THURSDAY, April 23, 2020

Meetings will be held by Zoom Video Conferencing
Zoom meeting links will be posted at 5 PM April 22\textsuperscript{nd} for security reasons.

Thursday, April 23, 2020

9 – 10:15 a.m. Audit, Risk Management and Finance Committee
Weisiger, Goodnight, Kelly, Stack, Murphy, Washington

Meeting Zoom Link (Link will be posted April 22 @ 5PM for security reasons)

10:30 – noon Advancement and External Affairs Committee
Andrews, Goodnight, Stack, Murphy, Washington

Meeting Zoom Link (Link will be posted April 22 @ 5PM for security reasons)

10:30 – noon University Affairs Committee
Kelly, Carter, Clark, Harrell, Poole, Prestage

Meeting Zoom Link (Link will be posted April 22 @ 5PM for security reasons)

Friday, April 24, 2020

9 – 10 a.m. Coronavirus Update
(Arden, Maimone, Casani, Hunt, Newhart, Orders, Stewart, Zapata)

10:15 – 11:45 a.m. Buildings and Property Committee
Clark, Andrews, Carter, Harrell, Poole, Prestage

Meeting Zoom Link (Link will be posted April 22 @ 5PM for security reasons)

12:15 – 1:30 p.m. Full Board Meeting

Meeting Zoom Link (Link will be posted April 22 @ 5PM for security reasons)
12:15 p.m.  ■ Call to Order and Ethics Statement
Thomas E. Cabaniss, Chair of the Board

■ Roll Call

■ Approval of Minutes
  TAB 1
  ✔ — February 28, 2020, Meeting of the Full Board
  ✔ — February 28, 2020, Closed Session of Full Board

■ Chair’s Report
  TAB 2
  Chair Cabaniss
  ✔ — Endowment Board Appointments

■ Chancellor’s Report
  TAB 3
  Randy Woodson

COMMITTEE REPORTS:
■ Audit, Risk Management and Finance Committee
  TAB 4
  Ed Weisiger, Jr., Chair
  On the Agenda: Committee Approvals; Informational Reports
  — Approval of Internal Audit Plan for Fiscal Year 2021
  — Informational Reports
    — Internal Audit Update
    — Legislative Update
    — Finance Update
    — Investment Update
    — Annual Associated Entities Review
    — Annual University Debt Update
  — Committee Discussion
  — Additional Informational Materials
    — NC State Investment Fund Performance Review
    — NC State Intermediate Term Fund Performance Review

■ Buildings and Property Committee
  TAB 5
  Jimmy Clark, Chair
  On the Agenda: Board, Committee Approvals; Informational Reports
  — Property Matters
  ✔ — Disposition by Demolition. The North Carolina State University Facilities Department and the College of Agriculture and Life Sciences have requested the demolition of four structures located on Varsity Drive, due to poor condition of the structures and future use of the site for Greek Village.

■ Buildings and Property Committee (continued)
— Disposition by Demolition. The North Carolina State University College of Agriculture and Life Sciences has requested the demolition of a pole barn located at Lake Wheeler Field Lab, due to poor condition of the structure.

— Designer Selections
  — Varsity Drive Parking Lot expansion
  — Ricks Hall 2nd Floor Renovations
  — Open Ended Service Agreement Designer Selections 2020-2021
  — Approval of Designer Selections $1 million or less
— Acceptance of Completed Buildings and Projects
— Non-appropriated Capital Projects Update
— Site and Plan Review/Approval
  — College of Veterinary Medicine Dairy Facility
  — Jordan Hall Library Renovation
  — Approval of Plans and Specifications of Formal Projects less than $2 million

— Proposed Revision to Policy 7.60.01 Parking and Transportation Ordinances 2020-21

University Advancement and External Affairs Committee   TAB 6
Chip Andrews, Chair
On the Agenda: Board, Committee Approvals; Informational Reports and Closed Session
  — Informational Reports
    — University Advancement Update
    — Fundraising and Campaign Report
  — Committee Discussion
    — Naming Opportunity Proposals
  — Closed Session

University Affairs Committee   TAB 7
Stan Kelly, Chair
On the Agenda: Board, Committee Approvals; Informational Items and Closed Session

Consent Agenda
  — Center and Institute Continuation Requests
    — Center for Environmental and Resource Economic Policy (CEnREP)
  — Institute for Emerging Issues
  — Small Business and Technology Development Center (SBTDC)
  — Designation of Time Limited Option for Distinguished Professorships
  — Conferral of Tenure Requests
  — Requested Action
    — Salary Ranges for Senior Academic and Administrative Officers, Tier II
University Affairs Committee (continued)
- Reports
  - Residency for Full Scholarship Undergraduate Students
  - Students Requiring Special Consideration
  - Annual Human Resources Compliance Report (FY 2017-18)
  - Staff Senate Report (*written report only*)
  - Provost Update
- Closed Session

Chair of the Board of Visitors Report (*written report only*) TAB 8
Judi Grainger, Chair

Chair of the Faculty Report (*written report only*) TAB 9
Hans Kellner, Chair

Student Government Report TAB 10
Emma Carter, 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

1:30 p.m. * Adjourn

* Ending time is approximate
✓ Denotes full board approval