

Date	09/08/2022 / Time: 1:00 - 2:00 pm				
Invitees / Attendance					
	P	Jai Jackson	P	William Bauer	A Harriett Edwards
	P	Kalindi Kapadia	P	Meghan Manfra	A Lara Fountaine
	P	Brian Mathis	P	Amanda Kennell	A Diane Chapman
	P	Gary Beckman	P	Kimberly Zugay (Provost Rep.)	
Action Items from last meeting	<p>The meeting was called to order in Zoom at 1:02 p.m. with a quorum present.</p> <ol style="list-style-type: none"> <li>1. It was advised that the meeting would be recorded for use in capturing the Minutes and the recording would not be shared publicly.</li> <li>2. Introductions to both new and returning committee members were made.</li> <li>3. The <a href="#">April 28, 2022 Minutes</a> were approved. Motion to approve by Dr. Gary Beckman and seconded by Dr. Meghan Manfra.</li> <li>4. The committee reviewed the <a href="#">Speakers and Lectures Committee Charge</a>.</li> <li>5. A suggestion was made for the committee to review the <a href="#">2021-2022 Annual Report</a>; if there are any questions/thoughts to be shared, it can be discussed at the next meeting.</li> </ol>				

## Nominations for Chair

### Nominations for Committee Chair

- a. Dr. Jai Jackson has consented to be the Committee Chair for this academic year.
- b. Motion to approve the nomination given by Brian Mathis, seconded by Dr. William Bauer.

### Updates/Discussion of Speakers

- [Dr. Aprille Ericsson-Jackson](#) - will be speaking on campus on Thursday, October 13, 2022.
  - An official invitation will go out to the Deans, Department Heads, Committee Members and other individuals that will help in assisting with students for this event.
  - Tentative Agenda for Dr. Ericsson-Jackson:**
  - Dr. Ericsson-Jackson will be speaking with a group of students earlier in the day.
  - At 3:00 p.m. she is scheduled to speak at the Stewart Theater (Talley Student Union).
  - The event will be live streamed (NC State's Youtube Channel) and the committee is offering 700 tickets for individuals to be in attendance in person.

- After her presentation, Dr. Ericsson-Jackson is scheduled to do a meet and greet with students and committee members.
- Dr. Ericsson-Jackson will have dinner with the committee members at 7 p.m. Suggestions for dinner include:
  - Socca
  - Bida Manda
  - Brewery Bhavana
  - Beasley Chicken and Honey
  - Death and Taxes
- What office or organization is responsible for overseeing the speakers contract?
  - Because the Speakers and Lectures Committee is a University Standing Committee, the Provost office is the supported unit for Dr. Aprille Ericsson-Jackson and Dr. Kwame Anthony Appiah's contracts.
- It was suggested that the committee consider sending out special invitations to identity/affinity student groups that our speakers reflect in our students (i.e. - Women in Science Engineering, The National Society for Black Engineers, etc).
  - An invitation was sent to Katherine Titus-Becker - Director of WISE and Angie Daniels - Special Advisor, DEI Initiatives & Director of MEP to extend an opportunity for their students to participate in the meet and greet with Dr. Ericsson-Jackson.
  - Dr. Jai Jackson shared the calendar invitation that was sent out to the campus community so that individuals could register for the event.  
[https://calendar.ncsu.edu/event/speakers\\_lectures\\_committee\\_presents\\_aprille\\_joy\\_ericsson](https://calendar.ncsu.edu/event/speakers_lectures_committee_presents_aprille_joy_ericsson)
  - For future events, it was suggested that the committee consider having internal speakers and lectures within the campus community, our UNC system and our region.
  - Planners for the Equity Research Symposium have approached Dr. Jai Jackson regarding the committee contributing funds to help bring Nicole Hannah Jones to campus.
    - With the current state of the endowment funds, the committee does not have substantial funding for this request at this time.
    - A link for the potential 2022 speakers was shared with the committee. This is the list of speakers that were being considered to come to campus this past academic year.
    - It was suggested that the committee could co-sponsor speakers like Nicole Hannah Jones and other speakers/lectures in the future; this way, the committee will still be able to fulfill request and be mentioned as supporters through co-sponsorship.
    - Could Dr. Anthony Appiah give a department talk to faculty members in the spring?
      - The committee will have to contact Dr. Anthony Appiah to verify if the time is feasible for him to do so and if it is apart of his contract.
      - Dr. Jai Jackson will review the contract and update the committee at the next committee meeting.
      - It was suggested for the committee to consider bringing in speakers who can discuss the purpose of the Arts and how it can be socially impactful.

- A suggestion was made to add a list of topics that would be interesting for the campus community in addition to retooling the potential 2022 speakers list that the committee already has.
- Dr. Jai Jackson asked the committee to think about speakers on both large and small platforms that could contribute to our campus need and desire for inspiration and education.
- Dr. Jai Jackson will send the committee the invitation and the agenda for Dr. Aprille Ericsson-Jackson. There will also be slots available for committee members to volunteer whenever they are available to assist in the event.
- Dr. Jai Jackson will update the committee on WISE and other student groups participating in the event at the next meeting.

### **New Business**

### **Adjourn**

The meeting was adjourned at 1:58 p.m.