THURSDAY, April 19, 2018
RESERVED PARKING AT MEMORIAL BELLTOWER

10:00 – 10:30 a.m.  Nominating Committee
Susan Ward, Chair; Harrell, Murphy
Room 12, Chancellor’s Conference Room

10:30 – 11:45 a.m.  Trustee Closed Session
Winslow Hall Conference Room
(All Trustees, President Sullivan)

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

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

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 Hall
Tom Cabaniss, Chair; Andrews, Harrell, Prestage, Ward, Washington

2:45 – 4:15 p.m.  University Affairs Committee
Winslow Hall Conference Room
Stan Kelly, Chair; Gonzalez, Goodnight, Murphy, Nimocks, Weisiger
FRIDAY, APRIL 20, 2018
7:30 – 8:00 a.m. Executive Committee Meeting TAB 12
Jimmy Clark, Chair; Andrews, Cabaniss, Goodnight, Kelly
Eury Room, Park Alumni Center

8:30 - 9:15 a.m. Dean’s Briefing: Mark Hoversten, College of Design
Hood Board Room

FULL BOARD MEETING, HOOD BOARD ROOM, PARK ALUMNI CENTER
9:00 a.m. Call to Order and Ethics Statement
Jimmy Clark, Chair of the Board

Roll Call

Approval of Minutes TAB 1
- February 16, 2018, Meeting of the Full Board
- February 16, 2018, Closed Session of Full Board

Chair’s Report TAB 2
Chair Clark
- Endowment Board Appointments
- Update of Activities and Topics of Interest to the Board

Chancellor’s Report TAB 3
Randy Woodson
- 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
- Approval of Internal Audit Plan for Fiscal Year 2019
- Informational Reports including:
  - Finance/Budget and Legislative Update
  - Annual Review of Associated Entities
  - University Debt Update
  - Enterprise Risk Management and Compliance Update
  - Internal Audit Update
- Closed Session
Buildings and Property Committee

Chip Andrews, Chair

On the Agenda: Committee Approvals and Informational Reports

— Property Matters
— Designer and Construction Manager at Risk Selections
  — Open Ended Service Agreement Designer Selections 2018-2019
  — Approval of Designer Selections Less than $1 million
— Acceptance of Completed Buildings and Projects
— Proposed Revision to Policy 7.60.1 Parking and Transportation Ordinances 2018-2019
— Physical Master Plan Annual Update
— Site Approval
  — Kappa Alpha Theta House, South Campus Precinct
— Plan Approval
  — Kappa Alpha Theta House, South Campus Precinct
  — Plant Sciences, Centennial Campus Precinct
  — Approval of Plans and Specifications of Formal Projects less than $2 million
— Informational Reports
— Capital Projects Update
— Status of Projects in Planning

University Advancement and External Affairs Committee

Susan Ward, Chair

On the Agenda: Board, Committee Approvals; Informational Reports and Closed Session

— Informational Reports
  — University Advancement Update
  — Fundraising and Campaign Update
  — External Affairs Update
— Committee Discussion
  — Gift Planning Overview
  — Pledge Fulfillment Process
  — Naming Opportunity Proposal – PCOM Dean’s Conference Room
  — Naming Opportunity Proposal – Poe Hall Renovated Spaces
— Closed Session

University Affairs Committee

Stan Kelly, Chair

On the Agenda: Board, Committee Approvals; Informational Items and Closed Session

— Consent Agenda
— Requested Action
  — Annual Human Resources Compliance Report (FY 2016-17)
  — Salary Ranges for Senior Academic and Administrative Officers, Tier II
  — Department of Athletics Proposed Bonus Structure for Football Staff
University Affairs Committee (Continued) TAB 7

- Reports
  - Residency for Full Scholarship Undergraduate Students
  - Students Requiring Special Consideration
  - May 2018 Commencement Speaker
  - Faculty Senate Report
  - Staff Senate Report
  - Provost Update
- Topic of Interest/Committee Discussion
  - NC State Entrepreneurship

☑ Closed Session

Nominating Committee TAB 8
Susan Ward, Chair
- Nomination of a Slate of Officers for 2018-2019

Chair of the Board of Visitors Report TAB 9
Chuck Flink, Chair of the Board of Visitors

Student Government Report TAB 10
Jackie Gonzalez, Student Body President

Presentation of Walter Hines Page Award
Randy Woodson, Chancellor

Items of Interest to Members of the Board

CLOSED SESSION

Reconvene in OPEN SESSION for Any Additional Items to Come Before the Board

11:00 a.m. * Adjourn

* Ending time is approximate
☑ Denotes full board approval