

**OPEN SESSION MINUTES**  
**Board of Trustees**  
**North Carolina State University Raleigh, North Carolina**  
**June 9, 2022**

The North Carolina State University Board of Trustees met in-person for a board retreat on Thursday, June 9, 2022 at the College of Veterinary Medicine, 1060 William Moore Drive, Raleigh, NC.

**Members present:**

Stanhope A. Kelly, Chair  
Chair Robert F. Andrews, III  
Erik L. Dixon  
Ann B. Goodnight  
James A. Harrell, III  
Timothy L. Humphrey  
Ven Poole  
Perry Safran  
Edwin J. Stack, III  
Dewayne N. Washington  
Edward I. Weisiger, Jr.

**Absent:**

McKenzy Heavlin, ex officio  
David Herring

**Other Attendees:**

Randy Woodson, Chancellor  
Paula Gentius, Assistant Board Secretary  
Paul Friga, Clinical Associate Professor of Strategy and  
Entrepreneurship, UNC Chapel Hill, Kenan-Flagler Business  
School  
Allison Newhart, Vice Chancellor and General Counsel  
Warwick Arden, Executive Vice Chancellor and Provost  
Charlie Maimone, Vice Chancellor for Finance and Administration  
Kevin Howell, Vice Chancellor for External Relations, Partnerships &  
Economic Development  
Tim Danielson, Associate Vice Chancellor for Human Resources  
Louis Martin-Vega, Dean of the College of Engineering  
Kathryn Meurs, Dean of the College of Veterinary Medicine  
Kamala Subramaniam, Google Engineering Site Lead, Durham, NC  
Rob Enns, Vice President of Engineering for Cloud Networking at Google

Chair Kelly called the retreat to order at 9:00 a.m. and a quorum was present.

Chair Kelly invited Chancellor Woodson and Dean Meurs to welcome the group and then introduced Dr. Paul Friga, the facilitator for the retreat.

The retreat agenda included three sessions: Session I was an overview of the delegated authority of the Board of Trustees and a discussion on effective board governance; Session II included the presentations "How NC State's partnerships and economic development initiatives drive the North Carolina economy," "Preparing our graduates for the workforce of the future," and "Addressing the challenges of talent recruitment and retention at NC State;" Session III included an NIL Update discussion from Chancellor Woodson and roundtable discussions.

The retreat was adjourned at 3:00 p.m. and the Trustees went on a tour of the College of Veterinary Medicine hosted by Dean Kathryn Meurs

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Respectfully submitted,

DocuSigned by:  
*Paula Gentius*  
3D43B41060324C1... Assistant Secretary

DocuSigned by:  
*Ana Goodnight*  
7F33A2366C82481... Secretary

Approved:

DocuSigned by:  
*Stan Kelly*  
F498B66EEE344B0... Chair