

Board of Trustees
North Carolina State University
Raleigh, North Carolina

July 9, 2007

The North Carolina State University Board of Trustees met in an open meeting via teleconference in Holladay Hall on Monday, July 9, 2007. Vice Chair Bob Jordan presided.

Members present:

- Bob Jordan, Vice Chair
- McQueen Campbell
- Derick Close
- Lawrence Davenport
- Suzanne Gordon
- Gayle Lanier
- Bob Mattocks
- Burley Mitchell
- Barbara Mulkey
- John Sall
- Steve Warren
- Cassius Williams
- Bobby Mills, ex officio

Vice Chair Jordan called the meeting to order at 4:00 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. Vice Chair Jordan indicated that there was one matter he wished to raise and noted that the agenda called for a vote on Board Officers and the trustees who were nominated for office could either recuse themselves from voting for the slate of officers or from voting for the office for which he/she had been nominated. No other potential conflicts of interest or appearances of conflicts of interest were identified.

ROLL CALL

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

MINUTES

Mr. Davenport made the motion, seconded by Mr. Close, to approve both open and closed session minutes of the April 20, 2007, meeting of the full Board. The motion carried.

CHANCELLOR'S REPORT- JAMES OBLINGER

Chancellor Oblinger reported on the following campus highlights:

- The groundbreaking ceremony for the Lonnie Poole Golf Course was held today. The event was attended by over 500 guests. Arnold Palmer who is designing the golf course spoke at the event and brought with him 2 members of his design team, both of whom have degrees from NC State.

- NC State's UNC Tomorrow campus visit was very successful. The impact statements prepared for this visit titled "Leading, Connecting, and Transforming" were very well received. The Chancellor thanked Provost Nielsen and Vice Chancellor Zuiches for their work on this document. The next phase of UNC Tomorrow will be regional listening sessions scheduled for the fall.
- Campus interviews for the Vice Chancellor for University Advancement position will be held later in July.
- Chancellor Oblinger reported that fall enrollment projections are around 31,950. College orientation sessions have begun.

CHANGE TO BOARD OF TRUSTEES BYLAWS

Mr. Close made the motion, seconded by Mr. Campbell, to make revisions to Board of Trustees Bylaws (POL01.05.1) 1.1.1.c, 1.3.1, 1.3.5. The proposed revisions read:

- 1.3.5** A Nominating Committee shall be appointed each year by the Chair and shall consist of not less than three nor more than five members of the Board. The Chair shall not serve as a member of the Nominating Committee. The Nominating Committee shall be responsible for presenting a slate of nominees to the Board at its last meeting before the beginning of each University fiscal year. The slate of nominees shall contain at least one nominee for each of the offices of Chair, First Vice Chair, Second Vice Chair, and Secretary.

The motion carried.

ELECTION OF OFFICERS FOR 2007-2008

Vice Chair Jordan stated that he would recuse himself from voting for the office for which he was nominated. Trustees Campbell, Gordon and Warren similarly recused themselves from voting on the respective positions for which each was nominated.

Mr. Mitchell made the motion, seconded by Mr. Williams, to approve the following slate of officers:

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

Vice Chair Jordan asked if there were any additional nominations. Being none, Trustees Campbell, Gordon, Jordan, and Warren elected to recuse themselves only from voting on the office each was nominated for.

The motion to approve the slate of nominations carried unanimously with the recusals as noted.

Vice Chair Jordan congratulated the new officers. He closed by reminding the Trustees of the Board of Governors New Member Orientation on August 8 in the Park Alumni Center. The orientation is from 2:00-5:00 p.m., and a reception will follow from 5:00-6:00 p.m.

With no further business, Vice Chair Jordan adjourned the meeting at 4:30 p.m.

Respectfully submitted,

Assistant Secretary

Secretary

Approved:

Chair of Board