THURSDAY, NOVEMBER 12, 2020

10:15 – 11:30 a.m.  Buildings and Property Committee  
Ed Stack, Chair  
Andrews, Harrell, Murphy, Prestage, Safran  
Open Meeting Link: https://go.ncsu.edu/botmeeting

12:00 p.m. – 1:00 p.m.  Deep Dive Presentation: The Great Online Pivot: The Good, The Bad, The Ugly and the Implications for the Future  
Presenters: Katharine Stewart, Tom Miller, Greg Raschke, Diane Chapman, Donna Petherbridge, Courtney Thornton  
All Trustees and Chancellor’s Cabinet  
Meeting Link: https://go.ncsu.edu/botmeeting

1:15 – 3:00 p.m.  University Advancement and External Affairs Committee  
Chip Andrews, Chair  
Goodnight, Stack, Murphy, Prestage, Weisiger  
Open Meeting Link: https://go.ncsu.edu/botadvance-external

1:15 – 3:00 p.m.  University Affairs Committee  
Dewayne Washington, Chair  
Flowers, Harrell, Kelly, Poole, Safran  
Open Meeting Link: https://go.ncsu.edu/univaffairs

3:15 – 4:45 p.m.  Audit, Risk Management and Finance Committee  
Ed Weisiger, Jr., Chair  
Flowers, Goodnight, Kelly, Poole, Washington  
Meeting Link: https://go.ncsu.edu/botmeeting
Call to Order and Reading of Ethics Statement
Tom Cabaniss, Chair of the Board

Roll Call

Approval of Minutes
TAB 1
- BOARD ACTION: September 11 Open Session Meeting of the Full Board
- BOARD ACTION: September 11 Closed Session Meeting of the Full Board

Chair’s Report – Tom Cabaniss
TAB 2
- BOARD ACTION: Amendment to Board Bylaws
- Endowment Fund Board of Directors Retreat
- Board of Visitors Meeting

Chancellor’s Report – W. Randolph Woodson
TAB 3
- Update of Activities and Topics of Interest to the Board

COMMITTEE REPORTS:

Audit, Risk Management and Finance Committee
TAB 4
Ed Weisiger, Jr., Chair
On the Agenda: Committee Approvals; Informational Reports
- Annual State Auditor Report
- Internal Audit Update
- Legislative and Budget Update
- Finance Update
- Campus Securities Updates

Buildings and Property Committee
TAB 5
Ed Stack, Chair
On the Agenda: Board and Committee Approvals; Informational Reports
- Property Matters
  - BOARD ACTION: Disposition by Reallocation. North Carolina State University requests permission for the reallocation of property located on the university’s College of Veterinary Medicine Campus being acquired by the Department of Transportation as part of the I-440 Expansion Project (STIP Project No. U-2719).
  - BOARD ACTION: Disposition by Reallocation. North Carolina State University requests permission for the reallocation of a portion of the
property currently leased by the University Club. This property being acquired by the Department of Transportation as part of the I-440 Expansion Project (STIP Project No. U-2719).

- **BOARD ACTION:** Disposition by Lease. North Carolina State University requests permission for the ground lease of up to 15 acres of property located at the corner of Lake Wheeler Road and Inwood Road to the USDA.

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- Property Matters (received after full board mailing)
- Designer and Construction Managers at Risk Selections
  - Page Hall Mechanical & Electrical Upgrades
  - Approval of Designer Selections $1 million or less
- Acceptance of Completed Buildings and Projects
- Non-Appropriated Capital Projects Update
- Site and Plan Review / Approval
  - Approval of Plans and Specifications of Formal Projects less than $2 million
- Informational Reports
  - Capital Projects Update
  - Status of Projects in Planning
  - HUB Initiatives
  - Centennial Campus Aircraft Display
  - Presentation of Centennial Campus Zoning Application
- Closed Session

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### University Advancement and External Affairs Committee

**Chip Andrews, Chair**

**On the Agenda:** Board and Committee Approvals; Informational Reports

- University Advancement Update
- Fundraising and Campaign Report
- University Communications Update
- Naming Opportunity Proposals
- **CLOSED BOARD ACTION:** Closed Session

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### University Affairs Committee

**Dewayne Washington, Chair**

**On the Agenda:** Board and Committee Approvals; Informational Reports

- Consent Agenda
  - Approval of September 10, 2020 Minutes
  - Centers/Institutes Requests
    - Request to Disestablish – The Institute for Nonprofit Research, Education and Engagement (INPREE)
    - Designation of Time Limited Option for Distinguished Professorships
- **BOARD ACTION:** Consideration of Campus Initiated Tuition Increase and Student Fees
  - Faculty Senate Report
  - Staff Senate Report
  - Commencement Update
  - Provost Update
    - Academic Programs Update
    - Update on Current Initiatives
    - Faculty Retention Report
  - Topic of Interest/Committee Discussion: Student Mental Health
- Closed Session
Chair of the Board of Visitors Report
Judi Grainger, Chair

Student Government Report
Melanie Flowers, Student Body President

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

* While portions of the Board of Trustees meetings are open to the public, they are not open to public comment. Only those included on the agenda or those asked to assist are invited to speak. Anyone causing disruption to the business of the meetings will be subject to removal from the meeting.