The North Carolina State University Board of Trustees met in regular session in the Conference Room in the Carol Johnson Poole Clubhouse on Centennial Campus, Raleigh, NC, on Thursday, July 10, 2014. Chair Ben Jenkins presided.

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

Chair Jenkins called the meeting to order at 10:30 a.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. There being none, Chair Jenkins 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
Dr. Prestage made the motion, seconded by Ms. Ward, to approve the open and closed session minutes of the April 25, 2014 meeting of the full board. The motion carried.

OATH OF OFFICE FOR NEW MEMBERS
Chair Ben Jenkins introduced Superior Court Judge Paul Ridgeway, who administered the Oath of Office to the new Student Body President and new Board of Trustee member, Rusty Mau.
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**ELECTION OF OFFICERS**  
Ms. Ward, Chair of the Nominating Committee 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

Chair Jenkins called for nominations from the floor. There being none, Ms. Ward made the motion to approve the slate of officers as presented; Mr. Murphy seconded the motion. The motion carried.

**CHAIR’S REPORT**  
Chair Jenkins thanked the board for their confidence in his leadership. He stated his report would focus on our new Board of Visitors members. He added the Board of Visitors by-laws state that new members are appointed by the Chancellor with the “advice and consent” of the Board of Trustees, so it’s important we know about and feel good about these new board members:

1. Paul Boney --- a well-known and well thought of architect and business leader from Wilmington, NC. Paul is a 3rd generation architect and NC State graduate.  
2. Katyna Borroto-Esoda --- a key research executive from SCYNEXIS in Research Triangle Park.  
3. Barry Leonard --- President and CEO of Welspun --- a New York City based firm. Barry has been very active and very supportive of the Poole College of Management --- currently serves as the President of the Textile Foundation Board.  
4. Paul Ridgeway --- Superior Court Judge, 10th District.  
5. Machelle Sanders --- VP of Manufacturing at Biogen Idec in the RTP.  
6. Chuck Sykes --- President and CEO of Sykes Enterprises in Tampa, FL.

Chair Jenkins commended the work of the Board of Visitors and stated these new members will further enhance the quality of that Board.

**CHANCELLOR’S REPORT—W. RANDOLPH WOODSON**  
Chancellor Woodson began with a budget update, stating that the General Assembly is in the middle of the “short session,” with a goal of having a budget in place by the start of the fiscal year, July 1, which has already past.

To summarize the process, Chancellor Woodson reported the following:

- The governor presented his proposal which contained a sizable reduction to the UNC system. Salary increases were included, but the cut would be more than $47 million.  
- The Senate’s proposal was a small cut in recurring operating expenses of about $5 million, but contained less for raises. Factoring in the increase in nonrecurring dollars and salary increases, the bottom line is a $24.6 million increase.
The budget proposed by the House recommends a $31.5 million increase to the UNC System, which includes $48.8 million in salary increases for university employees. This is the more positive proposal.

Until the governor signs a budget, the final outcome isn’t certain. The certainty is there will be a cut.

There will likely be something presented in about a week.

Chancellor Woodson reported for the first time sponsored awards passed $300 million, before either the DOE Manufacturing Innovation Institute or the NNSA nuclear nonproliferation grant began funding. Additionally, he said the university equaled the previous highest level of new federal awards at $234 million and set a new record for industry awards at $35.8 million. The Chancellor added new awards have increased 60 percent since 2007, federal awards have increased 71 percent and industry awards more than doubled from the $17.2 million to $35.8 million.

In closing, Chancellor Woodson announced NC State received the designation as an Innovation and Economic Prosperity University by the Association of Public and Land-grant Universities and its Commission on Innovation, Competitiveness and Economic Prosperity. He pointed out this designation is important given the university’s long track record of contributing to the economic prosperity of this region and the country. Only 14 universities have received this designation.

COMMITTEE REPORTS

University Affairs Committee-Chair Susan Ward

Ms. Ward reported the committee recommended approval of the request for authorization to consolidate bachelor degrees in Foreign Languages and Literatures. The request would consolidate the department’s five separate majors into one single major plan called Foreign Languages and Literatures under which there would be several sub-plans or major concentrations. The consolidation will allow the student much more curricular flexibility and will reduce administrative requirements. Individuals currently in these degree programs will be allowed to complete their degrees under the current structure. Ms. Ward moved for approval and it carried.

The committee also recommended approval of the request for authorization to change the Master of Education and Master of Science in Digital Learning and Teaching. These title changes would bring the programs and degrees in line with current trends and afford better alignment with the university’s new research cluster in Digital Transformation of Education. Ms. Ward moved for approval and it was passed.

Ms. Ward said that the committee recommended approval of the establishment of a new Early College High School between Bertie County and NC State to be located in Bertie County. The intent of the agreement is to leverage secondary school innovation to graduate all students prepared for success in college, careers and life while advancing economic development in Bertie County. The Bertie Early College High School (BECHS) will accelerate students’ high school experience through a blended approach to high school and college by NC State providing
selected university level courses (primarily in the College of Agriculture and Life Sciences) delivered through distance education and taught by NC State faculty. The agreement would be effective for three years, until June 30, 2017, unless terminated earlier. Representatives from NC State and Bertie County Schools will meet annually to review and discuss progress and plans for BECHS and renew the agreement, with revisions if necessary. Ms. Ward made a motion to approve and it passed.

Ms. Ward stated that the committee approved requests to continue two centers: the North Carolina Clean Energy Technology Center, formerly the North Carolina Solar Center and the Center for Family and Community Engagement. Also, approved by the committee were bonus guidelines developed by the Department of Athletics for Swimming and Diving coaching staff. Additionally, the committee was notified of a new graduate certificate in Digital Humanities.

Ms. Ward said in closed session, the committee approved two employment agreements, a nonsalary compensation request and conferral of tenure to three new faculty members. The committee also recommended for approval by the Board of Governors salary increases that were greater than 15% and $10,000 from the employee’s previous June 30th salary. The committee also made recommendation for the awarding of an honorary degree. This recommendation will be considered by the full board in closed session at the conclusion of this meeting.

With no further business in open session, Ms. Lanier made the motion, seconded by Mr. Clark, at 11:40 a.m. to go into closed session to prevent the premature disclosure of an honorary award and to consider the qualifications, competence, performance and conditions of appointment of a public office or employee or prospective public officer or employee and to consult with an attorney in order to preserve the attorney-client privilege between the attorney and the public body. The motion carried.

At 12:30 p.m., the board came out of closed session. With no further business, Chair Jenkins adjourned the meeting at 12:35 p.m.

Respectfully submitted,

[Signature]
Assistant Secretary

[Signature]
Secretary

Approved:

[Signature]
Chair of the Board