
**BOARD OF TRUSTEES
NORTH CAROLINA STATE UNIVERSITY
April 18-19, 2019**

THURSDAY, April 18, 2019

RESERVED PARKING AT MEMORIAL BELLTOWER

- | | |
|--------------------------|---|
| 9:45 – 10:15 a.m. | Nominating Committee
Room 12, Chancellor’s Conference Room |
| 10:15-11:30 a.m. | Buildings and Property Committee
Winslow Hall Conference Room
Chip Andrews, Chair
Kelly, Murphy, Poole, Washington, Weisiger |
| 1:15 – 3:00 p.m. | Advancement and External Affairs
Chancellor’s Conference Room, 12 Holladay Hall
Stan Kelly, Chair
Andrews, Murphy, Poole, 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 |

**BOARD OF TRUSTEES
NORTH CAROLINA STATE UNIVERSITY
FRIDAY, APRIL 19, 2019
PARK ALUMNI CENTER**

AGENDA

FRIDAY, APRIL 19, 2019

7:30 – 8:00 a.m.

Executive Committee Meeting

TAB 11

Jimmy Clark, Chair; Andrews, Cabaniss, Goodnight, Kelly
Eury Room, Park Alumni Center

8:30 - 9:15 a.m.

**Dean's Briefing: Rich Linton, College of Agriculture and Life
Sciences**

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 22, 2019, Meeting of the Full Board
- ✓ — February 22, 2019, Closed Session of Full Board

■ **Chair's Report**

TAB 2

Chair Clark

- ✓ — Centennial Authority Appointment
- ✓ — Endowment Board Appointment

■ **Chancellor's Report**

TAB 3

Randy Woodson

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 2020
- Informational Reports including:
 - Internal Audit Update
 - Legislative, Finance and Budget Update
 - Annual Review of Associated Entities
 - University Debt Update
 - Enterprise Risk Management and Compliance Update
- Closed Session

■ **Buildings and Property Committee**

TAB 5

Chip Andrews, Chair

On the Agenda: Board, Committee Approvals; Informational Reports

- Property Matters
 - Disposition by Easement: The City of Raleigh has requested the conveyance of several easements in connection with their proposed Tryon Road widening project – part C.
 - Disposition by Easement: The City of Raleigh has requested the conveyance of an easement in connection with a proposed drainage improvement project along Sierra Drive and Balboa Road.
 - ✓ — Disposition by Property Exchange of real property between The State of North Carolina and the Board of Trustees of the Endowment Fund for equal sized acreage on Centennial Campus.
 - ✓ — Disposition by Lease to VHB Engineering NC for ±7,200 sf of office space at Partners I on Centennial Campus.
 - ✓ — Disposition by Lease to C2I, LLC for ±22,000 sf of office and high-bay with mezzanine space at Partners I on Centennial Campus.
- Designer Selections
 - Open Ended Service Agreement Designer Selections 2018-19
 - 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 2019-20
- Physical Master Plan Annual Update
- Site Approval
- Plan Approval
 - Memorial Belltower Restoration
 - 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** **TAB 6**

Stan Kelly, Chair

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

- Informational Reports
 - University Advancement Update
 - Fundraising and Campaign Report
 - University Communications and Marketing Update
- Committee Discussion
 - Naming Opportunity Proposals
- Closed Session

- **University Affairs Committee** **TAB 7**
 Ann Goodnight, Chair
On the Agenda: Board, Committee Approvals; Informational Items and Closed Session
- ✓ — Consent Agenda

 - Request for Change in Degree Program Title: Ed.D. In Adult and Community College Education TO Ed.D in Community College Leadership
 - Request to Continue Center: Center for Dielectrics and Piezoelectrics (CDP)
 - Request to Discontinue Center: Center for Innovation Management Studies (CIMS)
 - Conferral of Tenure
- Requested Action

 - Salary Ranges for Senior Academic and Administrative Officers, Tier II
- Reports

 - Residency for Full Scholarship Undergraduate Students
 - Students Requiring Special Consideration
 - May 2019 Commencement Speaker
 - Annual Human Resources Compliance Report (FY 2017-18)
 - Faculty Senate Report
 - Staff Senate Report
 - Provost Update
- Closed Session

- **Nominating Committee** **TAB 8**
 Ron Prestage, Chair

 - Nomination of a Slate of Officers for 2019-2020

- **Chair of the Board of Visitors Report** **TAB 9**
 Judi Grainger, Chair of the Board of Visitors

- **Student Government Report** **TAB 10**
 Jess Errico, 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