

**Board of Trustees**  
**North Carolina State University**  
**Raleigh, North Carolina**  
**July 10, 2019**

The North Carolina State University Board of Trustees met in special session in Winslow Hall's Conference Room, in Raleigh, NC, on Wednesday, July 10, 2019.

Members present:

Jimmy D. Clark, Chair  
Thomas E. Cabaniss  
Robert "Chip" Andrews  
Stanhope A. Kelly  
Ven Poole  
Ronald W. Prestage, DVM  
Edwin J. "Ed" Stack, III  
Dewayne N. Washington  
Edward I. Weisiger, Jr.  
Emma Carter, *ex officio*

Chair Jimmy Clark called the meeting to order at 4:30 p.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. Chair Clark 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**

Mr. Cabaniss made the motion, seconded by Dr. Prestage, to approve the open and closed session minutes of the June 20, 2019 meeting of the full Board. The motion passed.

**CHAIR'S REPORT- JIMMY CLARK**

Chair Clark welcomed new members Ed Stack and Emma Carter to the Board of Trustees. Then he invited Superior Court Judge Paul Ridgeway to give the Oath of Office. Judge Ridgeway administered the Oaths then excused himself from the meeting.

Chair Clark called upon Trustee Ron Prestage for the nomination and election of officers.

**NOMINATING COMMITTEE - CHAIR RON PRESTAGE**

Dr. Prestage reported that the nominating committee met on April 19 and recommended a slate of officers for the 2019-20 year. Since then, the UNC code was amended with regard to the election of officers. The amendment is in effect as of July 1, 2019. The amendment adds the following language:

At the first regular meeting after June 30 of each year, each board of trustees shall elect from its membership a chair, a vice chair, and a secretary. [See G.S. 116-32] In no event shall officer elections take place before July 1, or before the swearing in of new board members whose terms commence on July 1. Any member of the board is eligible to serve as an officer, regardless of length of service on the board. Elections shall be conducted such that each member of the board, including newly appointed members, can fully participate in the nomination, consideration, and election of officers.

To comply with the amended Code for this year, the Nominating Committee nominated the following slate of officers for 2019-2020:

Tom Cabaniss, Chair  
Stan Kelly, First Vice Chair  
Ed Weisiger, Jr., Second Vice Chair  
Ann Goodnight, Secretary  
PJ Teal, Assistant Secretary

He asked if there were any additional nominations. There being none, he made a motion, seconded by Mr. Stack, to approve the slate of officers. The motion passed.

He then made a motion, seconded by Dr. Prestage, for the election of officers. The motion passed to elect the following slate of 2019-20 officers:

Tom Cabaniss, Chair  
Stan Kelly, First Vice Chair  
Ed Weisiger, Jr., Second Vice Chair  
Ann Goodnight, Secretary  
PJ Teal, Assistant Secretary

After the motion passed, outgoing Chair Clark congratulated Mr. Cabaniss. He passed the gavel to new Chair Tom Cabaniss.

#### **CHAIR'S REPORT – TOM CABANISS**

Chair Cabaniss thanked the Board for electing him as Chair of the Trustees for the next year. He said he will strive to have the Trustees build upon the university's past successes and expand its future opportunities for success. With the Trustees' help, a positive legacy can be created for future generations of NC State students. He stated that though we face some challenges, this is going to be an exciting year, and he cannot wait for them to get started.

Chair Cabaniss addressed the revisions to the Board of Trustees by-laws. These revisions were necessary to provide clarification and to be consistent with changes from the Board of Governors.

He noted that the Board received a copy of the proposed changes at least seven days prior to this meeting, in compliance with the by-laws, and have had the time to review them.

Mr. Cabaniss made a motion, seconded by Mr. Clark, to approve the Board of Trustees By-laws revisions. The motion passed.

Chair Cabaniss reported that each year the ACC requires University Board of Trustees to certify that the authority for the Administration of Intercollegiate Athletics has been delegated to the Chancellor. Mr. Cabaniss made a motion, seconded by Mr. Weisiger, to approve the ACC Governing Board Certification for 2019-20, the motion passed.

#### **CHANCELLOR'S REPORT- RANDY WOODSON**

Chancellor Woodson provided a brief legislative update. The university is scheduled to receive \$80 million over four years from the State Capital and Infrastructure Fund for a \$160 million integrative sciences building.

Chancellor Woodson gave an update on year-end numbers. This is the third year that the University has had greater than \$200 million in new gifts. The endowment reports are good - research has received more than \$500 million dollars in gifts. He stated that he would provide more details in September when numbers are finalized. He thanked the Trustees for their service on the Board. He is looking forward to working alongside them this year and helping NC State build on its current momentum.

## **COMMITTEE REPORTS**

### **UNIVERSITY ADVANCEMENT AND EXTERNAL AFFAIRS COMMITTEE – CHAIR STAN KELLY**

Mr. Kelly reported that the Committee reviewed and approved a revision to the Watauga Medal Policy 01.30.03. The revision added further clarification to the nomination, recommendation and approval process for Watauga Medal recipients.

Mr. Kelly made a motion to approve Policy 01.30.03: *Watauga Medal*. The motion passed.

Mr. Kelly reported that the Committee received a University Advancement update that included year-end fundraising results, status of the Think and Do the Extraordinary Campaign and next steps with the University Advancement strategic plan project.

Mr. Kelly noted that the Committee approved six naming opportunity proposals, including four for the College of Agriculture and Life Sciences, three of which are for the Dairy Education Center and Creamery and one for the Plant Sciences Building, one naming for the College of Engineering and one for the College of Veterinary Medicine.

He also stated that the committee met in closed session and approved six naming agreements and that a motion will be made at the end of this meeting to go into Closed Session to consider all naming proposals.

### **UNIVERSITY AFFAIRS COMMITTEE – ACTING CHAIR TOM CABANISS**

Chair Cabaniss reported that under the Consent Agenda, the Committee approved the following items:

- designation that a Distinguished Professorship may be awarded on a time-limited basis and;
- conferral of tenure to three new faculty members who will begin employment this fall.

Chair Cabaniss reported that the Committee recommended approval of the following four academic program requests:

- The addition of an online delivery option to the Master of Management degree program, effective fall 2020.
- A change in degree title from the B.S. in Plant and Soil Sciences to the B.S. in Crop and Soil Science – this will align the degree title with the department's name and better distinguish it from the B.S. in Plant Biology.
- Discontinuation of the B.S. in Soil and Land Development - the two concentrations within the program will be merged into other degree concentrations in the college.
- Discontinuation of the B.S. in Extension Education – this stems from perennial low enrollment; however, currently enrolled students will be allowed to complete the program as planned.

Chair Cabaniss made a motion, on behalf of the University Affairs Committee, to approve the four academic programs requests. The motion passed.

He reported that the Committee also recommended revisions to two policies for full board approval:

- 04.25.05 – Equal Opportunity, Non-Discrimination and Affirmative Action Policy. Revisions have been made to include a definition of sexual harassment and to simplify parts of the policy to make it more easily readable.
- 04.20.02 - Alcohol Policy. Changes respond to recent amendments to North Carolina legislation authorizing the sale of alcoholic beverages in athletic facilities and at certain special events.

Chair Cabaniss made a motion, on behalf of the University Affairs Committee, to approve the revisions to the two policies. The motion passed.

Chair Cabaniss reported that Provost Arden informed the Committee of six new certificate programs and reviewed information pertaining to the 2019-2020 faculty salary ranges.

Chair Cabaniss noted that in closed session, the Committee approved a Dean's appointment. The Committee also recommended an emeritus status request which will be considered by the Full Board in closed session at the conclusion of this meeting.

**CLOSED SESSION**


With no further business in open session, Mr. Clark made the motion, seconded by Mr. Andrews, at 5:00 p.m. to go into closed session to prevent the premature disclosure of an honorary award and to consult with our attorney in order to preserve the attorney client privilege. The motion passed.

**RECONVENE IN OPEN SESSION**

At 5:15 p.m., the Board came out of closed session. With no further business in open session, Chair Cabaniss adjourned the meeting at 5:18 p.m.

Respectfully submitted,

  
Assistant Secretary

  
Secretary

Approved:

  
Chair of the Board