

NC STATE UNIVERSITY

NC State University Board of Trustees

University Advancement and External Affairs Committee Meeting

July 15, 2025

Zoom

Perry Safran, Acting Chair

Members: Marie Arcuri, Derick Close, Erik Dixon, David
Herring, David Powers

Meeting Book - July 2025 University Advancement and External Affairs Committee Meeting

Meeting Agenda

2:00 p.m.

1. Call to Order, Reading of Ethics Statement and
Public Meeting Notice
Perry Safran, Acting Chair

2. Roll Call
Gwen McKeever, Board Professional

3. Executive Summary - Closed Session

4. Closed Session

Action Item for
Committee and
Full Board

5. Reconvene in Open Session

6. Adjourn
Perry Safran, Acting Chair



NORTH CAROLINA STATE ETHICS COMMISSION

SAMPLE¹ **ETHICS AWARENESS & CONFLICT OF INTEREST REMINDER**

(to be read by the Chair or his or her designee at the beginning of each meeting)

In accordance with the State Government Ethics Act, it is the duty of every [Board] member to avoid both conflicts of interest and appearances of conflict.

Does any [Board] member have any known conflict of interest or appearance of conflict with respect to any matters coming before the [Board] today?

If so, please identify the conflict or appearance of conflict and refrain from any undue participation² in the particular matter involved.

Rev. 1-16-07

¹ N.C.G.S. §138A-15 (e): "At the beginning of any meeting of a board, the chair shall remind all members of their duty to avoid conflicts of interest and appearances of conflict under [Chapter 138A]." There is no set language required by the Act. Specific language can and should be tailored to fit the needs of each covered board as necessary.

² "A public servant shall take appropriate steps, under the particular circumstances and considering the type of proceeding involved, to remove himself or herself to the extent necessary, to protect the public interest and comply with this Chapter, from any proceeding in which the public servant's impartiality might reasonably be questioned due to the public servant's familial, personal, or financial relationship with a participant in the proceeding." See N.C.G.S. §138A-36 (c). If necessary, the Chairman or individual member involved should consult with his ethics liaison, legal counsel, or the State Ethics Commission to help determine the appropriate response in a given situation.