

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

**May 20, 2009**

The North Carolina State University Board of Trustees met in an open session via teleconference in Holladay Hall on Wednesday, May 20, 2009. Vice Chair Bob Jordan presided.

Members present:

- Derick Close
- Lawrence Davenport
- Suzanne Gordon
- Bob Jordan
- Gayle Lanier
- Burley Mitchell
- Barbara Mulkey
- John Sall
- Steve Warren
- Cassius Williams
- Jim Ceresnak, *ex officio*

Vice Chair Jordan called the meeting to order at 5:17 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. Hearing 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.

**ELECTION OF CHAIR**

Vice Chair Jordan reported that under the Bylaws of the Board of Trustees, if a vacancy occurs in any of the Board of Trustee officer positions, “the Board of Trustees shall elect a person to serve for the remainder of the unexpired term.” The position can be filled by anyone serving on the Board.

Vice Chair Jordan called for nominations to fill the unexpired term of Chair. Trustee Mitchell made the motion, seconded by Trustee Williams, to nominate Bob Jordan to serve as Chair. Being no other nominations, Trustee Gordon made the motion, seconded by Trustee Close, to close the nominations. Trustee Jordan recused himself from voting on this matter. The vote was unanimous in favor of Mr. Jordan filling the unexpired term of Chair.

With Mr. Jordan having been elected Chair, the Board must fill his position as First Vice Chair. Mr. Jordan called for nominations for First Vice Chair. Trustee Davenport made

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the motion, seconded by Mr. Warren, to nominate Cassius Williams to fill the unexpired term of First Vice Chair. Being no other nominations, Trustee Mulkey made the motion, seconded by Ms. Lanier, to close the nominations. The vote was unanimous in favor of Mr. Williams filling the unexpired term of First Vice Chair.

Chancellor Oblinger thanked Trustees Jordan and Williams for their willingness to serve in these capacities. He thanked the entire Board of Trustees for their loyalty and dedication to NC State.

Chair Jordan reminded Trustees of the July 14 meeting of the Board of Trustees. The purpose of the meeting is to elect officers for 2009-2010. The meeting will be held via telephone.

With no further business to conduct, Chair Jordan adjourned the meeting at 5:25 p.m.

Respectfully submitted,

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Assistant Secretary

\_\_\_\_\_  
Secretary

Approved:

\_\_\_\_\_  
Chair of Board