

Board of Trustees
OPEN SESSION MINUTES
North Carolina State University
Raleigh, North Carolina
July 15, 2022

The North Carolina State University Board of Trustees met via Zoom on Friday, July 15, 2022.

Members present: Stanhope A. Kelly, Chair
Robert F. Andrews, III
Erik L. Dixon
Ann B. Goodnight
James A. Harrell, III
McKenzy D. Heavlin
David D. Herring
Timothy L. Humphrey
Perry Safran
Edwin J. Stack, III
Dewayne N. Washington

Absent: Ven Poole
Edward I. Weisiger, Jr.

Other Attendees: Randy Woodson, Chancellor
Paula Gentius, Assistant Board Secretary
Allison Newhart, Vice Chancellor and General Counsel

Chair Stan Kelly called the meeting to order at 10:20 a.m. and called for a vote by roll call as required for virtual meetings. A quorum was present. He 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.

MINUTES

Trustee Washington made the motion, seconded by Trustee Humphrey, to approve the open and closed session minutes of the April 22, 2022 and June 9, 2022 meetings of the full board. Chair Kelly called for a vote by roll call.

Andrews	AYE	Poole	ABSENT
Dixon	AYE	Safran	AYE
Goodnight	AYE	Stack	AYE
Harrell	AYE	Washington	AYE
Heavlin	AYE	Weisiger	ABSENT
Herring	AYE	Kelly	AYE
Humphrey	AYE		

The motion passed.

CHAIR'S REPORT- STAN KELLY

Chair Kelly thanked the board for their engagement and thoughtful discussion at the retreat in June. The board identified three major areas of interest from their conversations that day: board efficiency; diverse slate of candidates for upcoming Trustee vacancies; and potential areas of future engagement. Overall, the retreat revealed areas where the board can improve efficiency and effectiveness, streamline their processes, and leverage their talents for the success of the university.

CHANCELLOR'S REPORT – DR. RANDY WOODSON

Chancellor Woodson began his remarks by thanking the Trustees for their continued leadership and support of the University. Chancellor Woodson shared with the Board of Trustees that Governor J. Alexander "Alex" Mitchell was appointed as our new campus liaison from the Board of Governors. Chancellor Woodson shared leadership updates with the Trustees as well as research updates, which includes the highest sponsored award total in NC State history of \$409 million, impressive technology transfer rankings, and membership in the International Galapagos Science Consortium. Chancellor Woodson also discussed the recent developments in the State of North Carolina budget and how that will impact NC State.

Chancellor Woodson provided a brief overview of his involvement with the ACC Board of Directors and the NCAA related to college athletic programs. He will continue to update the board as information becomes available.

In closing, Chancellor Woodson thanked the Board again for their work and their dedication to NC State.

NOMINATION OF SLATE AND ELECTION OF OFFICERS FOR 2022-2023

Chair Kelly stated that per the Board of Trustees Bylaws, he appointed a nominating committee on July 1. Trustee Andrews was asked to chair this committee. Chair Kelly asked Trustee Andrews to provide a report of its work and present a slate of officers for the 2022-23 year.

Trustee Andrews stated that the Nominating Committee met via telephone on July 6, 2022 and reviewed the Board's Nominating Committee guidelines. After discussing the nominations, the nominating committee unanimously voted in favor of recommending the following slate of officers to the full board for approval. for 2022-2023:

- Chair: Stan Kelly
- Vice Chair: Ed Weisiger
- Secretary: Ann Goodnight
- Assistant Secretary: Paula Gentius

Chair Kelly asked if there were any objections to the slate of nominations for board officers. Hearing none, he asked for a motion to approve the slate of officers as presented by the chair of the nominating committee. Trustee Stack made the motion, seconded by Trustee Heavlin, to approve the slate of officers as presented by the Nominating Committee. Chair Kelly called for a vote by roll call.

Andrews	AYE	Poole	ABSENT
Dixon	AYE	Safran	AYE
Goodnight	AYE	Stack	AYE
Harrell	AYE	Washington	AYE
Heavlin	AYE	Weisiger	ABSENT
Herring	AYE	Kelly	AYE
Humphrey	AYE		

The motion passed.

EXECUTIVE COMMITTEE AT-LARGE MEMBERS NOMINATIONS AND ELECTIONS

Chair Kelly nominated the first of two at-large members of the Executive Committee for a vote by the full board, Trustee Chip Andrews. Trustee Safran made the motion, seconded by Trustee Heavlin, to approve the motion to elect Trustee Andrews as an at-large member of the Executive Committee. Chair Kelly called for a vote by roll call.

Andrews	AYE	Poole	ABSENT
Dixon	AYE	Safran	AYE
Goodnight	AYE	Stack	AYE
Harrell	AYE	Washington	AYE
Heavlin	AYE	Weisiger	ABSENT
Herring	AYE	Kelly	AYE
Humphrey	AYE		

The motion passed.

Chair Kelly then nominated the second of two at-large members of the Executive Committee for a vote by the full board, Trustee Ed Stack. Trustee Dixon made the motion, seconded by Trustee Herring, to elect Trustee Stack as an at-large member of the Executive Committee. Chair Kelly called for a vote by roll call.

Andrews	AYE	Poole	ABSENT
Dixon	AYE	Safran	AYE
Goodnight	AYE	Stack	AYE
Harrell	AYE	Washington	AYE
Heavlin	AYE	Weisiger	ABSENT
Herring	AYE	Kelly	AYE
Humphrey	AYE		

The motion passed.

COMMITTEE REPORT

UNIVERSITY AFFAIRS COMMITTEE – CHAIR DEWAYNE WASHINGTON

Trustee Washington reported that the Committee met and approved the consent agenda, which included the following items: minutes of the April 21, 2022 meeting; conferral of tenure to eleven new faculty members; continuation of the Animal and Poultry Waste Management Center; and designation that four distinguished professorships may be awarded on a time limited basis.

The Committee also recommended degree program actions that require the full board's approval. First, was the establishment of a Bachelor of Science in Music Technology. This interdisciplinary program, offered by the Department of Music with contributions from the Department of Electrical and Computer Engineering, will offer students a foundation of theoretical and practical skills in music, electrical or computer engineering, industrial design and entrepreneurship.

Trustee Washington moved for approval of the B.S. in Music Technology and was seconded by Trustee Herring. Chair Kelly called for a vote by roll call.

Andrews	AYE	Poole	ABSENT
Dixon	AYE	Safran	AYE
Goodnight	AYE	Stack	AYE
Harrell	AYE	Washington	AYE
Heavlin	AYE	Weisiger	ABSENT
Herring	AYE	Kelly	AYE
Humphrey	AYE		

The motion passed.

The Committee also recommended requests to discontinue four degree programs. The university has identified four cases where the University of North Carolina's Academic Program Inventory (UNCAPI) records of active degree programs at NC State did not match the records of active degree programs in the

NC State Student Information System. Discontinuation actions are required to remove active status in the UNC API and thereby address the inconsistencies between the two inventories. These four programs either became inactive years ago or have no record in our campus inventory, and thus no students are affected by this administrative action. The programs were the Master in Agricultural and Resource Economics; Master in Mechanical Engineering; Master of Science in Educational Administration and Supervision; and Master of Education in Educational Administration and Supervision.

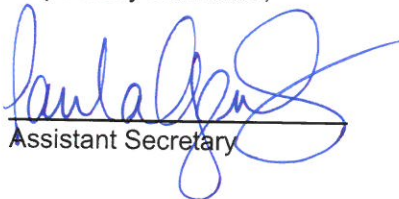
Trustee Washington moved for approval to discontinue these four degree programs from the UNCAPI and was seconded by Trustee Humphrey. Chair Kelly called for a vote by roll call.

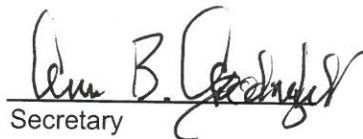
Andrews	AYE	Poole	ABSENT
Dixon	AYE	Safran	AYE
Goodnight	AYE	Stack	AYE
Harrell	AYE	Washington	AYE
Heavlin	AYE	Weisiger	ABSENT
Herring	AYE	Kelly	AYE
Humphrey	AYE		

The motion passed.

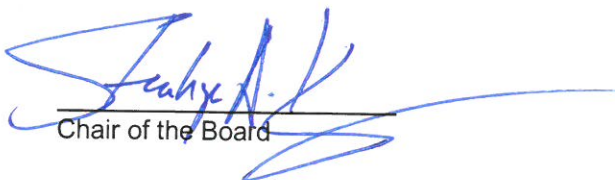
With no further business, Chair Kelly adjourned the meeting at 10:52 a.m.

Respectfully submitted,


Assistant Secretary


Secretary

Approved:


Chair of the Board