



NC Central UNIVERSITY

February 28, at 10 a.m.
Via Videoconference
North Carolina Central University
William Jones Building
1801 Fayetteville Street
Durham, NC 27707

MEETING OF THE BOARD OF TRUSTEES

- MEMBERS:** Chairman Kevin Holloway
Trustee David Alexander
Trustee Roderick Allison
Trustee William Bell
Trustee Keith Chadwell
Trustee Emily Dickens
Trustee Cameron Emery
Trustee Lisa Martinez
Trustee James Mitchell
Trustee Cornell Slade
Trustee Antwan Thornton
Trustee Alexandra Valladares
Trustee James Walker

AGENDA

OPEN SESSION

1. Call to Order Chairman Kevin Holloway
2. Invocation Trustee Alexandra Valladares
3. Roll Call..... Trustee Valladares
4. Adoption of Agenda Chairman Holloway
5. Consent Agenda Chairman Holloway

Minutes

- a) Minutes of (Open) September 26, 2023

Committee on Academic and Student Affairs

- a) On Campus Residency Requirement Policy Revision (40.08.1)
 - b) Alcoholic Beverage Policy Revision (40.13.2)
6. Appointment of BOT Administrative Support.....Chancellor Johnson O. Akinleye
 7. Report of Committee on Academic and Student Affairs Chairwoman Valladares
 8. Report of Committee on Advancement Chairman Antwan Thornton
 9. Report of Committee on AthleticsChairman Cornell Slade
 10. Report of Committee on AuditChairman Keith Chadwell
 11. Report of Committee on EndowmentChairman Holloway

12. Report of Committee on Finance and Facilities..... Chairwoman Lisa Martinez

13. Chancellor's Report.....Chancellor Johnson O. Akinleye

CLOSED SESSION

14. PersonnelChancellor Johnson O. Akinleye

OPEN SESSION

15. Announcements..... Chairman Kevin Holloway

16. Adjourn