

NC STATE UNIVERSITY

NC State Board of Trustees Meeting

July 15, 2021

Winslow Hall

Pullen Road

Winslow Conference Room

Raleigh, NC, 27607

Zoom link: <https://ncsu.zoom.us/s/96746835887>

NC STATE UNIVERSITY

July 15, 2021 Board of Trustees Meeting

Meeting Agenda

9:00am	<hr/> 1. University Affairs Committee Meeting Dewayne Washington, Chair Committee Members - Trustee Harrell, Trustee Kelly, Trustee Poole, Trustee Safran, Trustee Heavlin <hr/>
9:45am	2. Break <hr/>
10:00am	3. BoardEffect Training and IT Security BoardEffect Staff and Marc Hoit, Vice Chancellor for IT & CIO A. BOT Instructions for BoardEffect Login.docx <hr/>
11:00am	4. Board of Trustees Meeting Stan Kelly, Acting Chair <hr/> 5. Call to Order and Roll Call Stan Kelly, Acting Chair <hr/> 6. Ceremonial Oaths of Office for New Board Members (Heavlin, Herring, Humphrey, Odierno) and Perry Safran Judge Paul Ridgeway <hr/> 7. Approval of Minutes Stan Kelly, Acting Chair <hr/> 8. Chair's Report Stan Kelly, Acting Chair <hr/> 9. Chancellor's Report Randy Woodson, Chancellor A. BOT Chancellor's Report July 2021.docx <hr/> 10. Nomination of Slate and Election of Officers for 2021-2022; Nomination of Executive Committee At- Large Members

11. University Affairs Committee Report
Dewayne Washington, Chair

12. Buildings and Property Agenda Item - Disposition
by Lease
Ed Stack, Chair

A. 7/15/21 BPC PO2 Package Lease Disposition

13. Items of Interest to Members of the Board
Board Chair

14. Closed Session
Board Chair

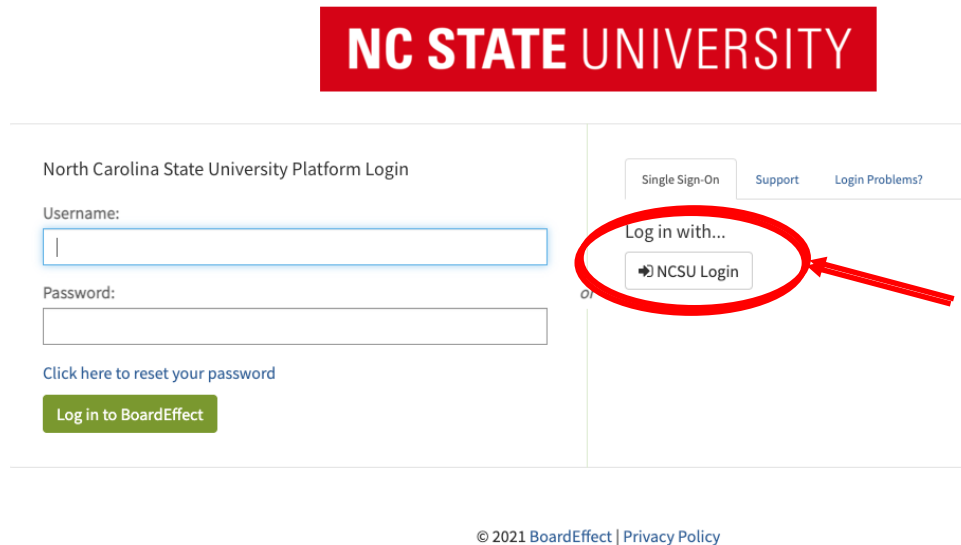
15. Reconvene in Open Session for any additional
items to come before the Board
Board Chair

16. Adjourn
Board Chair

Instructions for Logging-in to BoardEffect And Quick Reference Guide

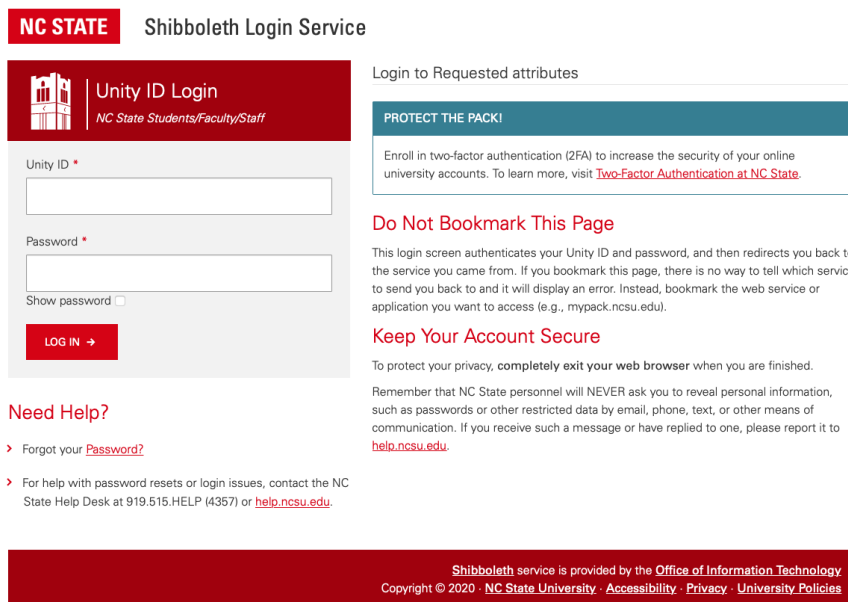
For help, please contact Charisse Rogers at 919-515-1119

1. In your browser, go to ncsu.boardeffect.com
You will see the login screen below.
2. Click on the NCSU Login button on the right (under Single Sign-On)



© 2021 BoardEffect | [Privacy Policy](#)

3. Using your Unity ID and password, log into the system.

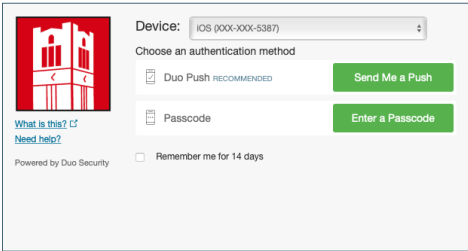


Shibboleth service is provided by the Office of Information Technology
Copyright © 2020 · [NC State University](#) · [Accessibility](#) · [Privacy](#) · [University Policies](#)

4. You will be asked to utilize the two-factor DUO authentication. On your phone, click “allow” when DUO pops up.

NC STATE Shibboleth Login Service

Duo Authentication



Device: IOS (XXX-XXX-5387)

Choose an authentication method

☐ Duo Push **RECOMMENDED** [Send Me a Push](#)

☐ Passcode [Enter a Passcode](#)

☐ Remember me for 14 days

[What is this?](#) [Need help?](#)

Powered by Duo Security

DUO RESOURCES

[Manage Duo Devices](#)
Log in to manage your Duo devices and settings.

[Reactivate Duo Mobile](#)
Got a new phone? Follow these steps to reactivate the Duo mobile app.

[2FA Bypass Tool](#)
No way to 2FA? Generate your own temporary Duo or Google code. Great if you do not have your device or your phone is lost, broken or has a dead battery.

[U2F Duo Code Tool](#)
U2F only? Generate a temporary Duo code using a U2F key to sign in with VPN, Adobe, or other services that don't support U2F keys.

Two-Factor Authentication at NC State
Learn more about [Two-Factor Authentication at NC State](#).

Need More Help?
For additional assistance, contact the [NC State Help Desk](#) at 919.515.HELP (4357) or visit the [QIT Walk-in Center](#).

Duo service is provided by the Office of Information Technology
Copyright © 2020 · [NC State University](#) · [Accessibility](#) · [Privacy](#) · [University Policies](#)

5. Click the Accept button and this will take you to the NC State BoardEffect home page.

NC STATE Shibboleth Login Service

You are about to access the service:
Requested attributes

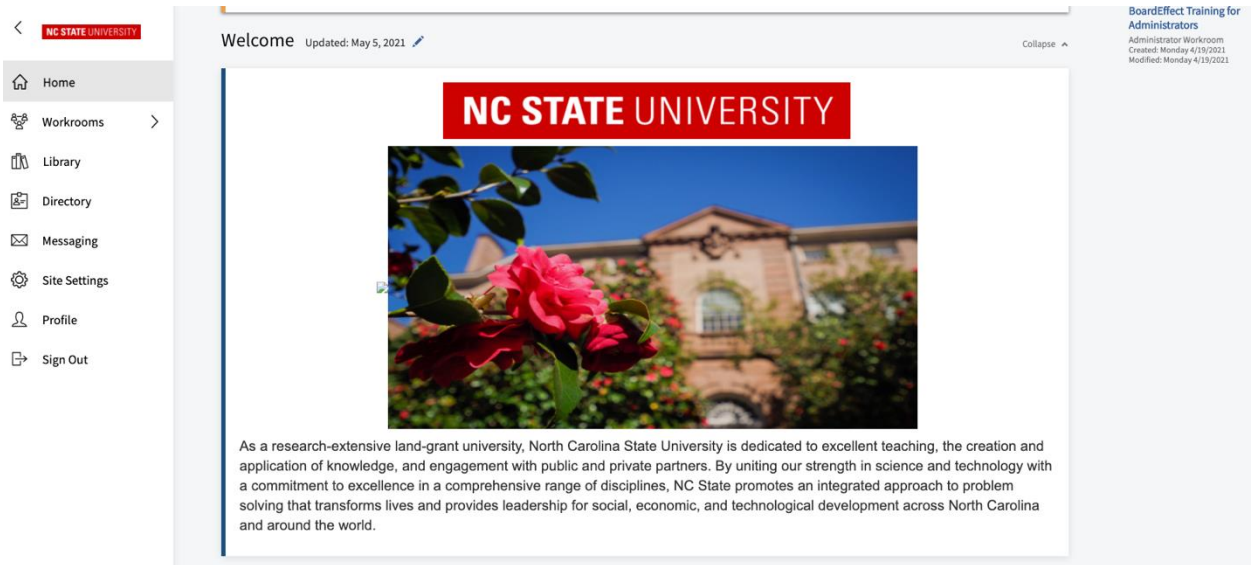
The information below would be shared with the service if you proceed. Do you agree to release this information to the service every time you access it?

Information to be Provided to Service

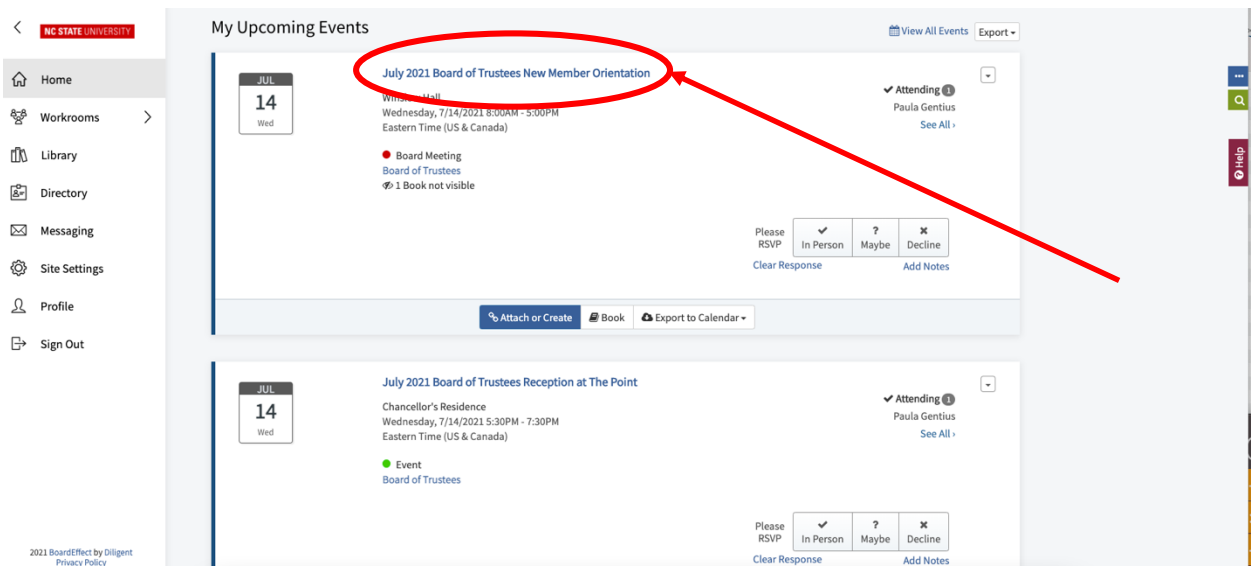
campusPermanentId	000320916@ncsu.edu
displayName	Charisse Rogers
eduPersonPrincipalName	crogers@ncsu.edu
email	crogers@ncsu.edu
givenName	Charisse
mail	crogers@ncsu.edu
sn	Rogers
uid	crogers

BoardEffect Quick Reference Sheet

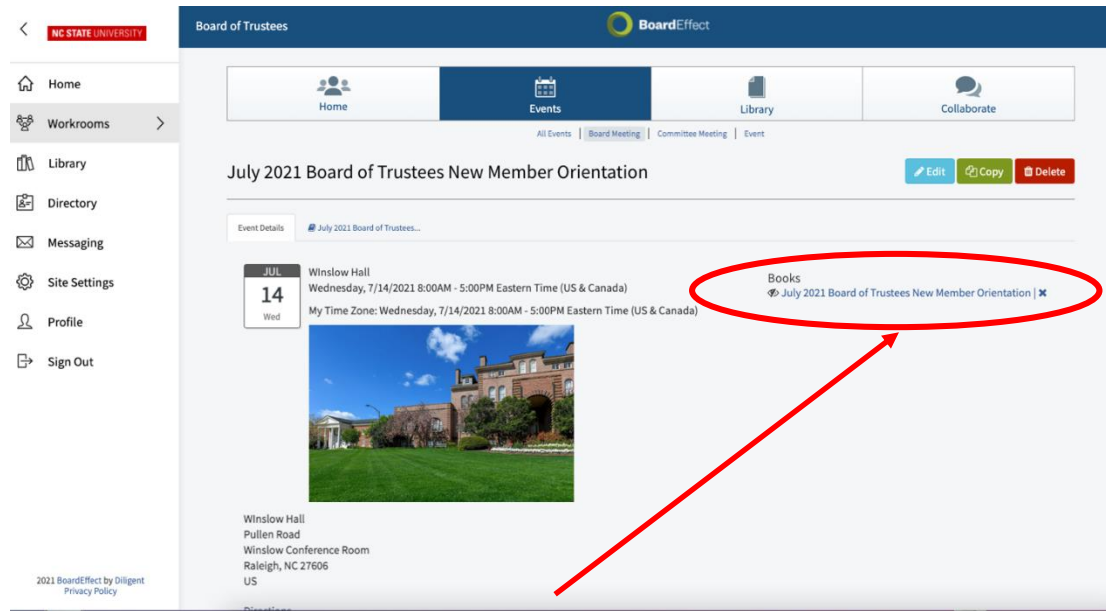
Logging into BoardEffect will bring you to the “Home” page.
On the Home page, scroll down to see the upcoming events.



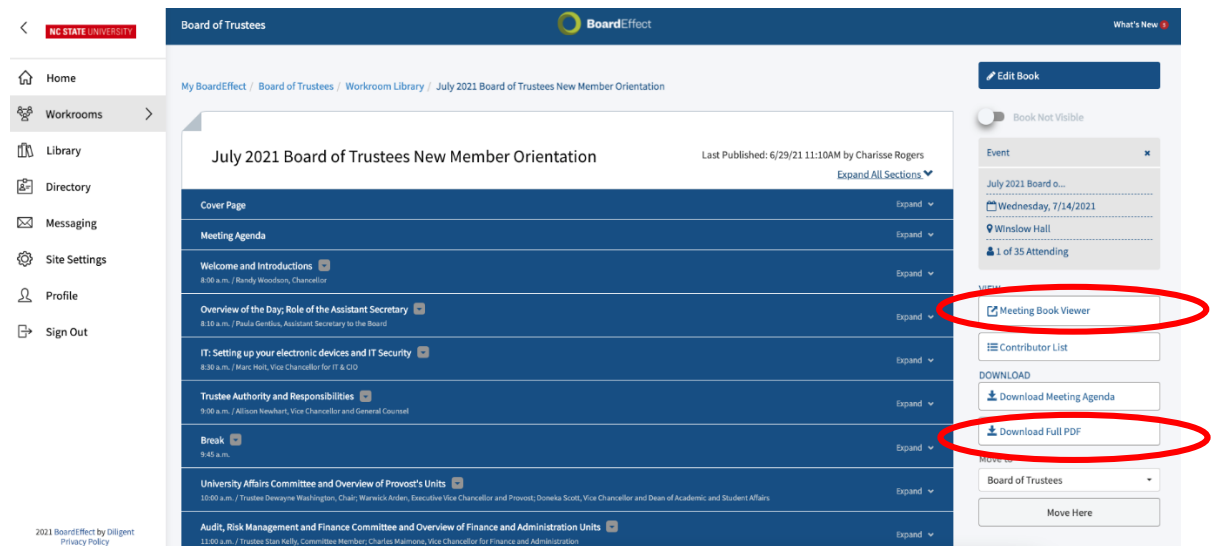
Click on the title of the upcoming event/materials that you wish to see.



To see the materials associated with that event, see the right side of the event information and click on the materials under “Books”.



Next, on the right of the page, there are several ways to view the materials. You can click on “Meeting Book Viewer” to see the agenda and materials. Or you can click on “Download Full PDF” to download the materials to your computer, tablet or phone, and print if needed.



Using the “Media Viewer”, you can scroll through the entire document or click on the agenda listed on the left to jump to each topic/committee.

The screenshot displays a web-based media viewer interface. On the left side, there is a vertical sidebar containing a table of contents or agenda. The items listed are: Cover Page, Meeting Agenda, > Welcome and Introductions, Overview of the Day; Role of the Assistant Secretary, IT: Setting up your electronic devices and IT Security, Trustee Authority and Responsibilities, Break, University Affairs Committee and Overview of Provost's Units, > Audit, Risk Management and Finance Committee and Overview of Finance and Administration Units, Lunch Presentation: Overview of NC State University, > University Advancement Committee and Overview of University Advancement, > Buildings and Property Committee and Overview of Facilities, Real Estate and Development, Break, and External Affairs, Partnerships and Economic Development. The right side of the viewer shows the first page of the document, which is the title page for the 'July 2021 NC State University Board of Trustees' meeting. The title page includes the NC State University logo, the meeting title, the date 'July 14, 2021', the location 'Winslow Hall, Pullen Road, Winslow Conference Room, Raleigh, NC, 27606', and a page number '1 / 68' at the bottom left.

Panel

NC STATE UNIVERSITY

July 2021 NC State University Board of Trustees

New Member Orientation

July 14, 2021

Winslow Hall
Pullen Road
Winslow Conference Room
Raleigh, NC, 27606

1 / 68

The Chancellor's Report

*July 2021***Updates to COVID-19 Community Standards**

Due to our successful surveillance testing, vaccination program, and decreasing infection rates across the state and country, our Community Standards for COVID-19 have been modified. Face coverings are no longer required indoors for vaccinated individuals, except in instructional spaces such as classrooms and laboratories. Anyone not fully vaccinated should continue wearing a face covering indoors, and those who feel more comfortable wearing a face covering are encouraged to do so. Our campus gathering limits have also been lifted, although all community members are encouraged to gather safely. Domestic travel restrictions for university-related activities have been lifted as well. Community members planning university-related international travel are still required to submit a travel exception request. Our surveillance testing program will continue throughout the summer, but individuals who have been vaccinated on campus or have provided proof of vaccination through the HealthyPack Portal will be exempt from both surveillance testing and mandatory quarantine as a result of contact tracing. All students, faculty, and staff are encouraged to receive their vaccination as soon as possible, and we are continuing to offer free, on-campus vaccination appointments. NC State's Community Standards will be continuously evaluated and updated as guidelines of the CDC and the state of North Carolina change.

Post COVID-19 Innovation Task Forces

Earlier this year, I created a Post COVID-19 Innovation Task Force Steering Committee composed of Provost Warwick Arden, Vice Chancellor Marc Hoit, Vice Chancellor Charles Maimone, Vice Chancellor and Dean Doneka Scott, and Vice Chancellor Mladen Vouk. They were asked to engage our university community and identify the major innovations NC State utilized during our response to the pandemic and how we might apply them to increase university effectiveness going forward. The Steering Committee established four Post COVID-19 Innovation Task Forces, with each one dedicated to leveraging lessons learned during the pandemic and examining adaptations. The task forces and their focus areas are:

1. Instruction and Student Support: leveraging technology to expand academic offerings, opportunities and experiences.
2. Research: supporting laboratory and other research operations including physical space, funding and employee well-being.
3. How We Work: flexible work arrangements and optimization of university space.
4. Digital Transformation: digitizing processes (such as cashless point of sale, paperless processing, electronic payments and funds receipts) where feasible and advantageous to the university community.

The task forces will provide their reports and recommendations to me in early August.

Class of 2020 Commencement

A date has been set for an in-person Class of 2020 Commencement Ceremony. The ceremony will be held on Saturday, August 28 in Reynolds Coliseum. More details and information regarding guest tickets, speakers, and safety guidelines will be shared in the coming weeks. Ms. Cindy Eckert, an entrepreneur and advocate for women, will receive an Honorary Doctor of Humane Letters and also serve as the commencement speaker. Ms. Eckert is the founder of The Pink Ceiling, which invests in companies founded by, or delivering products for, women.

NC State Student Becomes the University's Fourth Churchill Scholar

Nikhil Milind, a Park Scholar and member of the Class of 2021, has been awarded the prestigious Churchill Scholarship after being named an alternate earlier this year. He is the second recipient from NC State this year, joining Ana Sofia Uzsoy, and is only the fourth recipient in the university's history. The Churchill Scholarship provides funds for a year of Masters study at Cambridge University, including full tuition, travel, a stipend, and the opportunity to receive grants for research funding. Only 17 Churchill Scholars were selected this year, and the University of Pennsylvania is the only other university to have two scholars. Nikhil was also awarded a NSF Graduate Research Fellowship earlier this year for his work in epigenetics and quantitative genetics.

Missing and Unidentified Persons System Collaboration

NC State was recently announced as one of two forensic anthropology subcontractors on the management of the National Missing and Unidentified Persons System (NamUs). Ann Ross, professor of Paleobiology and Forensic Anthropology, will lead the NC State team on all NamUs work. Ross is a leader in the field of forensic anthropology, and her lab has previously worked with the North Carolina Department of Health and Human Services to help with missing and unidentified casework within the state of North Carolina. Since 2007, Ross and her lab have been involved in the prosecution of over 100 criminal cases and have resolved over 60 non-criminal identifications. This new partnership with NamUs will expand the scope of their work to a national level and provide new students with the opportunity to gain experience in the field of forensic anthropology while working towards solutions for real-life criminal cases.

\$7.25M College of Education Grant

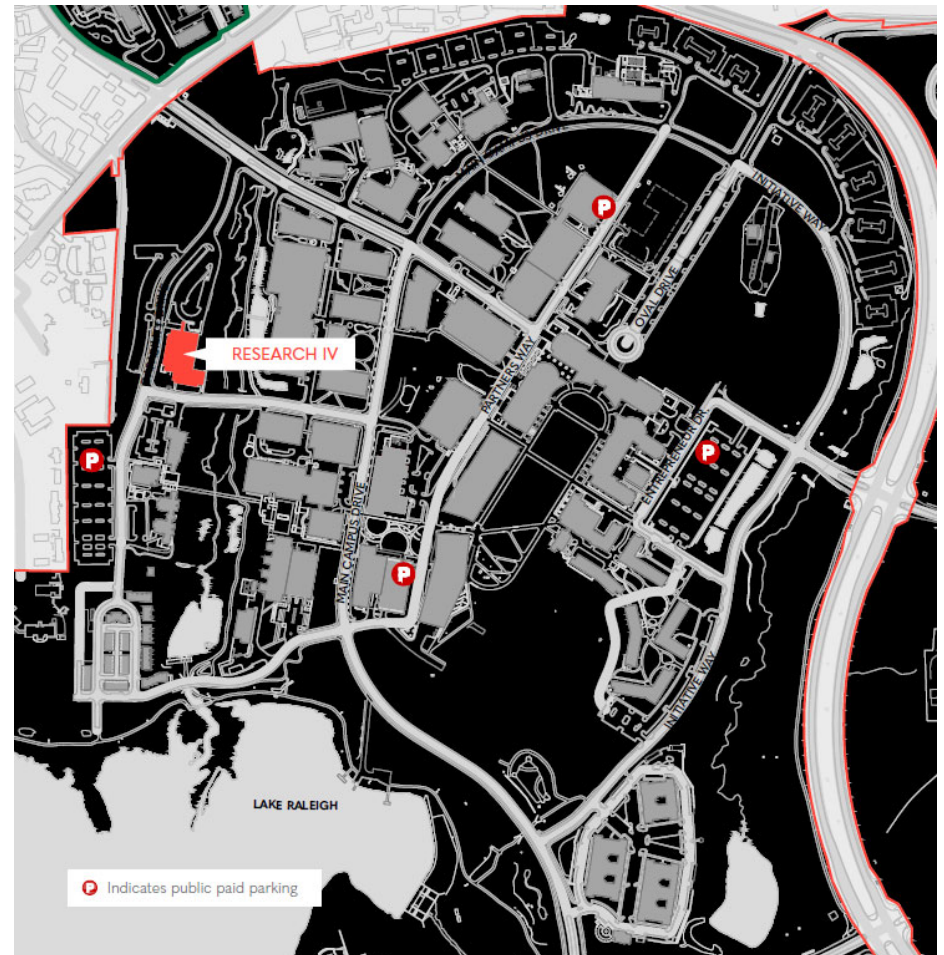
The College of Education received a \$7.25 million grant from the Anonymous Trust to establish a new scholarship program dedicated to preparing teachers for careers in Eastern North Carolina schools. The new Transformational Scholars Program will provide 100 need-based scholarships over the course of five years to undergraduates from eastern North Carolina with emphasis on students from Tier 1 and Tier 2 counties. In addition to providing a four-year scholarship to each Transformational Scholar, the grant will also provide stipends for study abroad experiences, experiential learning, and mentoring opportunities. This is the largest gift on record that the College of Education has received for student scholarships and one of the largest of its kind awarded to any college of education in the state.

Artificial Intelligence Academy Partnerships

NC State's Artificial Intelligence (AI) Academy has announced several partnerships with national and international organizations. The AI Academy, launched in spring 2020, is an apprenticeship program hosted by NC State and funded by a \$6 million grant from the United States Department of Labor. The goal of the program is to provide 5,000 individuals with the skills needed to enter the artificial intelligence field. The new company partnerships include The Walt Disney Company, Dr. Reddy's Laboratories, Honeywell, Lexmark, Diveplane, and Northrop Grumman. These partner companies will each have the opportunity to enroll up to 30 employees in the AI Academy program, providing an opportunity for career development and upskilling within their organization.

Disposition by Lease

Research IV – 909 Capability Drive
Centennial Campus



Disposition by Lease

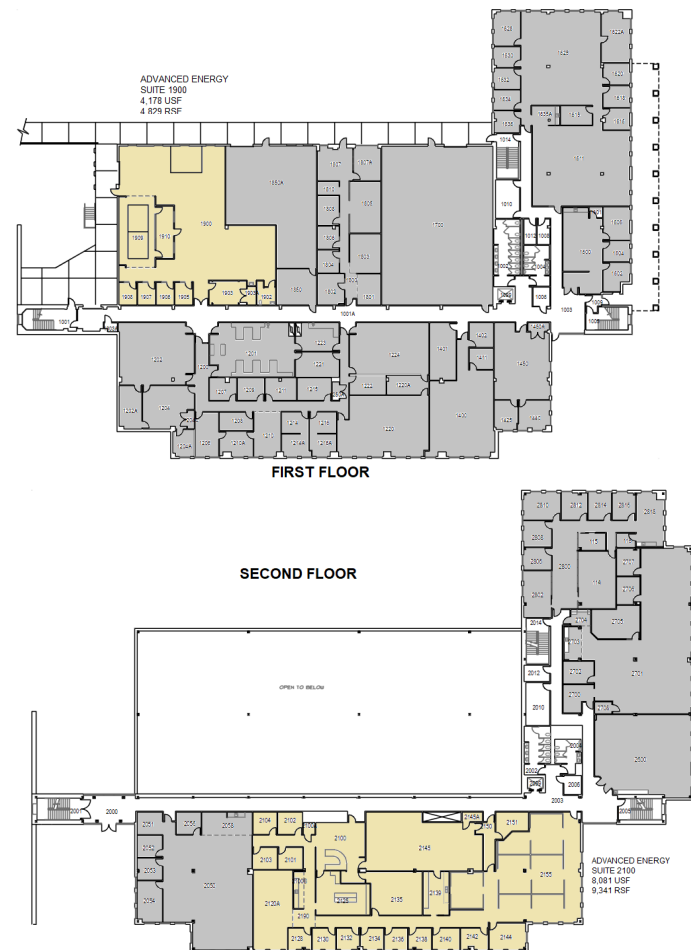
Lease renewal for North Carolina Advanced Energy Corporation ("Advanced Energy"). Advanced Energy has been a Centennial Campus tenant since 2004.

Lease disposition of +/- 14,000 rentable square feet of office/highbay space on the first and second floors of Research IV.

Renewal is recommended to continue the industry-academic partnership and provide for public-private collaboration in alignment with the vision for Centennial Campus. Terms of lease to be at market-rate terms.

Key Lease Terms:

- **Term:** 5 years commencing December 1, 2021 (no renewal options)
- **Rate:** Approximately \$26 per rentable SF per year, full service, escalating annually by not less than 2.0%
- **Tenant Improvement Allowance:** None, Premises "as-is"
- **Other Concessions:** Tenant will receive one month of "free rent" on the first month of each Lease Year – total of five (5) months free rent over five (5) year term.



**DISPOSITION
OF REAL PROPERTY**

DISPOSITION OF REAL PROPERTY BY LEASE

LESSOR The State of North Carolina, North Carolina State University

LESSEE North Carolina Advanced Energy Corporation

LOCATION Research Building IV, 909 Capability Drive, Suites 1900/2100, Raleigh, Wake County, NC

SIZE +/- 14,000 RSF of office/highbay space

RATE +/- \$26.00/RSF/Year, full service, escalating annually by not less than 2.0%

TERM 5 years (no renewal option)

USE This disposition furthers programmatic connectivity between private firms locating on Centennial Campus and the University at large, in alignment with the vision of Centennial Campus.

**STATE OF NORTH CAROLINA
DEPARTMENT OF ADMINISTRATION
DISPOSITION OF REAL PROPERTY**

Institution or Agency: North Carolina State University

Date: July 15, 2021

The Department of Administration is requested, as provided by GS §146-28 et seq., to dispose of the real property herein described by *purchase, lease, rental, or other (specify)*. Lease

This disposition is recommended for the following reasons:

Disposition by Lease of +/- 14,000 rentable square feet of office/highbay space at Research Building IV on Centennial Campus to North Carolina Advanced Energy Corporation. Disposition is recommended for continued industry-academic partnership in alignment with the Centennial Campus vision.

Description of Property: *(Attach additional pages if needed.)*

+/- 14,000 RSF of office/highbay space at 909 Capability Drive, Suites 1900/2100, Raleigh, NC

Estimated value: **Initial year's total annual rent is +/- \$335,000.00 (escalating annually by not less than 2.0%) (net of annual free rent concession, see below)**

Where deed is filed, if known: N/A

If deed is in the name of agency other than applicant, state the name:

N/A

Rental income, if applicable, and suggested terms:

- **Five year term (no renewal options) beginning 12/1/2021 upon expiration of existing lease agreement.**
- **\$26.00/RSF/Year, escalating annually by not less than 2.0%**
- **Tenant to pay its prorata share of building operating expenses on Base year 2022**
- **No Tenant Improvements Allowance offered, Tenant accepts Premises "as-is"**
- **One (1) month free rent on the first month of each lease year (total of 5 months over 5 year term)**

Funds from the disposal of this property are recommended for the following use:

Net proceeds to be deposited in the university's Centennial Campus Trust Fund for reinvestment on Centennial Campus

(Complete if Agency has a Governing Board.)

Action recommending the above request was taken by the Board of Trustees and is recorded in the meeting minutes thereof on _____ (date).

Signature: _____

Title: **Chancellor**

TRANSMITTAL OF REQUEST FOR ACQUISITION/DISPOSITION OF REAL PROPERTY

Form

Number: PO-2

Preparation

Date: July 15, 2021

Request: Disposition by Lease of +/- 14,000 rentable square feet of office/highbay space at Research Building IV on Centennial Campus to North Carolina Advanced Energy Corporation. Disposition is recommended for continued industry-academic partnership. Lease to be at market-rate terms.

Institution NORTH CAROLINA STATE UNIVERSITY

RECOMMENDED BY CHANCELLOR, NCSU

(Chancellor's Signature)

RECOMMENDED BY COMMITTEE ON
BUILDINGS AND PROPERTY

(Chairman's Signature)

RECOMMENDED BY BOARD OF TRUSTEES,
NCSU

(Chairman's Signature)

RECOMMENDED BY BOARD OF GOVERNORS

(Secretary's Signature)