THURSDAY, FEBRUARY 25, 2021

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

12:00 p.m. – 1:00 p.m.  Deep Dive Presentation: Research and Innovation at NC State
Presenters: Vice Chancellor for Research and Innovation Mladen Vouk; Associate Vice Chancellor for National Security and Special Research Initiatives Alyson Wilson
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
Closed Meeting Link: https://go.ncsu.edu/botadvanceclosed/

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
Closed Meeting Link: https://go.ncsu.edu/univaffairsclosed

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
FRIDAY, FEBRUARY 26, 2021

7:30 – 8:00 a.m. Executive Committee Meeting
Meeting Link: https://go.ncsu.edu/botexec

8:15 – 9:00 a.m. Dean’s Briefing: College of Design
Mark Hoversten, Dean
Meeting Link: https://go.ncsu.edu/botmeeting

9:15 – 11:00 a.m. FULL BOARD MEETING
Open Meeting Link: https://go.ncsu.edu/botmeeting
Closed Meeting Link: https://go.ncsu.edu/botmeetingclosed

Call to Order, Public Meeting Notice and Reading of Ethics Statement
Tom Cabaniss, Chair of the Board

Roll Call

Approval of Minutes
— BOARD ACTION: November 13, 2020 Open Session Meeting of the Full Board
— BOARD ACTION: November 13, 2020 Closed Session Meeting of the Full Board

Chair’s Report – Tom Cabaniss
— Endowment Fund Board Bylaws and Resolution
— Deep Dive Topics

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

COMMITTEE REPORTS:

Audit, Risk Management and Finance Committee
Ed Weisiger, Jr., Chair
On the Agenda: Committee Approvals; Informational Reports
— Internal Audit Update
— Legislative and Budget Update
— Finance Update
— Annual Report on Endowment and Investments
— Intercollegiate Athletics Finance and Budget Report
— A Risk-Based Approach to Support Cybersecurity
— Additional Informational Materials
  • NC State Investment Fund Performance
  • NC State Intermediate Term Fund Performance

Buildings and Property Committee
Ed Stack, Chair
On the Agenda: Board and Committee Approvals; Informational Reports
— Campus Design Review Panel
— Property Matters
• **BOARD ACTION**: Disposition by Reallocation. North Carolina State University requests permission for the reallocation of a portion of the property located at the intersection of Hillsborough Street and I-440 and currently leased by the NC State University Partnership Corporation. 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 Reallocation. North Carolina State University requests permission for the reallocation of a portion of the property located at the intersection of Hillsborough Street and Blue Ridge Road and currently leased by the NC State University Partnership Corporation. 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 Reallocation. North Carolina State University requests permission for the reallocation of a portion of the property located at Lorimer Avenue. This property being acquired by the Department of Transportation as part of the I-440 Expansion Project (STIP Project No. U-2719).

• **BOARD ACTION**: (PENDING NEGOTIATIONS) Disposition by Lease to Xerox Corporation for approximately 12,000 rentable square feet of office and high-bay space at Research IV on Centennial Campus. Disposition is recommended for partnership with the University and contribution to the Innovation Ecosystem on Centennial Campus.

— Property Matters (received after full board mailing)
— Designer and Construction Managers at Risk Selections
— Acceptance of Completed Buildings and Projects
— Non-Appropriated Capital Projects Update
— Site and Plan Review / Approval
— Centennial Campus Zoning Update
— Informational Reports
  • Capital Projects Update
  • Status of Projects in Planning
  • Spring Semester Preparation

### 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
  — Major Gifts, Annual Giving, Gift Planning, and Day of Giving Discussion
  — Wolfpack Women in Philanthropy Presentation
  — Naming Opportunity Proposals
  — CLOSED BOARD ACTION: Closed Session

### University Affairs Committee

**Dewayne Washington, Chair**

**On the Agenda:** Board and Committee Approvals; Informational Reports
  — Consent Agenda
    • Approval of November 12, 2020 Minutes
    • Continuation of the Comparative Medicine Institute
    • Continuation of the Institute for Transportation and Education Research
    • Designation of Time Limited Option for Distinguished Professorships
    • Conferral of Tenure Requests
  — Annual Report on Intercollegiate Athletics
— Annual HR Compliance Report (FY 2019-20)
— Graduation Report
— Student Body President Report
— Provost Update
  • Academic Programs
  • Leadership Position Searches
  • Reappointment, Promotion and Tenure Process
  • Strategic Planning
— CLOSED BOARD ACTION: Closed Session

■ Faculty Senate Report TAB 8
  Hans Kellner, Chair

■ Staff Senate Report TAB 9
  Pat Gaddy, 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

* 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.