

**OPEN SESSION MINUTES**  
**Board of Trustees**  
**North Carolina State University**  
**Raleigh, North Carolina**  
**June 19, 2024**

The North Carolina State University Board of Trustees met in regular session on Wednesday, June 19, 2024. Trustees attended the meeting 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  
Ven Poole, III (arrived late)  
Perry Safran  
Edwin J. Stack, III  
Allison Markert, ex officio

Members Absent: James A. Harrell  
Wendell H. Murphy  
David M. Powers

Others present: Randy Woodson, Chancellor  
Allison Newhart, Vice Chancellor and General Counsel  
Maggie Thompson, Interim Assistant Secretary

Chair Weisiger called the meeting to order at 2:01 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. Chair Weisiger asked if any members of the media were present and none were attending. 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.

**CLOSED SESSION**

With no further business in open session, Chair Weisiger called for a motion to consider the qualifications, competence, performance, character, fitness, conditions of appointment or conditions of initial employment of an employee or prospective employee. Trustee Herring made a motion to move into Closed Session, seconded by Trustee Stack. 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	ABSENT
Harrell	ABSENT	Poole	ABSENT (arrived late)
Herring	AYE	Powers	ABSENT
Holmes	AYE	Safran	AYE
Humphrey	AYE	Stack	AYE
		Weisiger	AYE

The motion passed.


**RECONVENE IN OPEN SESSION**

At 2:25 p.m. the Board came out of closed session.

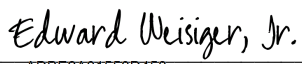
With no further business in open session, Chair Weisiger adjourned the meeting at 2:25 p.m.

Respectfully submitted,

DocuSigned by:  
  
6136926FED1D461...  
Interim Assistant Secretary

Signed by:  
  
6D4CFEC18C1446A...  
Secretary

Approved:

Signed by:  
  
ADBE2A01550D458...  
Chair