

OPEN SESSION MINUTES
Board of Trustees
North Carolina State University
Raleigh, North Carolina
February 27, 2025

The North Carolina State University Board of Trustees met in regular session on Thursday, February 27, 2025. Trustees attended the meeting virtually via Zoom.

Members present:

Edward Weisiger, Jr., Chair
Marie F. Arcuri
Derick S. Close
Erik L. Dixon
James A. Harrell
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*

Chair Weisiger called the meeting to order at 8:32 a.m. and a quorum was present. Chair Weisiger thanked everyone for attending the special meeting and 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 there were none. 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 go into closed session to: to prevent the disclosure of privileged or confidential information under Article 7 of the North Carolina Human Resources Act and to consider the qualifications, competence, performance, character, fitness, conditions of appointment or conditions of initial employment of an employee or prospective employee. Trustee Close made a motion to move into Closed Session, seconded by Trustee Poole. Chair Weisiger called on Assistant Secretary Maggie Thompson to record the vote by roll call. All members were in favor.

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

The motion passed.

RECONVENE IN OPEN SESSION

At 8:47 a.m. the Board came out of closed session.

With no further business in open session, Chair Weisiger adjourned the meeting at 8:48 a.m.

Respectfully submitted,

DocuSigned by:

Maggie Thompson

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Assistant Secretary

Signed by:

Timothy L Humphrey

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Secretary

Approved:

Signed by:

Edward Weisiger, Jr.

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Chair