



Board Agenda
April 1 and 2, 2026

April 1, 2026

I. Plant Science Initiative Overview

- A. Welcome, Dean Garey Fox
- B. N.C. PSI History, Adrian Percy
- C. BeanPACK, Cranos Williams
- D. N.C. PSI Extension Agent Network Presentations
 - Andrea Gibbs, Hyde County
 - Karen Blaedow, Henderson County
- E. NC State Genomic Editing Center, Tim Kelleher

II. Plant Science Initiative Building Tour (12:45pm – 1:50pm)

- A. Tour of various lab spaces within the Plant Sciences Building

See next page for items scheduled for April 2, 2026.

April 2, 2026

III. Approval of the Board of Directors Meeting Minutes

- A. Board Meeting February 6, 2026

IV. Committee Reports (order of reports may change)

- A. Investment Committee Report, Chair, Buddy Keller
- B. Programs Committee Report, Chair, Ralph Strayhorn
- C. Finance Committee Report, Chair, Randy Isenhower
- D. Personnel/Nominations Committee Report, Chair, David Rose
- E. Audit Committee Report, Chair, Barry Dodson

V. Other Business

- A. Legislative Update, Kasey Ginsberg
- B. Golden LEAF President, Chief Executive Officer Update, Scott T. Hamilton