

**BOARD OF TRUSTEES
NORTH CAROLINA STATE UNIVERSITY**

**Executive Committee
March 13, 2017, 5:00 p.m.
via telephone**

Jim Owens, Chair

Members: Cabaniss, Clark, Goodnight, Jenkins

AGENDA

CALL TO ORDER

Reading of Conflicts of Interest

Jim Owens, Chair

ROLL CALL

APPROVAL OF MINUTES

✓ — February 17, 2017 Meeting of the Executive Committee

CLOSED SESSION

RECONVENE IN OPEN SESSION

ADJOURN

OPEN SESSION MINUTES
North Carolina State University
Board of Trustees Executive Committee
Friday, February 17, 2017

Members present: James W. Owens, Chair; Jimmy D. Clark; Thomas E. Cabaniss; Ann B. Goodnight; and Benjamin P. Jenkins III

Others present: Randy Woodson, Chancellor; Eileen Goldgeier, Vice Chancellor and General Counsel; and PJ Teal, Assistant Secretary

Chair Owens called the meeting to order at 7:30 a.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. There being none, Chair Owens then 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. Goodnight made the motion, seconded by Mr. Clark, to approve the open session minutes of the November 18, 2016, meeting of the Executive Committee. The motion passed.

CHAIR'S REMARKS

Chair Owens provided an update on activities leading up to the Trustee self-assessment taking place on April 20, 2017 from 9 until 11:45 a.m. He stated that he and our consultant, UVA President Sullivan, met by phone to review the survey instrument and overall process. One change is for several of the senior staff to receive an assessment survey in addition to the Trustees.

Chancellor Woodson reported on the 2017 Trustee selection process. This year's process is different due to a legislative change moving the Governor's appointments to the House and Senate.

With no further business for the Executive Committee, Chair Owens adjourned the meeting at 8:00 a.m.

Respectfully submitted:

Assistant Secretary

Secretary

Chair