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 Thursday, July 15, 2010. Chair Lawrence Davenport presided.

Members present: Lawrence Davenport, Chair  
Jack L. Cozort  
Benjamin P. Jenkins III  
Gayle S. Lanier  
Barbara H. Mulkey  
James W. Owens  
Randall C. Ramsey  
John P. Sall  
E. Norris Tolson  
Steve F. Warren  
Cassius S. Williams

Chair Davenport called the meeting to order at 2:15 p.m. He welcomed guests Debbie Yow, newly hired Director of Athletics, and Dr. Trudy MacKay who was recently elected to the National Academy of Sciences. 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 16, 2010, full board meeting. Mr. Sall pointed out a typographical error on page four of the open session minutes. Mr. Tolson made the motion, seconded by Mr. Cozort, to approve the minutes with the correction to page four. The motion carried. Mr. Ramsey made the motion, seconded by Mr. Jenkins, to approve the closed session minutes of the April 16, 2010 meeting of the full board with a correction to the AAPC report noted by Mr. Williams. The motion carried.

CHAIR’S REPORT—LAWRENCE DAVENPORT  
Chair Davenport thanked Trustees Warren and Williams for serving on the Athletics Director Nomination Committee. He thanked Barbara Mulkey for serving on the Installation Committee and Norris Tolson for serving as the trustee liaison for the Provost Nomination Committee.
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He reminded the trustees that Chancellor Woodson’s installation will be held on Tuesday, October 26. Chair Davenport reported that as part of a goal to reduce paper usage and mailing costs, we will move the trustee notebook to an electronic format beginning with the September meeting. The PDF document will be made available through a secure site for all trustees to download before the meeting. Trustees will be able to work with it directly on their computers or on netbooks that will be available during trustee meetings.

Chair Davenport closed his report by thanking all Trustees for their assistance during the legislative session. He stated that we have laid the groundwork for the next session.

CHANCELLOR’S REPORT—W. RANDOLPH WOODSON  
Chancellor Woodson began his report by welcoming Debbie Yow on her first official day at NC State. He reported on his first three months on campus and stated that his visits to the seven economic partnership regions were giving him an excellent introduction to the state. Chancellor Woodson said that he was pleased with the outcomes of the legislative session, considering the tough economic conditions, and gave a synopsis of the results of our budget requests. He remarked about the strong commitment of North Carolina to higher education.

Chancellor Woodson discussed the need for the $750 tuition increase in order not to erode our academic core. He stated that no one is in favor of raising tuition, but it is necessary given the recent budget cuts.

Chancellor Woodson introduced Dr. Trudy MacKay who was recently elected to the National Academy of Sciences. She is the William Neal Reynolds and Distinguished University Professor of Genetics and Entomology and is currently the ninth NC State faculty member to gain election to this academy. Dr. MacKay thanked her students, staff and genetics colleagues for their support over the years and said that NC State is a great place to do research and this is a great time for research.

COMMITTEE REPORTS  
Academic Affairs and Personnel Committee—Chair Cassius Williams  
Chair Williams reported that at the June 25, 2010, meeting, the committee recommended approval of revisions to Policy 05.15.1-Employees Exempt from the Personnel Act (EPA). The only changes proposed are those that remove reference to postdoctoral scholars who are now covered under a specific regulation, REG 10.10.8-Postdoctoral Scholars. Mr. Williams made the motion, seconded by Mr. Tolson, to approve the revised Policy 05.15.1. The motion carried.

The committee also recommended approval of revisions to Policy 05.20.2 Emeritus/Emeriti Faculty Status and Involvement. The revisions address the need for emeritus/emeriti faculty who accept an assignment from a department to have a set of goals and objectives, to complete an annual report, and to develop an agreement with the department head about the disposition for any faculty research or discretionary funds. This revision would address the issues identified in a
recommendation from the Office of the State Auditor. Mr. Williams made the motion, seconded by Mr. Ramsey, to approve these revisions to Policy 05.20.2. The motion carried. Discussion and action on a new policy regarding the review and appeal processes for EPA non-faculty employees was deferred until a future meeting.

Mr. Williams reported that the committee recommended approval of three new degree proposals:

- Doctorate in Sociolinguistics (Intent to Plan and Authorization to Establish)
- Master of Business Administration Distance Education (Intent to Plan and Authorization to Establish)
- Master of Education in Adult and Community College Education Distance Education (Intent to Plan and Authorization to Establish)

Mr. Williams made the motion, seconded by Mr. Warren, to approve these three new degree proposals. The motion carried.

Mr. Williams said that the committee recommended approval of four proposals from the Counselor Education program to change degree program titles and curriculum codes. The changes are in alignment with new accreditation standards and respond to the need for more accurate titles that more closely reflect the actual program areas. The proposals are:

- M.S. and M. Ed. in Counselor Education, Agency Counseling (current code=CEA) change to M.S. and M.Ed. in Clinical Mental Health Counseling (proposed code=CMH)
- M.S. and M.Ed. in Counselor Education, Personnel Higher Education (current code=CES) change to M.S. and M.Ed. in College Counseling and Student Development (proposed code=CSD)
- M.S. and M.Ed. in Counselor Education (current code=CED) change to M.S. and M.Ed. in School Counseling (proposed code=CSC)
- Ph.D. in Counselor Education (current code=CED) change to Ph.D. in Counseling and Counselor Education (proposed code=CCE)

Mr. Williams made the motion, seconded by Mr. Tolson, to approve these changes. The motion carried. In closed session, the committee approved personnel actions including approval of three conferrals of tenure, approval of non-salary compensation for one employee and appointment of the Director of Athletics by approving the employment agreement for the position.

Mr. Williams reported that at the July 15, 2010 meeting, the committee approved revisions to POL 05.20.1-Academic Tenure Policy. This revision, prompted by changes in UNC Code Chapter VI regarding grounds for imposition of serious sanctions, simultaneously clarified aspects of the policy that had created questions in recent years. Mr. Williams made the motion, seconded by Ms. Lanier, to approve the revisions to Policy 05.20.1. The motion carried.
The committee was notified of the following items in the Provost’s Update:

- The new Postdoctoral Scholars Regulation, REG 10.10.8, that described the terms and conditions of postdoctoral appointments
- A new graduate certificate in Environmental Assessment
- Participation in the EU-US Transatlantic Masters Degree Program in Forest Resources Consortium that will train graduate students in managing, protecting, utilizing and improving forest and natural resources
- The FREEDM Systems Center Cooperative Agreement for Distance Learning Access Courses between NC State, Florida State, Missouri University of Science and Technology, Florida A&M and Arizona State University.
- Participation in the AG*IDEA program via the College of Agriculture and Life Sciences. Our participation in this program provides an opportunity to increase course offerings to students enrolled at NC State and to develop a national community of scholars in sub-disciplines related to agriculture, natural resources, human sciences and related areas.
- NC State is negotiating a Memorandum of Agreement with SKEMA, a French business school. The MOA would allow SKEMA to open a U.S. campus on Centennial Campus.
- NC State has opted to postpone further planning on the possibility of establishing a degree-granting education site at the Global University Campus in Songdo, South Korea.

Chair Williams reported that, in closed session, the committee recommended for approval by the Board of Governors a faculty member’s salary increase resulting in an increase of at least 15% and $10,000 above the individual’s previous June 30 salary. The committee was notified of three successful retention offers made from the UNC General Administration Faculty Recruiting and Retention Fund, all of which resulted in salary increases of at least $10,000 and 15% above each faculty member’s previous June 30 salary. Finally, the committee approved non-salary compensation requests that fell outside of Policy 05.15.3, Non-Salary and Deferred Compensation, and thus required committee approval.

Mr. Owens inquired about the strength of our distance education courses, and Interim Provost Arden responded that these courses are subject to the same rigorous approval processes as regular classes. Mr. Owens also asked if there was a policy for hiring faculty from within the UNC system. Ms. Goldgeier said that she would look into this and report back to the trustees.

**Buildings and Property Committee-Chair Gayle Lanier**

Chair Lanier reported that the committee approved two property matters, and one of them requires full Board approval: the Disposition by Lease to AT&T for a cellular telephone antenna array on the roof of Metcalf Residence Hall for a term of up to 20 years. Consideration will be market rent per the State Property Office. AT&T has requested that the antenna be moved from its current location on D.H. Hill Library to Metcalf because the Metcalf location better addresses AT&T’s need for coverage on campus. In addition, the university may retain all
revenues received from a residence hall location. Ms. Lanier made the motion, seconded by Mr. Ramsey, to approve this property matter. The motion carried.

For informational purposes, Ms. Lanier reported on a sublease to AEG Power Solutions USA for roof-top installation of solar arrays on the Keystone Science Center for a period of six years. This installation would be for the purpose of joint research with the FREEDM Center, and the equipment will become University property at the conclusion of the sublease.

Ms. Lanier also stated that the committee received an informational report about the proposed move of the Gregg Museum of Art and Design to the Chancellor’s residence on Hillsborough Street when The Point is ready for occupancy. The committee heard an update on The Point along with other construction updates.

**Student and Campus Affairs Committee-Chair Barbara Mulkey**

Chair Mulkey reported that Chancellor Woodson gave the committee an update on tuition increases. NC State plans to raise tuition for the 2010-2011 academic year by $750, in addition to the already approved tuition increase of $150 for in-state undergraduates and $200 for all other students. Annual tuition rates, not including fees, will be as follows:

- Undergraduate in-state: $4,853
- Undergraduate out-of-state: $17,388
- Graduate in-state: $5,358
- Graduate out-of-state: $17,406

Even with this increase, NC State tuition remains lower than all but one of the schools on our list of peers. NC State’s share of this year’s budget reduction is $19.6 million, and we will still have a $3 million budget shortfall to cover. Ms. Mulkey said that NC State will continue to honor our historical commitment of protecting need-based financial aid. Authority was given for a furlough option, and implementation guidelines are under review, although it would be a budget reduction of last resort.

Ms. Mulkey stated that in response to the committee discussion at the April meeting, a motion was made and approved to recommend to the full board that the current Residence Hall Visitation Policy (POL 11.30.1) be rescinded. Ms. Mulkey made the motion, seconded by Mr. Cozort, that the full Board approve rescinding the current Residence Hall Visitation Policy. The motion carried.

Ms. Mulkey said that the committee heard a report of activities of the Staff Senate from Past Chair Steve Carlton. Activities included streamlining the elections process, updating Staff Senate practices and bylaws, sponsoring a diversity film series and updating and disseminating information about sustainability. In addition, the Legislative Liaison Committee has provided
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updates on items of concern to state employees including tuition waivers, budget, and the state health plan.

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

Lawrence Davenport, Chair
Cassius Williams, First Vice Chair
Barbara Mulkey, Second Vice Chair
Steve Warren, Secretary
PJ Teal, Assistant Secretary

Mr. Tolson made the motion, seconded by Mr. Owens, to approve this slate of officers by acclamation. The motion carried.

Chair Davenport thanked everyone for their support during the past year. He said that Trustees should continue to work hard. Chair Davenport then announced the following committee assignments for next year:

Audit, Finance and Planning Committee
Ben Jenkins, Chair
Kelly Hook
Bob Jordan
Jim Owens
John P. Sall
Steve Warren

Development Committee
Gayle Lanier, Chair
Jack Cozort
Barbara Mulkey
Randy Ramsey
Norris Tolson
Cassius Williams

Academic Affairs and Personnel Committee
Norris Tolson, Chair
Ben Jenkins
Bob Jordan
Cassius Williams
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Buildings and Property Committee  
Randy Ramsey, Chair  
Jack Cozort  
Gayle Lanier  
Jim Owens

Student and Campus Affairs Committee  
Barbara Mulkey, Chair  
Kelly Hook  
John Sall  
Steve Warren

Executive Committee  
Lawrence Davenport, Chair  
Bob Jordan, Past Chair  
Barbara Mulkey, Second Vice Chair  
Steve Warren, Secretary  
Cassius Williams, First Vice Chair

ITEMS OF INTEREST TO MEMBERS OF THE BOARD  
Mr. Owens reminded the Trustees that there will not be stimulus money next year, and federal research money may also be affected because of the federal budget deficit.

With no further business to discuss, Chair Davenport adjourned the meeting at 3:06 p.m.

Respectfully submitted,

[Signatures]

Assistant Secretary  
Secretary

Approved:

[Signature]

Chair of the Board