WEDNESDAY, SEPTEMBER 20, 2017

9:00 a.m. – 4:30 p.m.  New Trustee Orientation  
Park Alumni Center  
(Gonzalez, Harrell, Nimocks, Weisiger)

THURSDAY, SEPTEMBER 21, 2017 (Reserved Parking at the Memorial Bell Tower)

1:00 – 2:30 p.m.  Advancement and External Affairs Committee  
Chancellor’s Conference Room (12 Holladay)  
Susan Ward, Chair  
Cabaniss, Harrell, Kelly, Nimocks and Washington

1:00 – 2:30 p.m.  Buildings and Property Committee  
Winslow Hall Conference Room  
Chip Andrews, Chair  
Gonzalez, Goodnight, Murphy, Prestage and Weisiger

2:30 – 2:45 p.m.  Break

2:45 – 4:15 p.m.  Audit, Risk Management and Finance Committee  
Chancellor’s Conference Room (12 Holladay)  
Tom Cabaniss, Chair  
Andrews, Harrell, Prestage, Ward and Washington

2:45 – 4:15 p.m.  University Affairs Committee  
Winslow Hall Conference Room  
Stan Kelly, Chair  
Gonzalez, Goodnight, Murphy, Nimocks, Weisiger
FRIDAY, SEPTEMBER 22, 2017
DOROTHY AND ROY PARK ALUMNI CENTER

7:30 – 8:00 a.m.  Executive Committee Meeting  TAB 10
Eury Room, Park Alumni Center
Jimmy Clark, Chair
Andrews, Cabaniss, Kelly and Goodnight

8:30 – 9:15 a.m.  Dean's Briefing – David Hinks, College of Textiles
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
Jimmy Clark
Chair of the Board

■ Roll Call

■ Approval of Minutes  TAB 1
✓ — July 17, 2017, Meeting of the Full Board
✓ — July 17, 2017, Meeting of the Closed Session of the Full Board

■ Chair’s Report – Jimmy Clark  TAB 2
— Ceremonial Oath for New Trustee
✓ — Delegation of Authority for Athletics to Chancellor
as Required by Atlantic Coast Conference
— 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: Committee Approvals and Informational Items
— Review of Committee Responsibilities
— Review Draft Agenda/Plan of Work for the Year

■ Audit, Risk Management and Finance Committee (Continued)
— Review Internal Audit Charter and Approval
— Internal Audit Update
— Finance/Budget and Legislative Update
— Intercollegiate Athletics Financial and Budget Review
— Compliance and Integrity Program Update

■ Buildings and Property Committee  TAB 5
Chip Andrews, Chair
On the Agenda: Board, Committee Approvals; Informational Reports
— Committee Plan of Work for the Year

✓ Requires full board approval
— Review of Committee Responsibilities and Procedures
— Property Matters
  ▶ — Acquisition by Lease: ±7904 square feet of office space in the National Oceanic and Atmospheric Administration National Climate Data Center
  ▶ — Disposition by Easement: A temporary construction easement (approximately 9-month project duration, to be completed during summer 2018 or summer 2019) for the construction of a joint stormwater drainage and sanitary sewer project along Dan Allen Drive partnering with the City of Raleigh. A permanent sanitary sewer easement for + 26,325 square feet (SF) would also be granted to the City of Raleigh covering the sanitary line to be installed.
— Designer Selections
  — Academic Success Center at D.H. Hill – Construction Manager at Risk, North Precinct
  — Bureau of Mines – Construction Manager at Risk, North Precinct
  — Chancellor’s Faculty Excellence Program Carbon Electronics Cluster Lab Renovation in Partners III, Centennial Precinct
  — B104 Lab Renovation at CVM Main Building, Centennial Biomedical Precinct
  — Approval of Designer Selections Less than $1M
— Acceptance of Completed Buildings and Projects
— Property Matters (Received after Full Board Mailing)
— Site Review and Approval
  — Carmichael Gym Addition and Renovation, Central Precinct
  — Thermal Energy Storage, Centennial Precinct
— Plan Review and Approval
  — Plan Approval
    — Engineering Building Oval, Centennial Precinct
    — Case Academic Center Dining Addition, Central Precinct
    — Thermal Energy Storage, Centennial Precinct
    — Approval of Plans and Specifications of Formal Projects less than $2 million
— Informational Reports
  — Capacity Study Update
  — Capital Projects Update
  — Status of Projects in Planning

University Advancement
Susan Ward, Chair
On the Agenda: Board, Committee Approvals; Informational Reports
— Review of Committee Responsibilities
— Review Plan of Work for the Year
— University Advancement Update
— Fundraising and Campaign Report
— Advancement Services Update
— Talent Management Overview
— Engineering Oval Naming Opportunities
▶ — Closed Session

University Affairs Committee

Requires full board approval
Stan Kelly, Chair

On the Agenda: Board, Committee Approvals; Informational Reports

— Review of Committee Responsibilities
— Plan of Work for the year
— Consent Agenda
  — Requests to Establish New Centers/Institutes
  — Designation of Time Limited Option for Distinguished Professorships
  — Requests to Confer Tenure
— Revisions to Policy 05.15.03 – Non-Salary and Deferred Compensation
— Department of Athletics Proposed Bonus Structure for Women’s Tennis Staff
— Annual Report on Intercollegiate Athletics
— Fall Enrollment Report
— Student Body President Report
— Provost Update
  — 2017-2018 Faculty Salary Ranges
  — Chancellor’s Faculty Excellence Program Update
  — New Certificate Programs
— Closed Session

■ Faculty Senate Report  TAB 8
Carolyn Bird, Chair

■ Staff Senate Report  TAB 9
Cathi Phillips Dunnagan, 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