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 L. 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,

[Signature]
Assistant Secretary

Approved:

[Signature]
Chair

[Signature]
Secretary