

OPEN SESSION MINUTES
Board of Trustees
North Carolina State University
Raleigh, North Carolina
December 12, 2023

The North Carolina State University Board of Trustees met in a special session on Friday, December 12, 2023. Trustees attended the meeting via Zoom.

Members present:

Ed Weisiger, Jr., Chair
Marie Arcuri
Derick S. Close
Erik L. Dixon
James A. Harrell
David D. Herring
James L. Holmes
Timothy Humphrey
Ghazale Johnston
Wendell Murphy
Ven Poole
David M. Powers
Perry Safran
Edwin J. Stack, III
Timothy Reid, *ex officio*

Chair Weisiger called the meeting to order at 2:30 p.m. and a quorum was present.

Chair Weisiger reminded all members of their duty to avoid conflicts of interest and appearances of conflicts of interest under the State Government Ethics Act and inquired as to whether there were any known conflicts of interest or appearances of conflict with respect to any matters coming before the board at this meeting. Chair Weisiger reminded those in attendance that while the full Board meeting is a public meeting, it is not a meeting for public comment and only those on the agenda will be permitted to speak. He asked that all Trustees identify themselves before making or seconding a motion and noted that all votes would be conducted via roll call.

Chair Weisiger called on Buildings and Property Committee Chair, Trustee Poole, to provide a report.

COMMITTEE REPORT

BUILDINGS AND PROPERTY COMMITTEE - COMMITTEE CHAIR, TRUSTEE POOLE

The Buildings and Property Committee met on December 12, 2023 and a quorum was present. The Committee reviewed and recommended one property matter for Full Board approval: the Acquisition by Lease for a sub-lease of approximately 40,000 square feet of office space on Centennial Campus at the Center for Technology & Innovation. Committee Chair Poole asked for a motion to approve this property matter and a second was not required. Chair Weisiger called on substitute Assistant Secretary Maggie Thompson to record the vote. All members were in favor.

Arcuri	AYE	Johnston	AYE
Close	AYE	Murphy	AYE
Dixon	AYE	Poole	AYE
Harrell	AYE	Powers	AYE
Herring	AYE	Reid	AYE
Holmes	AYE	Safran	AYE
Humphrey	AYE	Stack	AYE
		Weisiger	AYE

The motion passed

The Committee also reviewed and approved one designer selection and two construction managers-at-risk selections. That concluded Committee Chair Poole's report from the Buildings and Property Committee.

CLOSED SESSION

With no further business in open session, Chair Weisiger called for a motion to go into closed session to consult with an attorney to preserve the attorney-client privilege. Trustee Powers made a motion to move into Closed Session, seconded by Trustee Humphrey. Chair Weisiger called on substitute Assistant Secretary Maggie Thompson to record the vote. All members were in favor.

Arcuri	AYE	Johnston	AYE
Close	AYE	Murphy	AYE
Dixon	AYE	Poole	AYE
Harrell	AYE	Powers	AYE
Herring	AYE	Reid	AYE
Holmes	AYE	Safran	AYE
Humphrey	AYE	Stack	AYE
		Weisiger	AYE

The motion passed.

RECONVENE IN OPEN SESSION

At 3:09 p.m. the Board came out of closed session.

With no further business in open session, Chair Weisiger adjourned the meeting at 3:10 p.m.

Respectfully submitted,

DocuSigned by:

Maggie Thompson

Substitute Assistant Secretary

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DocuSigned by:

Timothy L Humphrey

Secretary

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Approved:

DocuSigned by:

Edward Weisiger

Chair

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