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
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,

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Assistant Secretary                     Secretary

Approved:

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Chair of the Board
NC State University