

## **Board of Trustees**

### **North Carolina State University**

**July 1, 2005**

The North Carolina State University Board of Trustees met by telephone in an open meeting originating from Room 12, Chancellor's Conference Room, Holladay Hall on Friday, July 1, 2005 at 9:00 a.m. Vice Chair Derick S. Close presided.

Members Present:                      Derick S. Close, Vice Chair  
    D. McQueen Campbell, III  
    S. Lawrence Davenport  
    Ann B. Goodnight  
    Suzanne Gordon  
    Bob B. Jordan  
    Robert L. Mattocks, II  
    B. Burley Mitchell  
    Wendell H. Murphy  
    C. Richard Vaughn  
    Steve F. Warren  
    Cassius S. Williams  
    Whil J. Piavis, ex officio

Vice Chair Close called the meeting to order at 9:10 a.m. He announced that, prior to the meeting, new trustees S. Lawrence Davenport, B. Burley Mitchell, and Whil J. Piavis were sworn in.

### **ROLL CALL**

Assistant Secretary PJ Teal called roll and certified that a quorum was present.

### **MINUTES**

Mr. Campbell made the motion, seconded by Mr. Piavis to approve the minutes of the April 22, 2005, meeting of the full Board; the April 22, 2005, Closed Session of the full Board; the June 1, 2005, Executive Meeting; and the June 1, 2005, Closed Session of the Executive Committee. The motion carried.

### **ELECTION OF OFFICERS FOR 2005-2006**

At the June 1, 2005, meeting of the Board of Trustees Nominating Committee, chaired by Mr. Close, the following officers were nominated for 2005-2006:

Chair	Wendell H. Murphy
First Vice Chair	Bob B. Jordan
Second Vice Chair	Ann B. Goodnight
Secretary	D. McQueen Campbell
Assistant Secretary	PJ Teal

Mr. Vaughn made a motion, seconded by Mr. Jordan, to approve the slate of officers for 2005-2006; the motion carried.

Mr. Murphy thanked the Board for electing him into the leadership position of the Board. He stated that committee assignments would be announced in the coming weeks.

There being no further business, the meeting adjourned at 9:30 a.m.