



BOARD OF TRUSTEES MEETING

Agenda

Friday, September 27, 2019
9 a.m. – 3:45 p.m.

BOT Committee Meetings

11:00 a.m. – 12:15 p.m.	Institutional Advancement	Conference Room 4 (upstairs)
11:00 a.m. – 12:15 p.m.	Educational Policies & Practices	City Council Chamber
11:00 a.m. – 12:15 p.m.	Fiscal, Audit & Human Resources	Conference Room 1
11:00 a.m. – 12:15 p.m.	Distance Education & Extended Programs	Conference Room 3 (upstairs)

OFFICIAL BOARD OF TRUSTEES MEETING

City Council Chamber, Morganton City Hall, Morganton, NC
9:00 a.m. – 3:45 p.m. (Lunch 12:15 p.m. – 1:15 p.m.)

9:00 a.m. – 9:15 a.m.	Call to Order <ul style="list-style-type: none"> ● Roll Call ● Conflicts of Interest Statement ● Approval of Agenda ● Introduction of New Board of Trustees Members ● Recognition of Donors 	Tom Looney, Chair
9:15 a.m. – 9:20 a.m.	Executive Committee Report <ul style="list-style-type: none"> ● Draft Minutes for August 14, 2019 will be approved at the BOT Executive Committee meeting on November 7, 2019 	Mark Morgan, Vice Chair
9:20 a.m. – 10:20 a.m.	NCSSM-Morganton Update	Todd Roberts, Chancellor Kevin Baxter, Director of Western Campus Planning and Project Management
10:20 a.m. – 11:00 a.m.	Chancellor's Report	Todd Roberts
11:00 a.m. – 12:15 p.m.	Committee Meetings (Locations Listed Above)	
12:15 p.m. – 1:15 p.m.	Lunch (City Hall Break Room)	
1:15 p.m. – 1:30 p.m.	Educational Policies & Practices Committee Report	Eric Hall, Chair

1:30 p.m. – 2:30 p.m.	Recommendation for Revising NCSSM Graduation Requirements, Calendar, and Daily Timetable <ul style="list-style-type: none"> Action: Adopt revised NCSSM Graduation Requirements, Calendar, and Daily Timetable 	Todd Roberts
2:30 p.m. – 2:45 p.m.	Distance Education & Extended Programs Committee Report	Hugh Holston, Chair
2:45 p.m. – 3:15 p.m.	Institutional Advancement Committee Report	Alisa McDonald, Chair
3:15 p.m. – 3:30 p.m.	Fiscal, Audit, & Human Resources Committee Report	Paula Benson, Chair
3:30 p.m. – 3:35 p.m.	Consent Agenda Action Items <ul style="list-style-type: none"> Approve BOT Minutes for Friday, May 17, 2019 Approve NCSSM FY2019-2020 Internal Audit Plan Approve Revisions to Policy 4300: Procedures for Faculty Teaching Awards Adopt NCSSM Policy 3320: Supplemental Pay 	Tom Looney
3:35 p.m. – 3:45 p.m.	Closing Remarks/Other Items	Tom Looney
3:45 p.m.	Adjournment	

Board of Trustees Meetings 2019-20
Friday, September 27, 2019 in Morganton, NC
Friday, December 6, 2019
Friday, March 13, 2020
Friday, May 15, 2020
Saturday, May 23, 2020 Commencement

BOT Executive Committee Meetings 2019-20
Wednesday, August 14, 2019 (Prior to Convocation)
Thursday, November 7, 2019
Thursday, February 6, 2020
Thursday, April 9, 2020

Thank you for attending and for your continued support of NCSSM.



North Carolina
School of Science
and Mathematics