

DS
RG

ALL-FUNDS BUDGET WORKSHOP MINUTES
Board of Trustees
North Carolina State University
Raleigh, North Carolina
March 16, 2022

DS
SK

The North Carolina State University Board of Trustees met for an All-Funds Budget Workshop on Wednesday, March 16, 2022. Trustees attended via Zoom.

Members present: Stanhope A. Kelly, Chair
Robert F. Andrews, III
Erik L. Dixon
Ann B. Goodnight
David Dee Herring
Timothy L. Humphrey
Ven Poole
Perry Safran
Edwin J. Stack, III
Edward I. Weisiger, Jr.
McKenzy Heavlin, *ex officio*

Also in attendance: Chancellor Randy Woodson
Adam Brueggerman
Adrian Day
Paula Gentius
Charles Maimone
Luke McHale
Barbara Moses
Allison Newhart
Catherine Phillips
Charisse Rogers
Julie Smith
Maggie Thompson
Mladen Vouk

Chair Stan Kelly called the meeting to order at 2:00 p.m.

Chair Kelly reminded all members of their duty to avoid conflicts of interest and appearances of conflicts of interest under the State Government Ethics Act and inquired as to whether there were any known conflicts of interest or appearances of conflict with respect to any matters coming before the board at this meeting. Chair Kelly reminded those in attendance that while the full Board meeting is a public meeting, it is not a meeting for public comment and only those on the agenda will be permitted to speak. He asked that all Trustees identify themselves before speaking.

Chair Kelly asked Assistant Secretary Paula Gentius to call the roll for publication purposes.

Chair Kelly then turned the floor over to Chancellor Woodson and Vice Chancellor for Finance and Administration, Charles Maimone, for an overview of the All-Funds Budget Templates.

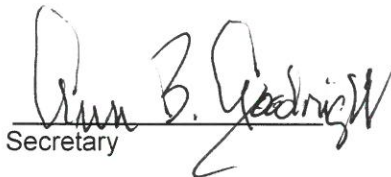
After further discussion, Chair Kelly thanked Vice Chancellor Maimone and his team for an excellent presentation and informative overview.

With no further business, Chair Kelly adjourned the meeting at 3:14 p.m.

North Carolina State University
Board of Trustees All-Funds Budget Workshop Minutes
March 16, 2022
Page 2

Respectfully submitted,


Assistant Secretary


Secretary

Approved:


Chair of the Board