

**OPEN SESSION MINUTES**  
**Board of Trustees**  
**North Carolina State University**  
**Raleigh, North Carolina**  
**July 18, 2024**

The North Carolina State University Board of Trustees met in regular session on Thursday July 18, 2024. Trustees attended the meeting in the Hood Board Room, located in the Park Alumni Center and via Zoom.

Members present:                   Edward I. Weisiger, Jr., Chair  
Marie F. Arcuri  
Derick S. Close  
Erik L. Dixon  
David D. Herring  
James L. Holmes  
Timothy Humphrey  
Ghazale Johnston  
Wendell H. Murphy  
Ven Poole, III  
David M. Powers  
Perry Safran  
Edwin J. Stack, III  
Allison Markert, ex officio

Members absent:                   James A. Harrell

Chair Weisiger called the meeting to order at 3:00 p.m. and a quorum was present.

Chair Weisiger thanked everyone for attending the 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 asked if any members of the media were present and the following introduced themselves: Ed Wilson, WRAL; Korie Dean, *News & Observer*; Brian Murphy, WRAL; Keely Arthur, WRAL; Makiya Semnera, *The Associated Press*; Elaina Athans, WTVD; Larry Chavis, WTVD; Kaitlin McKeown, *News & Observer*; Gilat Melamed, CBS17. Chair Weisiger also 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.

**MINUTES**

Chair Weisiger asked for a motion to approve the open and closed session minutes of the April 26, 2024 and June 19, 2024 meetings. Trustee Humphrey made the motion, seconded by Trustee Dixon. Chair Weisiger called on the Interim Assistant Secretary, Maggie Thompson, to record the vote. All members were in favor.

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

The motion passed.

### **CHAIR'S REPORT – CHAIR WEISIGER**

Chair Weisiger began his report by thanking everyone present for their attendance at today's meeting, and expressing his gratitude for their continued service to NC State. Chair Weisiger stated that not only do the Trustees contribute vital work to university functions, but they also leave a positive impact on our community of students, faculty, staff and associates. He also reminded the Trustees of the importance of monitoring their NC State email accounts for university business.

Chair Weisiger then presented proposed changes to the Endowment Fund Bylaws, also known as Policy 01.10.01. The proposed changes accomplish several goals. The first is to promote continuity among board members, as the important work of the Endowment Fund BOT is strengthened by long-term investment from members. These changes include: 1) a clarification that the immediate past chair of the Endowment Fund BOT should be considered for an open seat if available; and 2) a change to provide that the third ex officio member of the Endowment Fund Board of Trustees be the Vice Chair of the NC State University Board of Trustees, replacing the Chair of the University Advancement and External Affairs Committee as the third ex officio member. The additional proposed changes are related to consistency in language and semantics. The language within the Endowment Fund Board of Trustees bylaws is being edited to make the guidelines for establishing a quorum more clear, to provide greater clarity between the Endowment Fund Board of Trustees and the NC State University Board of Trustees, and to update titles for relevant positions that had become outdated in recent years. The changes were reviewed and supported by Chancellor Woodson and Executive Vice Chancellor Charlie Maimone.

Chair Weisiger asked for a motion to approve the changes to the Endowment Fund BOT Bylaws. Trustee Poole made the motion, seconded by Trustee Humphrey, to approve the changes to the Endowment Fund Board of Trustees Bylaws (Policy 01.10.01). Chair Weisiger called on the Interim Assistant Secretary, Maggie Thompson, to record the vote. All members were in favor.

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

The motion passed.

This concluded Chair Weisiger's report.

### **COMMITTEE REPORTS**

#### **BUILDINGS AND PROPERTY COMMITTEE – COMMITTEE CHAIR VEN POOLE**

The Buildings and Property Committee met on July 18, 2024 and a quorum was present. The Committee reviewed and approved the April 25, 2024 open session meeting minutes.

Committee Chair Poole reported that the committee reviewed and approved four property matters for Full Board approval:

- Acquisition by Lease. Approval of a space lease for the Future Renewable Electric Energy Delivery and Management Systems Engineering Research Center ("FREEDM") on Centennial Campus;
- Acquisition by Lease. Approval of a space lease for the Biomanufacturing Training and Education Center ("BTEC") Annex on Centennial Campus;
- Acquisition by Lease. Approval of an amendment to an existing space lease for The North Carolina Institute for Climate Studies ("NCICS") located in Asheville, North Carolina; and
- Disposition by License Agreement. Approval of an extension to the License Agreement for the Distributed Antenna and Fiber System at Carter Finley Stadium.

Committee Chair Poole asked for approval of the four property matters and a second was not required. Chair Weisiger called on the Interim Assistant Secretary, Maggie Thompson, to record the vote. All members were in favor.

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

The motion passed.

Committee Chair Poole also reported that the committee reviewed and approved one designer selection for the Renovation and Addition for the J.W. Isenhour Tennis Center project.

That concluded Committee Chair Poole's report from the Buildings and Property Committee.

#### **UNIVERSITY AFFAIRS COMMITTEE – ACTING CHAIR DERICK CLOSE**

The University Affairs Committee met on Thursday, July 18, 2024 with a quorum present. Under the consent agenda, the Committee approved the April meeting minutes, conferral of tenure requests for new faculty members, and designation of a time limited option for a distinguished professorship.

Acting Committee Chair Close reported that that committee also recommended discontinuing two academic degree programs. The College of Education is reorganizing three of its existing Master of Science degree programs in the Department of STEM Education. This reorganization includes discontinuation of the M.S. in Mathematics Education and the M.S. in Technology Education and consolidating them into the M.S. in STEM Education. Enrolled students will be allowed to either complete their current program or move into the new program; there will be no personnel impacts associated with this request.

Acting Committee Chair Close asked for approval of the Request to Discontinue the Master of Science in Mathematics Education and the Master of Science in Technology Education due to the reorganization and consolidation of these degree programs within the College of Education and a second was not required. Chair Weisiger called on the Interim Assistant Secretary, Maggie Thompson, to record the vote. All members were in favor.

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

The motion passed.

The committee recommended several policy actions for full board approval. First, Policy 11.35.01 (Student Conduct) is being updated to 1) describe the purpose of the Code of Student Conduct; 2) reflect that the Board of Governors has delegated responsibility for regulating student affairs and student conduct to the Chancellor, and 3) confirm that the Office of Student Conduct is responsible for maintaining the Code of Student Conduct. The Code of Student Conduct will now be contained in a newly created Regulation, REG 11.35.05, and will continue to establish the standards and expectations for student behavior at the University. This revised Policy and new Regulation will allow the institution to implement changes to the Code of Student Conduct quickly and efficiently to comply with and reflect all applicable laws, policies, and current practices.

Acting Committee Chair Close asked for approval of the revisions to Policy 11.35.01 (Student Conduct) and a second was not required. Chair Weisiger called on the Interim Assistant Secretary, Maggie Thompson, to record the vote. All members were in favor.

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

The motion passed.

Next, the Equal Opportunity, Nondiscrimination, and Affirmative Action Policy 04.25.05 is being updated to continue to comply with federal Title IX regulations and to update language relating to discrimination on the basis of national origin (Title VI). With this action, Policy 04.25.07 (Title IX Sexual Harassment) is being combined into Policy 04.25.05 since two separate policies are no longer needed. Procedures for addressing complaints of discrimination, harassment and/or retaliation for the specific protected categories under Policy 04.25.05 are being revised and updated.

Acting Committee Chair Close asked for approval of the revisions to Policy 04.25.05 (Equal Opportunity and Non-Discrimination) and a second was not required. Chair Weisiger called on the Interim Assistant Secretary, Maggie Thompson, to record the vote. All members were in favor.

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

The motion passed.

Finally, due to the combining of Policy 04.25.07 (Title IX Sexual Harassment) into Policy 04.25.05 (Equal Opportunity and Non-Discrimination), two policies are no longer needed.

Acting Committee Chair Close asked for a motion to repeal Policy 04.25.07 (Title IX Sexual Harassment) as a standalone policy based on the combination into Policy 04.25.05 and a second was not required. Chair Weisiger called on the Interim Assistant Secretary, Maggie Thompson, to record the vote. All members were in favor.

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

The motion passed.

The committee was made aware of additional information provided in the materials, which include the faculty salary ranges for Fiscal Year 2024-2025 and academic program notifications.

In Closed Session, the committee discussed an emeritus status request for a Tier I employee. Upon returning to Open Session, the request was approved by the committee.

That concluded the report from the University Affairs Committee.

**NOMINATION OF SLATE AND ELECTIONS OF OFFICERS AND ASSISTANT SECRETARY FOR 2024-2025**

Per the Board of Trustees Bylaws, Chair Weisiger appointed a nominating committee on July 1, 2024. Trustee Safran was asked to chair this committee and Trustees Arcuri, Close, Dixon and Herring were asked to serve as members. Chair Weisiger asked Trustee Safran to provide a report of the committee's work and present a slate of officers for the 2024-2025 year.

Trustee Safran stated that the Nominating Committee met via Zoom on July 11, 2024 and reviewed the Board's Nominating Committee guidelines. After discussing the nominations, the nominating committee unanimously voted in favor of recommending the following slate of officers to the full board for approval for 2024-2025:

- Chair: Ed Weisiger, Jr.
- Vice Chair: Ed Stack
- Secretary: Tim Humphrey

Trustee Safran also noted that the Nominating Committee voted to recommend Maggie Thompson to serve as Assistant Secretary upon recommendation of the Chancellor.

Chair Weisiger asked if there were any objections to the slate of nominations for board officers or nominations from the floor. Hearing none, he asked for a motion to approve the slate of officers as presented by Trustee Safran. Trustee Johnston made the motion, seconded by Trustee Poole, to approve the slate of officers as presented by the Nominating Committee. Chair Weisiger called on the Interim Assistant Secretary, Maggie Thompson, to record the vote. All members were in favor.

Arcuri	AYE	Johnston	AYE
Close	AYE	Markert	AYE
Dixon	AYE	Murphy	AYE
Harrell	ABSENT	Poole	AYE
Herring	AYE	Powers	ABSENT
Holmes	AYE	Safran	AYE
Humphrey	AYE for Chair and Vice Chair ABSTAIN for Secretary	Stack	AYE for Chair and Secretary ABSTAIN for Vice Chair
		Weisiger	AYE for Vice Chair and Secretary ABSTAIN for Chair

The motion passed.

Trustee Safran made a motion, seconded by Trustee Arcuri to approve Maggie Thompson to serve as the Assistant Secretary. Chair Weisiger called on the Interim Assistant Secretary, Maggie Thompson, to record the vote. All members were in favor.

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

The motion passed.

### **EXECUTIVE COMMITTEE AT-LARGE MEMBERS NOMINATIONS AND ELECTIONS**

Chair Weisiger noted that it was his duty as Chair to nominate two at-large members of the Executive Committee. Chair Weisiger nominated Trustee Ghazale Johnston as the first of two at-large members of the Executive Committee for a vote by the full board. Trustee Close made the motion, seconded by Trustee Stack, to approve the motion to elect Trustee Johnston as an at-large member of the Executive Committee. Chair Weisiger called on the Assistant Secretary, Maggie Thompson, to record the vote. All members were in favor.

Arcuri	AYE	Johnston	ABSTAIN
Close	AYE	Markert	AYE
Dixon	AYE	Murphy	AYE
Harrell	ABSENT	Poole	AYE
Herring	AYE	Powers	ABSENT
Holmes	AYE	Safran	AYE
Humphrey	AYE	Stack	AYE
		Weisiger	AYE

The motion passed.

Chair Weisiger then nominated the second at-large member of the Executive Committee for a vote by the full board, Trustee Ven Poole. Trustee Arcuri made the motion, seconded by Trustee Johnston, to elect Trustee Poole as an at-large member of the Executive Committee. Chair Weisiger called on the Assistant Secretary, Maggie Thompson, to record the vote. All members were in favor.

Arcuri	AYE	Johnston	AYE
Close	AYE	Markert	AYE
Dixon	AYE	Murphy	AYE
Harrell	ABSENT	Poole	ABSTAIN
Herring	AYE	Powers	ABSENT
Holmes	AYE	Safran	AYE
Humphrey	AYE	Stack	AYE
		Weisiger	AYE

The motion passed.

Chair Weisiger announced the new Committee Chairs for 2024-2025, which are Ghazale Johnston for the Audit, Risk Management and Finance Committee; Tim Humphrey for the Buildings and Property Committee; Derick Close for the University Advancement and External Affairs Committee; and David Powers for the University Affairs Committee.

### **CLOSED SESSION**

With no further business in open session, Chair Weisiger called for a motion to go into closed session to: consider the qualifications, competence, performance, character, fitness, conditions of appointment or conditions of initial employment of an employee or prospective employee. Trustee Humphrey made a motion to move into Closed Session, seconded by Trustee Stack. Chair Weisiger called on the Assistant Secretary, Maggie Thompson, to record the vote. All members were in favor.

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

The motion passed.

**RECONVENE IN OPEN SESSION**

At 4:04 p.m. the Board came out of closed session.


Chancellor Woodson announced that he informed the Trustees that he will retire at the end of his current contract on June 30, 2025. Chancellor Woodson stated that it has been the honor of his professional career to serve as Chancellor of this university for the last 14 years. Chancellor Woodson thanked his predecessors, the current faculty and staff, the legislature and the people of the State of North Carolina for this opportunity. Chancellor Woodson stated that a message to campus and press release would be shared shortly.

Chair Weisiger thanked Chancellor Woodson for his service to this university and also thanked the faculty and staff for everything that they do for the university.


With no further business in open session, Chair Weisiger adjourned the meeting at 4:08 p.m.

Respectfully submitted,

DocuSigned by:  
  
61389265EFA1D461  
Assistant Secretary

Signed by:  
  
6D4CFEC18C1446A...  
Secretary

Approved:

Signed by:  
  
ADBE2A01560D458...  
Chair