II Senior Academic and Administrative Officers.

Finally, the Committee received an update from Provost Arden including the merging and renaming of departments in the College of Agriculture and Life Sciences as a part of the College’s restructuring. The Committee was also informed of a new interdisciplinary graduate certificate in Nuclear Nonproliferation Science and Policy as well as two new dual degree programs between the Poole College of Management and universities in China and Spain.

With no further business in open session, Mr. Jenkins made the motion, seconded by Mr. Clark, at 2:15 p.m., to go into closed session to consult with our attorney in order to preserve the attorney-client privilege regarding the federal lawsuit titled Grace Christian Life v. Woodson, et al. and to prevent the premature disclosure of an honorary award. The motion passed.

Reconvene in Open Session

With no further business in open session, Chair Owens adjourned the meeting at 2:45 p.m.

Respectfully submitted,

_______________________  ____________________
Assistant Secretary        Secretary

Approved:

_______________________
Chair of the Board