

NC STATE UNIVERSITY

July 2021 NC State University Board of Trustees

New Member Orientation

July 14, 2021

Winslow Hall

Pullen Road

Winslow Conference Room

Raleigh, NC, 27606

Zoom link: <https://ncsu.zoom.us/j/94928719451?pwd=WTN6dTJMdWhCaHhGM25iUStVUm1CQT09>

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July 2021 Board of Trustees New Member Orientation

Meeting Agenda

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| 8:00 a.m. | 1. Welcome and Introductions
Randy Woodson, Chancellor

A. 2021-22 BOT Contact List |
| 8:10 a.m. | 2. Overview of the Day; Role of the Assistant Secretary
Paula Gentius, Assistant Secretary to the Board |
| 8:30 a.m. | 3. IT: Setting up your electronic devices and IT Security
Marc Hoit, Vice Chancellor for IT & CIO |
| 9:00 a.m. | 4. Trustee Authority and Responsibilities
Allison Newhart, Vice Chancellor and General Counsel |
| 9:45 a.m. | 5. Break |
| 10:00 a.m. | 6. University Affairs Committee and Overview of Provost's Units
Trustee Dewayne Washington, Chair; Warwick Arden, Executive Vice Chancellor and Provost; Doneka Scott, Vice Chancellor and Dean of Academic and Student Affairs |
| 11:00 a.m. | 7. Audit, Risk Management and Finance Committee and Overview of Finance and Administration Units
Trustee Stan Kelly, Committee Member; Charles Maimone, Vice Chancellor for Finance and Administration |
| 12:00 p.m. | 8. Lunch Presentation: Overview of NC State University
Randy Woodson, Chancellor |
| 1:15 p.m. | 9. University Advancement Committee and Overview of University Advancement
Trustee Chip Andrews, Chair; Brian Sischo, Vice Chancellor for University Advancement |

1:45 p.m.	10. Buildings and Property Committee and Overview of Facilities, Real Estate and Development Trustee Ed Stack, Chair; Douglas Morton, Associate Vice Chancellor for Facilities; Alicia Knight, Associate Vice Chancellor for Real Estate & Development
2:15 p.m.	11. Break
2:30 p.m.	12. External Affairs, Partnerships and Economic Development Kevin Howell, Vice Chancellor for External Affairs, Partnerships and Economic Development
3:00 p.m.	13. Institutional Diversity, Equity and Inclusion Sheri Schwab, Vice Provost for Institutional Equity and Diversity
3:30 p.m.	14. Research & Innovation Dr. Genevieve Garland, Assistant Vice Chancellor and Chief of Staff, Research & Innovation
4:15 p.m.	15. Windshield Tour of NC State University Campus Douglas Morton, Associate Vice Chancellor for Facilities; Lisa Johnson, University Architect
5:30 p.m.	16. Trustee Reception at the Chancellor's Residence, The Point