

OPEN SESSION MINUTES
North Carolina State University
Chancellor Search Advisory Committee
Raleigh, North Carolina
November 15, 2024

The North Carolina State University Chancellor Search Advisory Committee met on Friday, November 15, 2024 via Zoom.

Members present: Edwin J. Stack, III, Chair
Charles Hall
Peter Hans
Tim Humphrey*
Ghazale Johnston
Allison Markert
Herle McGowan*
Alex Mitchell
Wendy Floyd Murphy
David M. Powers
Dewayne Washington
Ed Weisiger Jr.

* Affirmed through the raising of the hand, no audio available.

Members absent: Harold Martin

Chair Stack called the meeting to order at 9:01 a.m. and a quorum was present.

Chair Stack reminded those in attendance that while the meeting is a public meeting, it is not a meeting for public comment and only those on the agenda will be permitted to speak. Chair Stack asked if any members of the media were present. None were present. Chair Stack 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 committee at this meeting.

APPROVAL OF MINUTES

Chair Stack asked for a motion to approve the minutes of the October 22, 2024 meeting of the Search Advisory Committee. David Powers made the motion and Wendy Murphy seconded. Chair Stack called on Lindsay Recchie to record the vote by roll call per the meeting's virtual format. All members were in favor.

Hall	AYE	Mitchell	AYE
Hans	AYE	Murphy	AYE
Humphrey*	AYE	Powers	AYE
Johnston	AYE	Washington	AYE
Markert	AYE	Weisiger Jr.	AYE
Martin	ABSENT	Stack	AYE
McGowan*	AYE		

* Affirmed through the raising of the hand, no audio available.

The motion passed.

SEARCH ADVISORY COMMITTEE UPDATE

Chair Stack gave a brief overview of community stakeholder data collected through the survey and the listening sessions, mentioning that the survey received over 6,000 responses. Chair Stack emphasized the importance of the input collected in helping the Search Advisory Committee develop criteria and priorities to include in the leadership profile.

Chair Stack then introduced Dr. Nancy Whelchel, NC State's Assistant Vice Provost for Institutional Research and Analysis, to share feedback from university stakeholders.

STAKEHOLDER FEEDBACK REVIEW

Dr. Nancy Whelchel provided an overview of the trends and key themes from the survey results, and answered questions from the Search Advisory Committee.

Chair Stack then introduced Laurie Wilder, President of Parker Executive Search, to discuss the feedback from listening sessions and provide other search firm update items.

SEARCH FIRM UPDATE

Laurie Wilder provided an overview of the listening sessions and how the data collected translates into key themes. Laurie also briefly discussed the leadership profile.

RECAP NEXT STEPS

Chair Stack thanked Laurie for her overview and update from Parker Executive Search.

Chair Stack then shared the next steps for the committee in the coming months, including dates for potential upcoming Search Advisory Committee meetings and important deadlines.

ADJOURN

With no further business in open session, Chair Stack adjourned the meeting at 10:01 a.m.

Respectfully submitted,

Interim Chief of Staff

Approved:

Chair