THURSDAY, NOVEMBER 21
Reserved parking will be available at the Memorial Bell Tower

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

11:30 – 11:45 a.m. IT Security Training
Winslow Hall Conference Room
(All Trustees)

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, Chair
Goodnight, Kelly, Stack, Murphy, Washington
Parking Will Be Available in Dorothy and Roy Park Alumni Center Parking Lot

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
<th>Location</th>
<th>Chair/Leader</th>
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<tbody>
<tr>
<td>7:30 – 8:00 a.m.</td>
<td>Executive Committee Meeting</td>
<td>Eury Room, Park Alumni Center</td>
<td>Tom Cabaniss, Chair Clark, Kelly, Goodnight and Weisiger</td>
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<td>8:30 – 9:15 a.m.</td>
<td>DASA Briefing</td>
<td>Hood Board Room</td>
<td>Lisa Zapata, Interim Vice Chancellor</td>
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**FULL BOARD MEETING**

Alumni Center, Hood Board Room

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<th>Time</th>
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<tr>
<td>9:00 a.m.</td>
<td>Call to Order – Reading of the State Government Ethics Act</td>
<td>Tom Cabaniss</td>
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<td>Roll Call</td>
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<td>Approval of Minutes</td>
<td>September 13, 2019 Full Board Meeting</td>
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<td>September 13, 2019 Closed Session of the Full Board</td>
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<td>Chair’s Report</td>
<td>Tom Cabaniss</td>
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<td>Update of Activities and Topics of Interest to the Board</td>
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<td>Chancellor’s Report</td>
<td>Chancellor W. Randolph Woodson</td>
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**COMMITTEE REPORTS:**

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<th>Committee Report</th>
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<td>Audit, Risk Management and Finance Committee</td>
<td>Ed Weisiger, Chair</td>
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<td></td>
<td>On the Agenda: Board, Committee Approvals and Informational Reports</td>
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<td>Informational Items</td>
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<td>Annual State Auditor Report</td>
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<td>Internal Audit Update</td>
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<td>Legislative and Finance/Budget Update</td>
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<td>Enterprise Risk Management and Compliance Update</td>
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<td>Committee Discussion</td>
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<td>Additional Informational Materials</td>
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<td>NC State Investment Fund Performance Review</td>
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<td>NC State Intermediate Term Fund Performance Review</td>
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Buildings and Property Committee

Jimmy Clark, Chair

On the Agenda: Board, Committee Approvals; Informational Reports

- Property Matters
  - Acquisition by Lease: Combine, restructure, and extend two existing strategic space leases for the entirety of 407 Gorman Street into a single long-term strategic space lease. Securing this two-story commercial office building space lease will allow for continued use of the building and associated parking by the NC State TRIO Programs
  - Acquisition by License: NC State University requests to execute a license agreement with HQ Raleigh, LLC to occupy office and classroom space to house its program within the HQ @ Centennial co-working space in Partners I on Centennial Campus
  - Disposition by Easement: Duke Energy Progress has requested the conveyance of an easement to support the installation of three new electric vehicle charging stations. This easement would allow for installation of a new junction box and underground electric service from an existing underground line on Carter-Finley property to a shared property line with PNC Arena
  - Disposition by Easement: Duke Energy Progress has requested the conveyance of an easement to support the installation of three new electric vehicle charging stations. This easement would allow for installation of underground electric service from the shared property line with Carter-Finley property to the three new electric vehicle charging stations on PNC Arena property
  - Disposition by Demolition: The NC State University Real Estate Office has requested the demolition of a residential structure located on Hope Street. Demolition is requested due to the vacancy and poor condition of the structure, which has created a public safety concern for the University

- Designer Selections
  - Outdoor Aquatics Facility
  - Greek Village Phase 4
  - Thermal Utilities Partners II & Toxicology
  - Approval of Designer Selections $1M or less

- Acceptance of Completed Buildings and Projects
- Property Matters (Received after full board meeting)
- Site and Plan Review / Approval
  - Varsity Drive Parking Lot
  - Fitts Woolard Plaza Design
  - Elevator Additions – Tucker and Owen Residence Halls
  - Approval of Plans and Specifications of Formal Projects less than $2M

Requires Full Board Approval
Buildings and Property Committee (Continued)
- Non-Appropriated Capital Improvement Projects
  - Approval of Non-Appropriate Capital Improvement projects less than $750,000
- Informational Reports
  - Capital Projects Update
  - Status of Projects in Planning
  - Centennial Campus Update

Advancement & External Affairs Committee  TAB 6
Chip Andrews, Chair
On the Agenda: Board, Committee Approvals; Informational Reports; and Closed Session
- Consent Agenda
- Informational Reports
  - University Advancement Update
  - Fundraising and Campaign Report
  - Advancement Services Update
- Committee Discussion
  - Watauga Medal Nominations Process
- Closed Session

University Affairs Committee  TAB 7
Stan Kelly, Chair
On the Agenda: Board, Committee Approvals; Discussion and Informational Items; and Closed Session
- Consent Agenda
- Centers and Institutes Requests
  - Request to Continue – NC Institute for Climate Studies (NCICS)
  - Request to Continue – Kenan Institute for Engineering, Technology and Science (KIETS)
- Conferral of Tenure Requests

- Requested Action
  - Consideration of Campus Initiated Tuition Increase and Student Fees
  - Revisions to Policy 05.20.01: Appointment, Reappointment, Promotion and Permanent Tenure
  - Revisions to Policy 05.25.01: Faculty Grievance and Non-Reappointment Reviews
- Reports
  - Staff Senate Report
  - Provost Update
- Topic of Interest/Committee Discussion
  - The Experiential Library: A platform for Teaching, Learning And Research
- Closed Session

Chair of the Board of Visitors Report  TAB 8
Judi Grainger, Chair of the Board of Visitors

Requires Full Board Approval
- **Student Government Report**  
  Emma Carter, Student Body President

- **Chair of the Faculty Report**  
  Hans Kellner, Chair of the Faculty

- **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**

- **Adjourn**

- **Requires Full Board Approval**