



April 23, 2024, at 2:45 p.m. – 3:15 p.m.  
Room 347  
North Carolina Central University  
School of Business  
812 Dupree St.  
Durham, NC 27707

**MEMBERS:**

**Chairman Keith Chadwell**  
Trustee Bill Bell  
Trustee Cornell Slade  
Trustee Antwan Thornton  
Trustee Alexandra Valladares

**AGENDA**

**OPEN SESSION**

- A-1. Call to Order..... Chair Chadwell
- A-2. Roll Call ..... Tracy Vanderberg  
*Administrative Secretary to the Board of Trustees*
- A-3. Adoption of Agenda..... Chair Chadwell
- A-4. Approval of Minutes (Open) February 27, 2024..... Chair Chadwell
- A-5. Report on Audit.....Mr. Robert Gaines,  
*Chief Audit Officer*
  - a) Internal Audit Progress Updates
- A-6. Adjourn