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**BOARD OF TRUSTEES  
NORTH CAROLINA STATE UNIVERSITY  
COMMITTEE MEETINGS: SEPTEMBER 10, 2020  
FULL BOARD MEETING: SEPTEMBER 11, 2020  
ALL MEETINGS WILL BE HELD VIA ZOOM**

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**THURSDAY, SEPTEMBER 10, 2020**

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| <b>8:00 – 10:00 a.m.</b>      | <b>Board of Trustees of the Endowment Fund</b><br><b>Meeting Link: will be provided closer to the meeting date</b>   |
| <b>10:15 – 11:30 a.m.</b>     | <b>Buildings and Property Committee</b><br>Ed Stack, Chair<br>Andrews, Harrell, Murphy, Prestage, Safran<br><b>Meeting Link: will be provided closer to the meeting date</b>   |
| <b>12:00 p.m. – 1:00 p.m.</b> | <b>Deep Dive Presentation: <i>Equity and Inclusion at NC State</i></b><br>Sheri Schwab, Vice Provost for Institutional Equity and Diversity<br>All Trustees and Chancellor's Cabinet<br><b>Meeting Link: will be provided closer to the meeting date</b> |
| <b>1:15 – 3:00 p.m.</b>       | <b>University Advancement and External Affairs Committee</b><br>Chip Andrews, Chair<br>Goodnight, Stack, Murphy, Prestage, Weisiger<br><b>Meeting Link: will be provided closer to the meeting date</b>  |
| <b>1:15 – 3:00 p.m.</b>       | <b>University Affairs Committee</b><br>Dewayne Washington, Chair<br>Flowers, Harrell, Kelly, Poole, Safran<br><b>Meeting Link: will be provided closer to the meeting date</b>   |
| <b>3:15 – 4:45 p.m.</b>       | <b>Audit, Risk Management and Finance Committee</b><br>Ed Weisiger, Jr., Chair<br>Flowers, Goodnight, Kelly, Poole, Washington<br><b>Meeting Link: will be provided closer to the meeting date</b>   |

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**FRIDAY, SEPTEMBER 11, 2020**

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**7:30 – 8:00 a.m.                      Executive Committee                      TAB 10**  
 Tom Cabaniss, Chair  
 Andrews, Kelly, Goodnight and Weisiger  
**Meeting Link: will be provided closer to the meeting date**

**8:15 – 9:00 a.m.                      Dean’s Briefing: *Wilson College of Textiles***  
 David Hinks, Dean  
**Meeting Link: will be provided closer to the meeting date**

**9:15 – 11:00 a.m.                      FULL BOARD MEETING**  
**Meeting Link: will be provided closer to the meeting date**

- **Call to Order and Reading of Ethics Statement**  
 Tom Cabaniss, Chair of the Board
- **Roll Call**
- **Approval of Minutes                      TAB 1**  
 — **BOARD ACTION:** July 15, 2020, Meeting of the Full Board
- **Chair’s Report – Tom Cabaniss                      TAB 2**  
 — Endowment Board Report  
 — **BOARD ACTION:** ACC Board Certification  
 — Update to Bylaws
- **Chancellor’s Report – W. Randolph Woodson                      TAB 3**  
 — Update of Activities and Topics of Interest to the Board

**COMMITTEE REPORTS:**

- **Audit, Risk Management and Finance Committee                      TAB 4**  
 Ed Weisiger, Jr., Chair  
On the Agenda: Committee Approvals and Informational Report  
 — Review of Committee Responsibilities  
 — Review Draft Agenda/Plan of Work for the Year  
 — Review Internal Audit Charter and Approval  
 — Internal Audit Update  
 — Legislative and Budget Update  
 — Finance Update  
 — Enterprise Risk Management and Compliance Update

## ■ Buildings and Property Committee

TAB 5

Ed Stack, Chair

On the Agenda: Board and Committee Approvals; Informational Reports

- Review of Committee Responsibilities and Procedures
- 2020-2021 Committee Plan of Work
- Property Matters
  - **BOARD ACTION:** Disposition by Reallocation. North Carolina State University requests permission for the reallocation of property located on Ligon Street east of 440 being acquired by the Department of Transportation as part of the I-440 Expansion Project (STIP Project No. U-2719).
  - **BOARD ACTION:** Disposition by Reallocation. North Carolina State University requests permission for the reallocation of property located on Ligon Street west of 440 being acquired by the Department of Transportation as part of the I-440 Expansion Project (STIP Project No. U-2719).
- Property Matters (received after full board mailing)
- Designer and Construction Managers at Risk Selections
  - Electrical Distribution Upgrade – Designer Selection
  - Electrical Distribution Upgrade – CMR
  - Renovations to Data Center II – CMR
  - Approval of Designer Selections less than \$1 million
- Acceptance of Completed Buildings and Projects
- Non-Appropriated Capital Projects Update
- Site and Plan Review / Approval
  - Greek Village Phase IV
  - Approval of Plans and Specifications of Formal Projects less than \$2 million
- Informational Reports
  - Physical Master Plan
  - Capital Projects Update
  - Status of Projects in Planning
  - University Towers – Potential Acquisition
  - Innovation District Project Update
  - Campus Zoning Effort Overview

## ■ University Advancement and External Affairs Committee

TAB 6

Chip Andrews, Chair

On the Agenda: Board and Committee Approvals; Informational Reports

- Review of Committee Responsibilities
- Review Plan of Work
- Policy
  - **BOARD ACTION:** Revision to Policy 03.00.02 – Criteria & Procedures for Naming Facilities, Programs & Funds
  - **BOARD ACTION:** Revision of Policy 03.00.01 – Coordination of Fundraising Activities & Acceptance of Private Donations (Gifts)
- Informational Reports
  - University Advancement Update
  - Fundraising and Campaign Report
  - Alumni Association Update
- Naming Opportunity Proposals
- **CLOSED BOARD ACTION:** Closed Session

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|---|--|-------|
| ■ | <b>University Affairs Committee</b><br>Dewayne Washington, Chair<br><u>On the Agenda:</u> Committee Approvals; Informational Reports<br>— Review of Committee Responsibilities<br>— Review Draft Plan of Work for the year<br>— Consent Agenda <ul style="list-style-type: none"> <li>• Approval of July 15, 2020 Minutes</li> <li>• Requests to Continue Centers/Institutes             <ul style="list-style-type: none"> <li>○ Ergonomics Center of North Carolina (TECNC)</li> <li>○ Center for Educational Informatics (CEI)</li> <li>○ NC Sea Grant College Program (NCSG)</li> </ul> </li> <li>• <b>BOARD ACTION: Request to Discontinue Degree Programs</b> <ul style="list-style-type: none"> <li>○ <b>Bachelor of Landscape Architecture</b></li> <li>○ <b>Bachelor of Science in Turfgrass Science</b></li> </ul> </li> <li>• Designation of Time Limited Option for Distinguished Professorships</li> <li>• Conferral of Tenure Requests</li> </ul> — Fall Enrollment Report<br>— Student Body President Report<br>— Provost Update <ul style="list-style-type: none"> <li>• Academic Programs Update</li> <li>• 2020-2021 Academic Year Initiatives</li> </ul> — Closed Session | TAB 7 |
| ■ | <b>Faculty Senate Report</b><br>Hans Kellner, Chair  | TAB 8 |
| ■ | <b>Staff Senate Report</b><br>Pat Gaddy, Chair   | TAB 9 |
| ■ | <b>Items of Interest to Members of the Board</b>   |       |
| ■ | <b>Motion to go into Closed Session</b>  |       |
| ■ | <b>CLOSED SESSION</b>  |       |
| ■ | <b>Reconvene in OPEN SESSION for Any Additional Items to Come Before the Board</b>   |       |
| ■ | <b>Adjourn</b>   |       |

\* While portions of the Board of Trustees meetings are open to the public, they are not open to public comment. Only those included on the agenda or those asked to assist are invited to speak. Anyone causing disruption to the business of the meetings will be subject to removal from the meeting.