Board of Trustees
North Carolina State University
Raleigh, North Carolina
July 13, 2011

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 13, 2011. Chair Lawrence Davenport presided.

Members present: Lawrence Davenport, Chair
Jack L. Cozort
Philip G. Freelon
Gayle S. Lanier
Barbara H. Mulkey
James W. Owens
Randall C. Ramsey
John P. Sall
E. Norris Tolson
Susan P. Ward
Steve F. Warren
Chandler Thompson, ex officio

Chair Davenport called the meeting to order at 9:07 a.m. The chair 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 conflicts with respect to any matters coming before the board at this meeting. There being none, Chair Davenport 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.

MINUTES
Mr. Davenport called for a motion to approve the open session minutes of the April 22, 2011, full board meeting. Mr. Tolson made the motion, seconded by Mr. Ramsey, to approve the minutes. The motion carried. Mr. Ramsey made the motion, seconded by Mr. Tolson, to approve the closed session minutes of the April 22, 2011 meeting of the full board. The motion carried.

CHAIR’S REPORT-LAWRENCE DAVENPORT
Chair Davenport began his report by congratulating Trustee Randy Ramsey on his recent marriage. He thanked the Board of Trustees and the NC State administration for allowing him to serve as chair for the past two years. He stated that “the 21st century is our time.” Chair Davenport called on Trustee Jack Cozort who administered the oath of office to our new Trustees, Phil Freelon and Susan Ward.

CHANCELLOR’S REPORT-W. RANDOLPH WOODSON
Chancellor Woodson began his report by thanking Lawrence Davenport for his service as chair. Under Mr. Davenport’s leadership, much was accomplished over the past two years, including an intensive review of personnel policies and the restructuring of committees.

Chancellor Woodson gave highlights of the past year which are attached (Appendix A).
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POLICY REVISIONS
Chair Davenport called on Provost Warwick Arden who presented information regarding the repeal of Policy 01.05.11: Student Appeals to BOT and Policy 11.40.1: Uniform Grievance Procedure for Students and a revision to Policy 10.00.1: Patent Policy.

Mr. Tolson made the motion, seconded by Mr. Sall, to repeal Policy 01.05.11: Student Appeals to BOT; the motion carried. Mr. Warren made the motion, seconded by Mr. Sall, to repeal Policy 11.40.1: Uniform Grievance Procedure for Students; the motion carried. Ms. Mulkey made the motion, seconded by Mr. Ramsey, to approve the revision to Policy 10.00.1: Patent Policy; the motion carried.

INTENT TO PLAN: REQUEST AUTHORIZATION TO ESTABLISH
Provost Arden presented information regarding the establishment of a Bachelor of Science degree in Fashion and Textile Design. This proposed program would capitalize on the strengths of the College of Textiles and the College of Design with an “art and science” holistic approach to fashion and textile design. Mr. Tolson made the motion, seconded by Mr. Owens, to approve the request to establish this new program. The motion carried.

COMMITTEE REPORT
Buildings and Property Committee-Chair Randy Ramsey
Mr. Ramsey reported that the committee reviewed and approved three property matters, and two of them require full board approval. The first item is the disposition by lease of approximately 28,000 square feet on the first floor of Corporate Research I to ABB Inc. for a term of three years at a rental rate of approximately $18.25 per square foot with annual escalation and a proportional share of operating expenses. The second item is the termination of lease for Corporate Research I with MeadWestVaco Corporation (MWV). Conditional approval is sought to engage in negotiations for the cancellation of the remaining term in exchange for a termination fee to be paid to the university. The fee will be determined based on negotiations and would return control of the building to the university now that MWV has vacated the property. Mr. Tolson made the motion, seconded by Mr. Freelon, to approve these two property matters. The motion carried.

Mr. Ramsey said that the third property matter requires committee approval only. This matter is acquisition by lease of approximately 2,300 square feet of office space for the Small Business and Technology Development Center in Asheville, NC. The location and rental rate will be determined at a later date. The committee also approved the site and design plans for the Kappa Delta house in Greek Village and for The Greens at Centennial Campus. They approved the design plans for the Talley Student Center renovation and the Carol Johnson Poole Clubhouse.

ELECTION OF OFFICERS
Chair Davenport presented the following slate of officers:

Barbara Mulkey, Chair  
Norris Tolson, First Vice Chair  
Ben Jenkins, Second Vice Chair  
Gayle Lanier, Secretary  
PJ Teal, Assistant Secretary
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Chair Davenport called for nominations from the floor. There being none, Mr. Owens made the motion to approve the slate of officers as presented; Mr. Warren seconded the motion. The motion carried.

Incoming Chair Mulkey thanked the nominating committee and the Board of Trustees for their support. She also thanked Mr. Davenport for his guidance.

There being no further business in open session, the board went into closed session at 10:00 a.m. to consider the qualifications, competence, performance, conditions of appointment of a public officer or employee or prospective public officer or employee, under NC General Statute, section 143-318.11 (a)(6).

At 10:45 a.m., the board came back into open session. The board discussed the closed session process. University Counsel Goldgeier explained the nine specific reasons for going into closed session and what can and cannot be discussed in closed session.

At 11:00 a.m., with no further business to discuss, Mr. Sall made the motion, seconded by Mr. Davenport, to adjourn. The motion carried.

Respectfully submitted,

[Signatures]
Assistant Secretary
Secretary

Approved:

[Signature]
Chair of the Board