

NC STATE UNIVERSITY

July 2025 Nominating Committee Meeting

via Zoom

<https://go.ncsu.edu/botmeeting>

Perry Safran, Committee Chair

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

NC STATE UNIVERSITY

Meeting Book - July 2025 Nominating Committee Meeting

Meeting Agenda

2:30 p.m.

Call to Order, Public Meeting Notice and Reading of
Ethics Statement

Perry Safran, Nominating Committee Chair

Ethics Statement

Roll Call

Maggie Thompson, Assistant Secretary

Executive Summary

Nominating Committee Executive Summary

Recommendations for 2025-2026 Board Officers

Perry Safran, Committee Chair

Committee and
Full Board
approval

Recommendation for 2025-2026 Interim Assistant
Secretary

Perry Safran, Committee Chair

Committee and
Full Board
approval

Adjourn



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.



Executive Summary for
Nominating Committee Meeting
July 9, 2025

Agenda Item: Recommendations for 2025-2026 Board Officers

Presenter: *Perry Safran, Committee Chair*

Summary: The committee will consider recommendations for a slate of officers for 2025-2026. The officers are the Chair, Vice Chair, and Secretary.

Action: Committee/Full Board approval.

Agenda Item: Recommendation for 2025-2026 Assistant Secretary

Presenter: *Perry Safran, Committee Chair*

Summary: The committee will consider a recommendation for the position of Assistant Secretary.

Action: Committee/Full Board approval.
