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**BOARD OF TRUSTEES  
NORTH CAROLINA STATE UNIVERSITY  
NEW TRUSTEE ORIENTATION: SEPTEMBER 20, 2017  
COMMITTEE MEETINGS: SEPTEMBER 21, 2017  
FULL BOARD MEETING: SEPTEMBER 22, 2017**

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**WEDNESDAY, SEPTEMBER 20, 2017**

**9:00 a.m. – 4:30 p.m.**      **New Trustee Orientation**      **TAB 11**  
**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

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**FRIDAY, SEPTEMBER 22, 2017**  
**DOROTHY AND ROY PARK ALUMNI CENTER**

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**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

TAB 6

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

TAB 7

- ✓ 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