

NC STATE UNIVERSITY

Meeting Book - June 9, 2022 Retreat

Agenda

1. June 9, 2022 Board of Trustees Retreat Agenda and event information

A. Spring 2022 Board of Trustees Retreat

B. Spring 2022 Board of Trustees Retreat Event Information

2. Pre-Reading for Retreat

A. Friga, Paul (Nov-Dec 2021) Time for a Strategy Refresh for Your University - Trusteeship Magazine, Association of Governing Boards

B. eBook: Principles of Trusteeship: How to Become a Highly Effective Board Member for Colleges, Universities, and Foundations (2021). Association of Governing Boards, Washington, DC.

a. <https://agb.org/principles-of-trusteeship/>

8:30 a.m. 3. Breakfast - College of Veterinary Medicine Main Building, Room A101

9:00 a.m. 4. Welcome and Overview
Stan Kelly, Chair

A. Randy Woodson, Chancellor

B. Paula Gentius, Assistant Secretary

C. Kathryn Meurs, Dean of the College of Veterinary Medicine

9:30 a.m. 5. Facilitator Introduction and Icebreaker
Stan Kelly, Chair

A. Paul N. Friga Biography

B. NC State Retreat - Friga Slides w A. Newhart Slides 6.9.22

10:00 a.m. 6. Break

10:15 a.m. 7. Session 1: Effective Board Governance

A. BOT delegated authority: brief review
Allison Newhart, Vice Chancellor and General
Counsel

a. NC State University Delegation of Authority by
Category 06.01.22

b. POL 01.05.01 – Board of Trustees (BOT)
Bylaws – Policies, Regulations & Rules
November 12 2021

B. Effective governing boards and strategies
discussion
Paul Friga, Facilitator

a. Distinctions: Trustee v. administrative
distinctions and guardrails

b. Structure: Committee structures and
responsibilities

c. Process: Effective general board meetings and
practices

12:00 p.m.

8. Lunch Presentation - Session II: NC State's Impact
on the State of North Carolina
Moderated by Chancellor Randy Woodson

A. How NC State's partnerships and economic
development initiatives drive the North Carolina
economy
Kevin Howell, External Relations, Partnerships &
Economic Development and a special guest

B. Preparing our graduates for the workforce of the
future
Warwick Arden, Provost and Executive Vice
Chancellor and Louis Martin-Vega, Dean of the
College of Engineering

C. Addressing the challenges of talent recruitment
and retention at NC State
Tim Danielson, Associate Vice Chancellor for
Human Resources

D. Questions and Answers

1:30 p.m.

9. Break

1:45 p.m.

10. Session III: Roundtable Discussions

A. NIL Update
Randy Woodson, Chancellor

B. Trustees role(s) in increasing NC State's value and
its impact on the State of North Carolina

Paul Friga, Facilitator

a. Macro-trends in higher education

b. Impact to NC State

2:30 p.m. 11. Wrap up: Lessons learned, action plan, next steps
Paul Friga, Facilitator

2:45 p.m. 12. Break

3:00 p.m. 13. Tour of the College of Veterinary Medicine
Kathryn Meurs, Dean

A. Windshield tour of Dairy Barn

a. NC State CVM Stats and Strengths

B. Walking tour of large animal hospital and exhibits

C. Walking tour of small animal clinic

4:00 p.m. 14. Adjournment