



North Carolina
School of Science
and Mathematics

BOARD OF TRUSTEES MEETING

Agenda

Friday, September 21, 2018

9 a.m. – 3:30 p.m.

BOT Committee Meetings

11:00 a.m. – 12:15 p.m.	Institutional Advancement	Connelly
11:00 a.m. – 12:15 p.m.	Educational Policies & Practices	Cobb
11:00 a.m. – 12:15 p.m.	Fiscal, Audit & Human Resources	Conference 2
11:00 a.m. – 12:15 p.m.	Distance Education & Extended Programs	Conference 1

OFFICIAL BOARD OF TRUSTEES MEETING

Community House, Morganton, NC

9:00 a.m. – 3:30 p.m. (Lunch 12:15 p.m. – 1:15 p.m.)

9:00 a.m. – 9:15 a.m.	Call to Order ● Roll Call ● Conflicts of Interest Statement ● Approval of Agenda ● Oath of Office for New Board of Trustees Members	Tom Looney, Chair
9:15 a.m. – 9:20 a.m.	Executive Committee Report ● Draft Minutes for August 15, 2018 will be approved at the BOT Executive Committee meeting on November 8, 2018	Mark Morgan, Vice Chair
9:20 a.m. – 11:00 a.m.	NCSSM-Morganton Update ● Design and Construction ● Steering Teams ● NCSSM Governance Model ● Operating Budget	Todd Roberts, Chancellor Kevin Baxter, Director of Western Campus Planning and Project Management
11:00 a.m. – 12:15 p.m.	Committee Meetings (Locations Listed Above)	
12:15 p.m. – 1:15 p.m.	Lunch (Community House, Morganton)	
1:15 p.m. – 2:00 p.m.	Chancellor's Report	Todd Roberts
2:00 p.m. – 2:45 p.m.	Institutional Advancement Committee Report	Alisa McDonald, Chair

2:45 p.m. – 2:55 p.m.	Distance Education & Extended Programs Committee Report	Hugh Holston, Chair
2:55 p.m. – 3:05 p.m.	Educational Policies & Practices Committee Report	Eric Hall, Chair
3:05 p.m. – 3:15 p.m.	Fiscal, Audit, & Human Resources Committee Report	Paula Benson, Chair
3:15 p.m. – 3:20 p.m.	Consent Agenda Action Items • Adopt NCSSM FY2018-2019 Internal Audit Plan • Approve Changes to Policy 2110: Audit Committee Charter • Adopt BOT Minutes for Friday, May 25, 2018	Tom Looney
3:20 p.m. – 3:30 p.m.	Closing Remarks/Other Items	Tom Looney
3:30 p.m.	Adjournment	

Board of Trustees Meetings 2018-19

Friday, September 21, 2018 in Morganton, NC
Friday, December 7, 2018
Friday, March 15, 2019
Friday, May 17, 2019
Saturday, May 25, 2019 Commencement

BOT Executive Committee Meetings 2018-19

Wednesday, August 15, 2018 (Prior to Convocation)
Thursday, November 8, 2018
Thursday, February 7, 2019
Thursday, April 11, 2019

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



North Carolina
School of Science
and Mathematics