



**NC Central**  
UNIVERSITY

April 24, 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 ..... Chair Holloway
2. Invocation ..... Trustee Slade
3. Roll Call..... Trustee Valladares
4. Adoption of Agenda ..... Chair Holloway
5. Consent Agenda ..... Chair Holloway

**Minutes**

- a) Minutes of (Open) February 27, 2024, BOT Meeting
- b) Minutes January 12, 2024, Special Call Meeting
- c) Minutes January 9, 2024, Special Call Meeting
- d) Minutes of December 1, 2023, Special Call Meeting

**Committee on Finance and Facilities**

- a) All Funds Budget

**Committee on Executive/Personnel**

- a) Petition for Political Activity
6. Report of Committee on Academic and Student Affairs ..... Trustee Valladares

7. Report of Committee on Advancement ..... Trustee Thornton
8. Report of Committee on Athletics ..... Trustee Slade
9. Report of Committee on Endowment ..... Chair Holloway
10. Report of Committee on Audit ..... Trustee Chadwell
11. Report of Committee on Finance and Facilities ..... Trustee Martinez
12. Report of Committee on Executive/Personnel ..... Chairman Holloway
13. Recognition of SGA President ..... Chancellor Akinleye
14. Chancellor's Report ..... Chancellor Akinleye

**CLOSED SESSION**

**OPEN SESSION**

15. Announcements ..... Chairman Holloway
16. Adjourn