NC STATE UNIVERSITY

BOARD OF VISITORS

Friday, March 1, 2024

10:00 a.m. – 2:00 p.m.

Hood Board Room, Dorothy and Roy Park Alumni Center

10:00 a.m. Welcome, Approval of Minutes, and Introductions

Jim Hansen, Chair, Board of Visitors

Board of Trustees Update

Ed Weisiger, Chair, Board of Trustees

Chancellor's Report

Randy Woodson, Chancellor

University Advancement Update

Brian Sischo, Vice Chancellor, Advancement

Effectively Managing the Physical Campus

Charles Maimone, Executive Vice Chancellor, Finance and Administration Doug Morton, Associate Vice Chancellor, Facilities Alicia Knight, Associate Vice Chancellor, University Real Estate & Development

12:00 p.m. Lunch – Chancellor's Reception Room

A Presidential Perspective on Higher Education Peter Hans, President, UNC System

Athletics Update

Boo Corrigan, Director, Athletics Dave Doeren, Head Coach, Football

2:00 p.m. Meeting Wrap Up

Jim Hansen, Chair of the Board of Visitors

The next Board of Visitors meeting is scheduled for Friday, October 4, 2024