

**BOARD OF TRUSTEES
NORTH CAROLINA STATE UNIVERSITY**

**Executive Committee
September 11, 2020, 7:30 a.m.
Tom Cabaniss, Chair
Members: Andrews, Goodnight, Kelly, Weisiger, Jr.
Via Zoom**

AGENDA

- **Call to Order and Reading of Ethics Statement**
Tom Cabaniss, Chair of the Committee

- **Roll Call**

- **Approval of Minutes**
 - **COMMITTEE ACTION:** November 22, 2019 Open Session Meeting of the Executive Committee
 - **COMMITTEE ACTION:** November 22, 2019 Closed Session Meeting of the Executive Committee

- **Amendment of Bylaws Discussion**
Tom Cabaniss, Chair of the Committee

- **Closed Session**

- **Reconvene in Open Session**

- **Adjourn**

OPEN SESSION MINUTES
North Carolina State University
Board of Trustees Executive Committee
Friday, November 22, 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

Mrs. Goodnight made the motion, seconded by Mr. Clark, to approve the open and closed session minutes of the September 13, 2019, meeting of the Executive Committee. The motion passed.

CLOSED SESSION

A motion was made by Mr. Weisiger 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.

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

Respectfully submitted:

Assistant Secretary

Secretary

Chair