AGENDA

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

■ Roll Call

■ Approval of Minutes
  — COMMITTEE ACTION: February 26, 2021 Open and Closed Session Meeting of the Executive Committee

■ Discussions:
  — May 14, 2021 Special Call Meeting and Board Retreat

■ Closed Session

■ Reconvene in Open Session

■ Adjourn
The Executive Committee of the North Carolina State University Board of Trustees met in a hybrid meeting format on Friday, February 26, 2021.

Members present:

Thomas E. Cabaniss, Chair
Robert F. Andrews III
Ann B. Goodnight
Stanhope A. Kelly
Edward I. Weisiger, Jr.

Others present:

Randy Woodson, Chancellor
Allison Newhart, Vice Chancellor and General Counsel
Paula Gentius, Assistant Secretary
Maggie Thompson, Chancellor’s Office

Chair Cabaniss called the meeting to order at 7:30 AM and a quorum was present. 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 matter coming before the Executive Committee at this meeting. There being none, Chair Cabaniss called on Assistant Secretary Gentius for the roll call.

ROLL CALL
Assistant Secretary Gentius called the roll and certified that a quorum was present

MINUTES
Trustee Goodnight made the motion, seconded by Trustee Weisiger, to approve the open and closed session minutes of the September 11, 2020 meeting of the Executive Committee. The motion passed.

Chair Cabaniss presented proposed changes to the bylaws of the NC State University Endowment Fund Board of Trustees. The purpose of the changes is to include in the Treasurer's authorizations the authority to address real property assets on behalf of the Endowment Fund. Trustee Kelly made the motion, seconded by Trustee Weisiger, to recommend approval of the changes to the bylaws to the full board after a roll call vote.

Andrews AYE  Weisiger AYE
Goodnight AYE  Cabaniss AYE
Kelly AYE

Chair Cabaniss provided a summary of an action by the Endowment Fund Board of Trustees to approve a resolution regarding the NC State University Plant Sciences Building, which is currently under construction. The resolution affirmed the Endowment Fund Board's affirmation to give consideration to potential impacts of its decision-making process on the Plant Sciences Building. No action was required.

The Chair requested ideas for topics for future Deep Dive presentations during the board of trustees meetings. Trustee Weisiger suggested a presentation on employee compensation; Trustee Kelly recommended the process and strategy around diversity, equity and inclusion; and Trustee Andrews suggested the topic of commercialization of research. The Assistant Secretary will include these suggestions in the queue for board presentations.
The Executive Committee entered into closed session to consider the qualifications, competence, performance, conditions of appointment of a public officer or employee or prospective public officer or employee. Upon return of the Executive Committee from closed session and with no further business for the Executive Committee, Chair Cabaniss adjourned the meeting at 8:43 AM.

Respectfully Submitted,

___________________________________   ________________________________
Assistant Secretary       Secretary

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Chair