



NC State University Board of Trustees
April 3-4, 2025
Dorothy and Roy Park Alumni Center

Thursday, April 3, 2025

- 10:00 a.m. Buildings and Property Committee
 Jim Harrell, Acting Committee Chair
 Chancellor's Reception Room
- University Advancement and External Affairs Committee
 Derick Close, Committee Chair
 Hood Boardroom
- 11:15 a.m. Break
- 11:30 a.m. Deep Dive Luncheon
 Topic - The Research Enterprise at NC State
 Warwick A. Arden, Executive Vice Chancellor and Provost
 Charlie A. Maimone, Executive Vice Chancellor for Finance and Administration
 Alyson Wilson, Interim Vice Chancellor for Research and Innovation
 Chancellor's Reception Room
- 12:45 p.m. Break
- 1:00 p.m. University Affairs Committee
 David Powers, Committee Chair
 Hood Boardroom
- 2:15 p.m. Break
- 2:30 p.m. Audit, Risk Management and Finance Committee
 Ghazale Johnston, Committee Chair
 Hood Boardroom
- 3:45 p.m. Meetings conclude

Friday, April 4, 2025

- 9:00 a.m. Dean's Briefing - College of Engineering
 Presenter: Jim Pfaendtner, Louis Martin-Vega Dean
 Hood Boardroom
- 10:00 a.m. NC State University Board of Trustees Meeting
 Ed Weisiger, Jr., Chair
 Hood Boardroom