AGENDA

CALL TO ORDER
Reading of Conflicts of Interest
Tom Cabaniss, Chair

ROLL CALL

APPROVAL OF MINUTES
✓ — September 13 Open and Closed Session Meeting of the Executive Committee

CLOSED SESSION

RECONVENE IN OPEN SESSION

ADJOURN
OPEN SESSION MINUTES
North Carolina State University
Board of Trustees Executive Committee
Friday, September 13, 2019

Members present: Thomas E. Cabaniss, Chair; Jimmy D. Clark; Ann B. Goodnight; Stanhope A. Kelly and Edward I. Weisiger, Jr.

Others present: Randy Woodson, Chancellor; Allison Newhart, Vice Chancellor and General Counsel; and PJ Teal, Assistant Secretary

Chair Cabaniss called the meeting to order at 7:30 a.m. He reminded all members of their duty to avoid conflicts of interest and appearances of conflicts of interest under the State Government Ethics Act and inquired as to whether there were any known conflicts of interest or appearances of conflict with respect to any matters coming before the board at this meeting. There being none, Chair Cabaniss then called on Assistant Secretary PJ Teal for the roll call.

ROLL CALL
Assistant Secretary PJ Teal called roll and certified that a quorum was present.

MINUTES
Mr. Clark made the motion, seconded by Mrs. Goodnight, to approve the open session minutes of the April 19, 2019, meeting of the Executive Committee. The motion passed.

CLOSED SESSION
A motion was made by Mrs. Goodnight to consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee. Mr. Clark seconded the motion. The motion carried.

RECONVENE IN OPEN SESSION
After coming out of closed session, Chair Cabaniss announced that the meeting is in open session.

A motion was made by Mr. Kelly, seconded by Mr. Weisiger, to approve the appointment of Charles Maimone as Vice Chancellor for Finance and Administration.

With no further business for the Executive Committee, Chair Cabaniss adjourned the meeting at 8:00 a.m.

Respectfully submitted:

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Assistant Secretary                                             Secretary

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Chair