THURSDAY, SEPTEMBER 20, 2018 (Reserved Parking at the Memorial Bell Tower)

10:15 – 11:30 p.m. Buildings and Property Committee
Winslow Hall Conference Room
Chip Andrews, Chair
Kelly, Murphy, Washington, Weisiger

1:15 – 3:00 p.m. Advancement and External Affairs Committee
Chancellor’s Conference Room (12 Holladay)
Stan Kelly, Chair
Andrews, Murphy, Washington, Weisiger

1:15 – 3:00 p.m. University Affairs Committee
Winslow Hall Conference Room
Ann Goodnight, Chair
Cabaniss, Errico, Harrell, Prestage, Ward

3:00 – 3:15 p.m. Break

3:15 – 4:45 p.m. Audit, Risk Management and Finance Committee
Winslow Hall Conference Room
Tom Cabaniss, Chair
Errico, Goodnight, Harrell, Prestage, Ward
FRIDAY, SEPTEMBER 21, 2018
DOROTHY AND ROY PARK ALUMNI CENTER

7:15 – 8:00 a.m. Executive Committee Meeting
Eury Room, Park Alumni Center
Jimmy Clark, Chair
Andrews, Cabaniss, Kelly and Goodnight

8:30 – 9:15 a.m. Dean’s Briefing – Interim Dean Frank Buckless, Poole College of Management

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

Roll Call

— July 19, 2018, Meeting of the Full Board
— July 19, 2018, Meeting of the Closed Session of the Full Board

Chair’s Report – Jimmy Clark
— Ceremonial Oath for New Trustee Jess Errico
— Endowment Board Report

Chancellor’s Report – W. Randolph Woodson
— Update of Activities and Topics of Interest to the Board

COMMITTEE REPORTS:

Audit, Risk Management and Finance Committee
Tom Cabaniss, Chair
On the Agenda: Committee Approvals and Informational Items
— Review of Committee Responsibilities
— Review Draft Agenda/Plan of Work for the Year
— Review Internal Audit Charter and Approval
— Internal Audit Update
— Finance/Budget and Legislative Update
— Compliance and Integrity Program Update

Buildings and Property Committee
Chip Andrews, Chair
On the Agenda: Board, Committee Approvals; Informational Reports
— Committee Plan of Work for the Year
— Review of Committee Responsibilities and Procedures
— Property Matters
— Disposition by Utility Easement: Duke Energy Progress proposes to install ±427 feet of electrical service to Wake County Emergency Management Service Station Number 8.

Requires full board approval
— Disposition by Utility Easement: Duke Energy Progress proposes To install ±1,240 feet of electrical service to be located on the Southern side of Varsity Drive.

— Disposition by Utility Easement: PSNC Energy has requested easement across state-owned land allocated to NC State University in order to provide underground gas service to The Horticulture Field Lab Greenhouses, located at 4301 Beryl Road, Raleigh, NC.

— Disposition by Access Easement: The owners (SRI GUKRUDDEV, LLC) of the Ramada Inn have plans to develop a five-story improvement to the front of their existing hotel. This proposed improvement will require its current ingress and egress point to be relocated to the northern side of the building, which is located at 1520 Blue Ridge Road in Raleigh, NC. They have requested an access easement from the State of NC to address this issue.

— Disposition by Utility Easement: The City of Raleigh has requested an easement for the installation of an underground waterline and two water meter vaults to provide and monitor the distribution of a public water service as part of the renovation of the Gregg Museum.

— Disposition by Access Easement: This substitution of an existing easement allows the continuing development of the university. The proposed easement will be ±24 feet by ±113 feet containing ±2730 square feet running northeasterly from the Tammy Lynn Center to its point of terminus with the Capability Drive Parking Lot on Capability Drive.

— Disposition by Demolition: The College of Agriculture and Life Sciences located at the Upper Piedmont Tobacco Research Station at 2022 Wentworth Street, Reidsville, NC requests the demolition of one of the structures located at the research station.

— Disposition by Easement: An adjoining property owner (172 Asheland Avenue, LLC) has requested the conveyance of an easement for the purpose of increasing the width of the Federal Aly way, due to a permitting requirement by the City of Asheville.

✓ — Disposition by Cross Easement: This is a proposed easement between the State of NC and The Board of Trustees of the Endowment Fund of NC State University to facilitate the development and management of all Centennial Campus.

— Designer Selections
  — Creamery Café and Dairy Education Center
  — Memorial Belltower Renovation
  — Student Housing Master Plan
  — Approval of Designer Selections less than $1M

— Acceptance of Completed Buildings and Projects

— Property Matters (Received after Full Board Mailing)

— Site Review and Approval
  — Sigma Kappa House, South Campus Precinct
  — Zeta Tau Alpha House, South Campus Precinct

Requires full board approval
Plan Review and Approval
- Sigma Kappa House, South Campus Precinct
- Zeta Tau Alpha House, South Campus Precinct
- Approval of Plans and Specifications less than $2M

Informational Reports
- Capital Projects Update
- Status of Projects in Planning

University Advancement
Stan Kelly, 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
- Naming Opportunity Proposals
- Closed Session
- University Advancement Road Mapping Presentation

University Affairs Committee
Ann Goodnight, Chair

On the Agenda: Committee Approvals; Informational Reports
- Review of Committee Responsibilities
- Plan of Work for the year
- Consent Agenda
  - Requests to Continue Centers/Institutes
  - Advanced Self Powered Systems of Sensors and Technologies Center (ASSIST)
  - Center for Marine Sciences and Technology (CMAST)
  - Designation of Time Limited Option for Distinguished Professorships
  - Requests to Confer Tenure
- Proposed Bonus Structure for Baseball
- Fall Enrollment Report
- UNC Employee Engagement Survey
- Student Body President Report
- Provost Update
  - 2018-2019 Faculty Salary Ranges
  - Update on Leadership Position Searches
  - The Promotion and Tenure Process at NC State
- Closed Session

Faculty Senate Report
Carolyn Bird, Chair

Staff Senate Report
Jason Painter, Chair

Items of Interest to Members of the Board

Motion to go into Closed Session

Requires full board approval
Requires full board approval

CLOSED SESSION

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

11:00 a.m.* Adjourn