THURSDAY, SEPTEMBER 12, 2019 (Reserved Parking at the Memorial Bell Tower)

10:15 – 11:30 p.m.  Buildings and Property Committee  
                   Winslow Hall Conference Room  
                   Jimmy Clark, Chair  
                   Andrews, Carter, Harrell, Poole, Prestage

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

1:15 – 3:00 p.m.  University Affairs Committee  
                  Winslow Hall Conference Room  
                  Stan Kelly, Chair  
                  Carter, Clark, Harrell, Poole, Prestage

3:00 – 3:15 p.m.  Break

3:15 – 4:45 p.m.  Audit, Risk Management and Finance Committee  
                  Winslow Hall Conference Room  
                  Ed Weisiger, Jr., Chair  
                  Goodnight, Kelly, Stack, Murphy, Washington
FRIDAY, SEPTEMBER 13, 2019
DOROTHY AND ROY PARK ALUMNI CENTER

7:30 – 8:00 a.m.  Executive Committee Meeting  TAB 10
Eury Room, Park Alumni Center
Tom Cabaniss, Chair
Clark, Kelly, Goodnight and Weisiger

8:30 – 9:15 a.m.  Dean’s Briefing – Dean Peter Harries, Graduate School

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
Tom Cabaniss
Chair of the Board

■ Roll Call

■ Approval of Minutes  TAB 1
 — July 10, 2019, Meeting of the Full Board
 — July 10, 2019, Meeting of the Closed Session of the Full Board

■ Chair’s Report – Tom Cabaniss  TAB 2
 — 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
Ed Weisiger, Jr., 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
 — Enterprise Risk Management and Compliance Update

■ Buildings and Property Committee  TAB 5
Jimmy Clark, Chair
On the Agenda: Board, Committee Approvals; Informational Reports
 — Committee Plan of Work for the Year
 — Review of Committee Responsibilities and Procedures

Requires full board approval
Buildings and Property Committee (Continued)

- Property Matters
  - Disposition by Lease to Tread Happy (or affiliated entity) previously leased retail space at 2010 Hillsborough Street. This property disposition by space lease will provide income for the maintenance and upkeep of the property.
  - Acquisition by Lease on behalf of the Small Business and Technology Development Center (“SBTDC”), whose existing space lease expires on September 30, 2019, requests a lease for strategic office space, preferably in its current or comparable location, to house its regional offices in Asheville, NC. SBTDC requires space to meet confidentially with business owners in order to counsel and provide entrepreneurs with the tools they need to build.
  - Disposition by easement. The City of Raleigh has requested an amendment of an existing utility easement to allow for the continuing development of Centennial Campus. A portion of the existing easement along Main Campus Drive will be realigned in length and route to allow the City of Raleigh to operate within existing infrastructure installed by the university. The proposed new easement area will be +/- 1,400 sf ~ 0.321 ac.
  - Disposition by easement. Duke Energy Progress has requested the conveyance of a utility easement to install a power line on and for the benefit of the NCSU Butner Beef Cattle Field Lab (BBCFL) property. The power line will run from an existing service line on the BBCFL property to a well located on adjacent property leased by BBCFL. The proposed new easement area will be +/- 5,966 sf ~ 2.74 ac.
  - Disposition by easement. AT&T has requested the conveyance of an easement for installation of underground fiber optic cable from an existing manhole on Method Rd to a communication room located at 3121 Ligon Street to provide a redundant connection of the 911 circuit between NC State Campus Police and the Wake County 911 Center. The proposed new easement area will be +/- 120 sf ~ 0.0028 ac.
  - Disposition by Demolition. The College of Agriculture and Life Sciences has requested the demolition of three structures located on West Campus on Ligon Street, due to poor condition of the structures. The structures are as follows the Small Animal Research Building, the Modular Dinoflagellate Facility, and the Aquatic Research Fish Lab.
  - Disposition by Demolition. The Real Estate Department has requested the demolition of the Centennial Campus Information Booth located on Centennial Campus at Varsity Drive due to poor condition of the structure.

Requires full board approval
Buildings and Property Committee (Continued)

- Acquisition by Purchase of +/- 40.99 ac. to be added to the Existing Central Crops Research Station in Wake Co. The College of Agriculture and Life Sciences currently leases the property for the study of weed management.
- Acquisition by Purchase of +/- 12 ac. to be added to the existing Lake Wheeler Field Lab in Wake Co. This property is centrally located within Lake Wheeler Field Lab and will be a strategic acquisition for the university.

- Property Matters (received after full board mailing)
- Designer Selections
  - Interior Renovations Erdahl-Cloyd
  - Jordan Hall Renovation
  - Wrestling Addition and Renovation
  - Dairy Facility-CVM
  - Approval of Designer Selections less than $1M
- Acceptance of Completed Buildings and Projects
- Non-Appropriated Capital Improvement Projects
- Property Matters (Received after Full Board Mailing)
- Site and Plan Review / Approval
  - Varsity Drive Parking Lot
  - Approval of Plans and Specifications less than $2M
- Informational Reports
  - Capital Projects Update
  - Status of Projects in Planning

University Advancement

Chip Andrews, 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
- Alumni Association Update
- Strategic Brand Management Discussion
- Watauga Medal Nominations Process
- Naming Opportunity Proposals
- Closed Session

University Affairs Committee

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 Continue Centers/Institutes
    - Future Renewable Electric Energy Delivery and Management Systems Center (FREEDM)
  - Designation of Time Limited Option for Distinguished

Requires full board approval
Professorships
   — Requests to Confer Tenure
   — Fall Enrollment Report
   — Student Body President Report
   — December 2019 Commencement Speaker
   — Provost Update
   — 2019-2030 Faculty Salary Ranges
   — Closed Session

- Staff Senate Report  
  Janice Sitzes, 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