

**North Carolina State University
Board of Trustees Special Meeting
Raleigh, North Carolina
August 27, 2021**

The North Carolina State University Board of Trustees met in a virtual meeting format on Friday, August 27, 2021.

Members present:

Stan Kelly, Chair
Robert F. Andrews III
Ann B. Goodnight
James A. Harrell III
Timothy Humphrey
General Raymond Odierno
Perry Safran
Edwin J. Stack III
Dewayne N. Washington
Edward I. Weisiger, Jr.
McKenzy Heavlin

Members Absent:

David D. Herring
Ven Poole

Others present:

Randy Woodson, Chancellor
Paula Gentius, Assistant Secretary
Allison Newhart, Vice Chancellor and General Counsel

Chair Kelly announced the meeting was in session at 3:04 p.m. and asked for a roll call to establish a quorum.

CHANCELLOR'S PRESENTATION ON DELEGATIONS OF AUTHORITY

Chancellor Woodson reviewed the spreadsheet on the Board of Trustees' Delegations of Authority prepared by Assistant Secretary Paula Gentius. Discussion was held regarding several key areas that correspond to the Board's responsibilities and duties as well as the Board Committees.

With no further business for the Board of Trustees, Chair Kelly adjourned the meeting at 4:07 p.m.

Respectfully Submitted,

DocuSigned by:

Paula Gentius

3D43B41060324C Assistant Secretary

DocuSigned by:

Ann Goodnight

6C85EEA0360747D... Secretary

DocuSigned by:

Stan Kelly

F498B66EEE344B0... Chair