Board of Trustees  
North Carolina State University  
Raleigh, North Carolina  
July 10, 2013

The North Carolina State University Board of Trustees met in regular session in the Hood Board Room of the Dorothy and Roy Park Alumni Center on Centennial Campus, Raleigh, NC, on Wednesday, July 10, 2013. Chair Barbara Mulkey presided.

Members present:  
Barbara H. Mulkey, Chair  
Thomas E. Cabaniss  
Jimmy D. Clark  
Benjamin P. Jenkins III  
Gayle S. Lanier  
Robert L. Mattocks II  
James W. Owens  
Ronald W. Prestage  
John P. Sall  
Susan P. Ward

Chair Mulkey called the meeting to order at 4:30 p.m. She 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. There being none, Chair Mulkey then 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.

MINUTES  
Ms. Ward made the motion, seconded by Dr. Owens, to approve the open and closed session minutes of the April 19, 2013 meeting of the full board. The motion carried.

OATH OF OFFICE FOR NEW MEMBERS  
Outgoing Chair Mulkey introduced Franklin Freeman, former Associate Justice on the North Carolina Supreme Court, to execute the oath of office to new members, Tom Cabaniss and Ron Prestage. Mr. Freeman is a colleague of Tom Cabaniss.
ELECTION OF OFFICERS
Outgoing Chair Mulkey presented the following slate of officers:

Ben Jenkins, Chair
Jim Owens, First Vice Chair
Jimmy Clark, Second Vice Chair
Gayle Lanier, Secretary
PJ Teal, Assistant Secretary

Outgoing Chair Mulkey called for nominations from the floor. There being none, Mr. Mattocks made the motion to approve the slate of officers as presented; Mr. Sall seconded the motion. The motion carried.

CHAIR’S REPORT
Chair Jenkins thanked the board for their confidence in his leadership. He went on to express how honored he is for the privilege of leading this Board. Chair Jenkins explained how proud he is of the accomplishments of NC State and of the leadership of the university. Chair Jenkins went on to summarize some of the proposed changes to the bylaws:

- Audit Finance and Planning Committee will now be Audit, Risk Management and Finance. Included in this revised committee’s delegated authority is the responsibility to provide oversight of the risk management and compliance functions.
- With this proposal, University Affairs would have the additional responsibility for recommending tuition and fees, strategic planning and review of the university mission statement.
- In addition, the University Advancement Committee will become Advancement and External Affairs. This committee will receive legislative reports and information.
- The Executive Committee will serve as the Compensation Committee. The Executive Committee will meet regularly to review where NC State stands in comparison to our peers.
- The revision calls for a change to the posting requirements for special meetings.

Chair Jenkins called for a motion to approve the revision of the Bylaws. Ms. Ward made the motion, seconded by Mr. Clark, to approve the revision of the Bylaws. The motion carried.

Chair Jenkins asked board members to hold the evening of September 18 to recognize outgoing trustees.

CHANCELLOR’S REPORT-W. RANDOLPH WOODSON
Chancellor Woodson began by thanking Barbara Mulkey for her service as chair for the past two years. Chancellor Woodson then reported the following:

College of Sciences officially replaced the College of Physical and Mathematical Sciences. The move will foster better interdisciplinary educational opportunities, improved research collaboration and more efficient support operations.
The Inventors Hall of Fame inducted Dr. Donald Bitzer, Distinguished University Research Professor of Computer Science, whose members include Thomas Edison, Steve Jobs, Alexander Graham Bell, as well as Wilbur and Orville Wright. Dr. Bitzer co-invented the flat plasma display panel. Bitzer also received an Emmy for his invention.

STEM Ranking of NC State with other land-grant institutions is reported by U.S. News and World Report as No. 1. In 2012 NC State conferred 48 percent of its degrees in those fields.

Alumni Recognition was given to Christina Hammock who was selected as part of NASA’s Astronaut class of 2013. It was noted that Dr. Richard Linnehan, professor of clinical medicine at NC State’s College of Veterinary Medicine, is also a NASA astronaut, and is NASA’s only veterinarian trained for space flight.

Chancellor Woodson reviewed final steps to the state budget as follows:
- House and Senate budget provisions that differ go to the conference committee,
- The conference committee budget requires approval by both the House and Senate,
- The General Assembly submits budget to the Governor,
- The ratified budget is certified by NC Office of State Budget and Management, and
- The UNC Board of Governors determines allocation to each university.

The anticipated impact summary was presented by Chancellor Woodson as follows:
- Approximately a 5% recurring budget reduction.
- A possible reversion if tax receipts decline.
- No legislative salary increase, with additional restrictions.
- Limited renovation and repair funding.

Chancellor Woodson gave his final thoughts on the budget saying that NC State has sustained repeated budget cuts, and he is committed to working with the General Assembly.

COMMITTEE REPORTS
University Affairs Committee-Chair Susan Ward

Chair Ward reported that the committee received notifications and updates from the Provost to include the proposal of new graduate certificates for the 2013-14 academic year in the following: Nanobiotechnology, Upstream Biomanufacturing, Downstream Biomanufacturing and Professional Communication and Managerial Skills, which will include courses from both the College of Humanities and Social Sciences as well as the Poole College of Management.

Ms. Ward stated that the committee was also notified of the progress being made with the Chancellor’s Faculty Excellence Program which will ultimately hire 38 new faculty (43 faculty including opportunity hires and a faculty line added by College of Education) in 12 cluster areas. Ms. Ward reports that to date, there have been 23 acceptances and 1 offer is pending. All of the clusters have hired at least one faculty member. The hiring of the remaining faculty will continue in the 2013-14 academic year, and all positions should be filled by Fall 2014.
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Ms. Ward reported that the College of Sciences was officially launched on July 1, 2013. The College combines the programs of the College of Physical and Mathematical Sciences with several of the biological sciences programs from the College of Agriculture and Life Sciences and will be NC State’s third largest college. Ms. Ward added that the college is comprised of 4,000 students; 575 faculty; staff and postdoctoral researchers; six departments (chemistry; marine, earth and atmospheric sciences; math; physics; a statistics department shared with the College of Agriculture and Life Sciences; and a new department of biological sciences).

Ms. Ward said that as a result of the formation of the College of Sciences and the subsequent realignment of faculty between the Colleges of Agriculture and Life Sciences (CALS) and the Sciences, the CALS Departments of Biology, Genetics, Microbiology and Toxicology were eliminated, the Department of Applied Ecology was created and the Department of Plant Biology was renamed the Department of Plant and Microbial Biology, all effective July 1, 2013.

Ms. Ward stated that in closed session, the committee approved conferral of tenure to 7 new faculty hires and appointments of 3 faculty members to Distinguished Professorships supported by the Distinguished Professorship Endowment Trust Fund. The committee further recommended for approval by the Board of Governors, salary increases that are greater than 15% and $10,000 from each employee’s previous June 30 salary.

With no further business in open session, the meeting was adjourned at 5:30 p.m.

Respectfully submitted,

[Signatures]

Assistant Secretary

Secretary

Approved:

[Signature]

Chair of the Board