

**Board of Trustees**  
**North Carolina State University**  
**Raleigh, North Carolina**  
**June 20, 2019**

The North Carolina State University Board of Trustees met in special session in the Chancellor's Conference Room, Room 12, Holladay Hall, in Raleigh, NC, on Thursday, June 20, 2019.

Members present:

Jimmy D. Clark, Chair  
Thomas E. Cabaniss  
James A. Harrell, III  
Stanhope A. Kelly  
Wendell H. Murphy  
Ven Poole  
Ronald W. Prestage, DVM  
Susan P. Ward  
Dewayne N. Washington  
Emma Carter, *ex officio*

Chair Jimmy Clark called the meeting to order at 8:00 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 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**

Mrs. Ward made the motion, seconded by Mr. Cabaniss, to approve the open and closed session minutes of the April 19, 2019 meeting of the full Board. The motion passed.


**CLOSED SESSION**

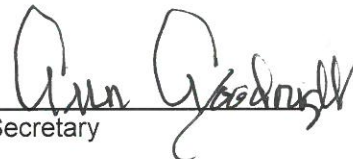
With no further business in open session, Mrs. Ward made the motion, seconded by Mr. Washington, at 8:03 a.m. to go into closed session to consult with our attorney to preserve the attorney-client privilege. The motion passed.

**RECONVENE IN OPEN SESSION**

At 9:15 a.m., the Board came out of closed session. With no further business in open session, Chair Clark adjourned the meeting at 9:15 a.m.

Respectfully submitted,

  
Assistant Secretary

  
Secretary

Approved:

  
Chair of the Board