
**BOARD OF TRUSTEES
NORTH CAROLINA STATE UNIVERSITY
FEBRUARY 27-28, 2020**

THURSDAY, FEBRUARY 27, 2020

Meters will be bagged at the Alumni Memorial Bell Tower

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| 8:00 – 10:00 a.m. | Board of Trustees of the Endowment Fund
Winslow Hall Conference Room
Tom Cabaniss, Chair; Andrews |
| 10:15-11:30 a.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
Chancellor’s Conference Room, Holladay Hall
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
Dewayne Washington, Acting Chair
Goodnight, Kelly, Stack, Murphy |

- Buildings and Property Committee** **TAB 5**
 Jimmy Clark, Chair
On the Agenda: Board, Committee Approvals;
 Informational Reports
 — Action Items
 — Property Matters

 - ✓ — Acquisition by Lease: NC State University requests permission to acquire strategically located space by lease on behalf of PCOM, Jenkins MBA Program – Research Triangle Park Satellite location.
 - ✓ — Acquisition by Lease: NC State University requests permission to acquire by lease three floors in the University Towers residence hall for the 2020-2021 academic year.
 - Designer Selections
 - Athletics Development Plan
 - Greek Village Phase IV Construction Manager at Risk
 - McKimmon Center Restroom Renovations
 - Approval of designer selections less than \$1M
 - Acceptance of Completed Buildings and Projects
 - Non-appropriated Capital Projects Update
 - Site and Plan Approval
 - Approval of Plans and Specifications of formal projects less than \$2M
 - Informational Reports
 - Capital Projects Update
 - Physical Master Plan
 - Status of Projects in Planning
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- University Advancement Committee** **TAB 6**
 Chip Andrews, Chair
On the Agenda: Board, Committee Approvals; Informational Reports
 — Informational Reports and Closed Session

 - University Advancement Update
 - Fundraising and Campaign Report
 - Major Gifts, Annual Giving, Gift Planning, Day of Giving
 - Naming Opportunity Proposals
 - **Closed Session**
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- University Affairs Committee** **TAB 7**
 Stan Kelly, Chair
On the Agenda: Board, Committee Approvals;
 Informational Items and Closed Session
 ✓ — Consent Agenda

✓ Requires full board approval.

- Informational Reports
 - Annual Report on Intercollegiate Athletics
 - Graduation Report
 - Student Body President Report
 - Provost Update
 - Faculty Senate Report
- Topic of Interest / Committee Discussion
 - Centers and Institutes Overview
- ✓ — **Closed Session**
- **Chair of the Staff Senate Report** **TAB 8**
 - 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**
- **Adjourn**

✓ Requires full board approval.