

Board of Trustees
North Carolina State University
Raleigh, North Carolina

April 1, 2011

The North Carolina State University Board of Trustees met in a special, open session via teleconference in Holladay Hall on Friday, April 1, 2011. Chair Lawrence Davenport presided.

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

Chair Davenport called the meeting to order at 2:03 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.

REVIEW DRAFT STRATEGIC PLAN

Chair Davenport called on Chancellor Randy Woodson to discuss the draft strategic plan that will be voted on at the April 22 Board of Trustees meeting. Chancellor Woodson began his remarks by thanking Chair of the Faculty Margery Overton and Provost Warwick Arden for co-chairing the steering committee and taking the lead in drafting the strategic plan. Chancellor Woodson asked Provost Arden to discuss the strategic plan.

Provost Arden summarized the feedback on the strategic plan that has been received. He said that most of the input focused on the proposed mission statement. The nine task force reports yielded five overall goals. Provost Arden then asked the board for input on the strategic plan.

Members of the Board of Trustees asked questions and expressed interest in an implementation plan that would be a companion document to the strategic plan. The implementation plan would be modified as needed and would add clarity to the metrics. Members asked if more detail could be added to the final section of the strategic plan, "The Pathway to the Future." Information will

be added to this section about how the strategic plan will be implemented and will mention the companion document.

Chancellor Woodson stated that we would revise the mission statement to incorporate the Trustees' suggestions; the revised statement will be sent to the board for review. The board indicated that the five goals were satisfactory. Chair Davenport expressed the board's appreciation for the work that has gone into the strategic plan.

With no further business to conduct, Chair Davenport adjourned the meeting at 3:00 p.m.

Respectfully submitted,


Assistant Secretary


Secretary

Approved:


Chair of the Board