

**Board of Trustees**  
**North Carolina State University**  
**Raleigh, North Carolina**

**July 8, 2008**

The North Carolina State University Board of Trustees met in an open meeting via teleconference in Holladay Hall on Tuesday, July 9, 2008. Chair McQueen Campbell presided.

Members present:

- McQueen Campbell, Chair
- Lawrence Davenport
- Suzanne Gordon
- Bob Jordan
- Gayle Lanier
- Bob Mattocks
- Burley Mitchell
- Barbara Mulkey
- John Sall
- Steve Warren
- Cassius Williams
- Jay Dawkins, *ex officio*

Chair Campbell called the meeting to order at 4:05 p.m. 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 matters coming before the Board at this meeting. Being none, he called upon Assistant Secretary PJ Teal for the roll call.

**ROLL CALL**

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

**MINUTES**

Mr. Jordan made the motion, seconded by Ms. Gordon, to approve both open and closed session minutes of the April 18, 2008, meeting of the full Board. The motion carried.

**CHANCELLOR'S REPORT-JAMES OBLINGER**

Chancellor Oblinger reported that NC State will dedicate a sculpture of former UNC System President William C. Friday at a luncheon on July 15, 2008, at the Park Alumni Center. Our Trustees are invited and encouraged to attend. A similar event will be held at UNC-Chapel Hill on July 17, 2008.

Chancellor Oblinger gave an update on the state budget that will go to the NC House of Representatives for approval later in the afternoon. Once approved, it will go to Governor Easley for final approval. He discussed highlights of the budget that directly impact NC State. He expressed his appreciation to the General Assembly for their support of NC State's budget priorities. Kevin Howell thanked Chancellor Oblinger and the Board of Trustees for their assistance during this legislative session.

**ACADEMIC AFFAIRS AND PERSONNEL COMMITTEE**

Chair Cassius Williams reported that the committee met via teleconference and approved personnel actions, including one contract extension, four conferrals of tenure, and three appointments to an endowed professorship.

**ELECTION OF OFFICERS FOR 2008-2009**

Nominating Committee Chair Burley Mitchell said that at the April 18, 2008, meeting of the committee, the following slate of officers was recommended for 2008-2009:

Chair	McQueen Campbell
1 <sup>st</sup> Vice Chair	Bob Jordan
2 <sup>nd</sup> Vice Chair	Suzanne Gordon
Secretary	Steve Warren
Asst. Secretary	PJ Teal

Chair Mitchell asked that the nominated officers recuse themselves from voting on the office each is nominated for, and the nominees agreed to do this. He asked if there were any nominations from the floor. Being none, Chair Mitchell made the motion to accept the slate of officers as presented. Mr. Williams seconded the motion. The motion carried unanimously with the recusals as noted.

With no other business in Open Session, Chair Campbell called for the motion to go into Closed Session according to NCGS 143-318.11 (a) (6). Mr. Williams made the motion, seconded by Mr. Warren, to go into Closed Session to prevent the premature disclosure of an honorary award or scholarship; to consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public office or employee.

At 4:45 p.m., the Board came out of Closed Session. With no further business to conduct, Chair Campbell adjourned the meeting at 4:45 p.m.

Respectfully submitted,

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Assistant Secretary

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Secretary

Approved:

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Chair of Board