

NC STATE UNIVERSITY

BOARD OF VISITORS

Friday, March 6, 2020

10:00 a.m. – 2:30 p.m.

Hood Board Room, Dorothy and Roy Park Alumni Center

10:00 a.m. Welcome, Approval of Minutes, and Introductions

Judi Grainger, Chair of the Board of Visitors

Board of Trustees Update

Tom Cabaniss, Chair of the Board of Trustees

Chancellors Update and Introduction to Strategic Plan Discussion

Randy Woodson, Chancellor

Strategic Plan Overview and Process

Warwick Arden, Executive Vice Chancellor and Provost

Margery Overton, Interim Senior Vice Provost for Institutional Research and Planning

Strategic Plan Breakout Groups

Group 1 – Hood Board Room

Group 2 – Park Alumni Conference Room 351

Group 3 – Park Alumni Conference Room 352

Group 4 – Park Alumni Conference Room 327

12:30 p.m. Lunch – Chancellor’s Reception Room

Legislative Update

Dan Blue, Senator

1:30 p.m. Strategic Plan Wrap Up Discussion

Meeting Wrap Up

Judi Grainger, Chair of the Board of Visitors

The next Board of Visitors Meeting will be Friday, October 9, 2020 at 10:00 a.m.
