

Speakers and Lectures Committee Thursday, October 17, 2024 1:00 -2:00 pm via Zoom

Facilitator: Dr. Melvin "Jai" Jackson (Chair)

Members Present: Jai Jackson, Will Boone, David Woodbury, Scott Belcher, David Berube.

Members Absent: Harriett Edwards, Meghan Manfra, John Britt, Syd Fryer, Diane Chapman

Call To Order: The meeting was called to order by Dr. Melvin "Jai" Jackson, Assistant Vice Provost for Faculty Engagement, at 1:05 p.m., with a quorum present. Dr. Jackson noted that the meeting would be recorded solely for minute-taking purposes and would not be publicly shared.

Approval of Minutes: The minutes from the <u>September 19, 2024</u> meeting were reviewed and approved.

Discussions:

- 1. <u>Dr. Keisha Ray</u> -Dr. Jackson confirmed Dr. Ray's interest in visiting the campus, with a reservation in Witherspoon Student Center's Washington Sankofa Room (#126) on Tuesday, February 25, 2025, from 6:00 to 8:00 p.m.
- 2. Partnerships with the departments below have been established and each will provide co-sponsorship and promotional support.
 - a. Global One Health
 - b. Data Science
 - c. Campus Health
- 3. <u>Ayesha Rascoe</u> Dr. Jackson has not yet received a response from Ayesha Rascoe but plans to follow up shortly.
- 4. <u>Dr. Robin Wall Kimmerer</u> Dr. Jackson has heard back from Dr. Robin Wall Kimmer who suggested scheduling a visit for Fall 2025. Dr. Jackson will provide potential dates.

5. Potential Event with Dr. Graham Ambrose

a. Dr. Ambrose, Assistant Professor in CHASS's School of Public and International Affairs, proposed a collaboration for a campus-wide panel discussion and workshops on inclusive governance. He requested \$5,000 for materials and refreshments, plus up to \$500 for modest travel expenses for guest authors. Dr. Jackson confirmed interest from the Office for Equal Opportunity for event coordination support, with a tentative date of late January 2025. The committee voted unanimously to approve funding, pending a detailed calendar and action/marketing plan from Dr. Ambrose.

6. Black History Month Event Collaboration

a. Dr. Jackson coordinated with the Black History Month Committee, who agreed to co-promote Dr. Ray's event. Additionally, NC State's University Marketing Department and the Provost's Office Marketing Department will assist with digital promotion.

7. Financial Summary

a. The Harrelson Endowment Fund has a balance of \$40,000. The committee approved \$5,000 for Dr. Ambrose's event, contingent on receiving a calendar and marketing plan.

8. Adjournment

The meeting adjourned at 1:52 p.m.

9. Next Meeting

The next meeting will take place on Thursday, November 5, 2024, at 2:00 p.m. via Zoom.