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

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
FRIDAY, FEBRUARY 26, 2021

7:30 – 8:00 a.m. Executive Committee Meeting  
Open Meeting Link: [https://go.ncsu.edu/botmeeting](https://go.ncsu.edu/botmeeting)

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

9:15 – 11:00 a.m. FULL BOARD MEETING  
Open Meeting Link: [https://go.ncsu.edu/botmeeting](https://go.ncsu.edu/botmeeting)

- 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 Road. 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 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
— Informational Reports
  - Capital Projects Update
  - Status of Projects in Planning
  - Centennial Campus Zoning Update
  - 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 Gift, Annual Giving, Gift Planning, and Day of Giving Discussion
— Wolfpack Women in Philanthropy Presentation
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

Faculty Senate Report

Hans Kellner, Chair

Staff Senate Report

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.