

**Executive Committee of the Board of Trustees  
North Carolina State University  
Telephone Conference Meeting  
May 26, 2011**

The Executive Committee of the NC State University Board of Trustees met in open session in a telephone conference meeting on Thursday, May 26, 2011. Committee members present via telephone were Lawrence Davenport, Bob Jordan, Steve Warren and Cassius Williams. Other Trustees present were Jack Cozort, Ben Jenkins, Gayle Lanier and Randy Ramsey. Also present were Chancellor W. Randolph Woodson, Warwick Arden, Eileen Goldgeier, Debbie Yow and PJ Teal.

Chair Lawrence Davenport called the meeting to order at 11:00 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 in open session. There being none, the Chair called on Assistant Secretary PJ Teal for roll call. Ms. Teal called roll and certified that a quorum was present.

Provost Warwick A. Arden discussed the Memorandum of Agreement (MOA) between NC State University and the Wake County Public School System regarding the Early College High School. This revised MOA clarifies two points but is otherwise the same as the MOA already reviewed by the Board of Trustees. Mr. Warren made the motion, seconded by Mr. Williams, to accept the revised Memorandum of Agreement. The motion carried.

Director of Athletics Debbie Yow discussed the men's basketball bonus guidelines for assistant coaches. Bonuses are assigned based on academic and competitive achievement, and the academic component is new. Mr. Williams made the motion, seconded by Mr. Warren, to approve the men's basketball bonus guidelines. The motion carried.

Ms. Yow discussed the volleyball bonus guidelines for assistant coaches. Bonuses would now be given when the team's graduation rate is 70% or above. Mr. Williams made the motion, seconded by Mr. Warren, to approve the volleyball bonus guidelines. The motion carried.

Ms. Yow presented the women's soccer bonus guidelines for assistant coaches. Bonuses for academic achievement are the same as for volleyball. Mr. Warren made the motion, seconded by Mr. Williams, to approve the women's soccer bonus guidelines. The motion carried.

With no further business in open session, Chair Davenport called for a motion at 11:20 a.m. to go into closed session to consider the qualifications, competence, performance, conditions of appointment of a public officer or employee or prospective public officer or employee and to consult with an attorney in order to preserve the attorney-client privilege regarding a litigation matter according to NC General Statute 143-318.11 (a)(3)(6). Mr. Warren made the motion, seconded by Mr. Williams. The motion carried.

The Executive Committee returned to open session at 12:04 p.m. Chair Davenport called for a motion to approve all personnel matters discussed in closed session. Mr. Warren made the Executive Committee of the NC State Board of Trustees


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motion, seconded by Mr. Jordan. The motion carried. With no further business to conduct, Chair Davenport adjourned the meeting at 12:07 p.m.

Respectfully submitted,

  
Assistant Secretary

  
Chair