

**Joint Dinner Meeting of the Boards of Trustees
of NC State University and UNC-Chapel Hill**
Angus Barn, Raleigh, North Carolina

April 15, 2009

Members present:

- McQueen Campbell, III, Chair
- Roger Perry, Chair
- Derick Close
- Lawrence Davenport
- Paul Fulton
- Alston Gardner
- Suzanne Gordon
- Gayle Lanier
- Karol Mason
- Burley Mitchell
- Barbara Mulkey
- JJ Raynor
- Don Stallings
- Steve Warren

NC State Chair McQueen Campbell welcomed the group and stated that the purpose of the evening was for the two boards to get to know each other. He encouraged an open, relaxed discussion and introduced NC State Chancellor James L. Oblinger.

CHANCELLOR'S REMARKS-JAMES L. OBLINGER

Chancellor Oblinger welcomed the group and congratulated UNC-CH on their national basketball championship. He remarked about his good working relationship with Chancellor Thorp. He also discussed areas where NC State and UNC-CH are already collaborating including the graduate-level biomedical program and the legislative agenda. He invited Chancellor Thorp to say a few words.

CHANCELLOR'S REMARKS-HOLDEN THORP

Chancellor Thorp talked about what a good relationship he has with Chancellor Oblinger. He told the group that he taught at NC State for two years. He told a story about his first dinner at Mitch's Tavern in Raleigh. Chancellor Thorp also discussed current collaborations between the two campuses.

Following dinner, Chair Roger Perry made closing remarks. He stated how helpful this gathering was for the two institutions to get to know each other better and thought this

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would be a great event to have going forward if others agreed. Mr. Perry mentioned the touch budget issues that the campuses are facing. He thanked everyone for attending.

Respectfully submitted,

Assistant Secretary

Secretary

Approved:

Chair of the Board
NC State University