

Board of Trustees
North Carolina State University
Raleigh, North Carolina

December 16, 2009

The North Carolina State University Board of Trustees held a special meeting via teleconference in Holladay Hall on Wednesday, December 16, 2009. Chair Lawrence Davenport presided.

Members present: Lawrence Davenport, Chair
 Jack L. Cozort
 Benjamin P. Jenkins III
 Bob Jordan
 Gayle S. Lanier
 Barbara H. Mulkey
 James W. Owens
 Randall C. Ramsey
 John P. Sall
 E. Norris Tolson
 Steve F. Warren
 Cassius S. Williams
 Jim Ceresnak, *ex officio*

Chair Davenport called the meeting to order at 9:00 a.m. He reminded all members of their duty to avoid conflicts of interest and appearance 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. There being none, the Chair called on Assistant Secretary PJ Teal for the roll call.

ROLL CALL

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

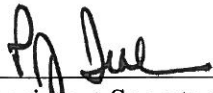
MOTION TO GO INTO CLOSED SESSION

At 9:05 a.m., Steve Warren made the motion, seconded by Ben Jenkins, to go into closed session according to North Carolina General Statute 143-318.11(a)(6) to consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee. The motion carried.

At 10:05 a.m., the Board came out of closed session. Chancellor Woodward provided the Trustees with an update on the building plans for the new Chancellor's house. With no further business, Chair Davenport adjourned the meeting at 10:10 a.m.

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Respectfully submitted,


Assistant Secretary


Secretary

Approved:


Chair of the Board