

**BOARD OF TRUSTEES  
NORTH CAROLINA STATE UNIVERSITY**

**Executive Committee  
September 22, 2017  
Jimmy Clark, Chair**

**Members: Andrews, Cabaniss, Goodnight, Kelly**

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**AGENDA**

**CALL TO ORDER**

Reading of Conflicts of Interest  
*Jimmy Clark, Chair*

**ROLL CALL**

**APPROVAL OF MINUTES**

✓ — April 21, 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, April 21, 2017**

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

**Also 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**

Mr. Clark made the motion, seconded by Mr. Cabaniss, to approve the open session minutes of the April 21, 2017, meeting of the executive committee. The motion carried.

**CHAIR'S REMARKS**

Executive Committee members reviewed outcomes from the April 20, 2017, Self-Assessment. After discussion, it was agreed to recommend the following to the full board for discussion:

1. To consider revising the schedule of board meetings to allow for Trustees to attend all of the committee meetings. To leverage the Trustees' expertise in the most effective way for the strategic benefit of the University.
2. To enhance the onboarding experience of new Trustees through greater clarification of expectations beyond board meetings; a more robust Orientation that includes Committee Chairs; evaluating how to engage Trustees sooner; and considering the benefit of a mentor or advisory relationship partnering new and seasoned Trustees.
3. That the Chancellor and Provost update the metrics every three years and ask the Board to review top tier metrics in key areas with regard to appropriate stretch metrics in 2021.

**ADJOURN**

Chair Owens adjourned the meeting at 8:00 a.m.

Respectfully submitted:

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Assistant Secretary

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Secretary

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Chair