



April 23, 2024, at 3:30 p.m. – 4:15 p.m.
Room 348
North Carolina Central University
School of Business
812 Dupree St.
Durham, NC 27707

MEMBERS:
Chairwoman Lisa Martinez
Trustee Keith Chadwell
Trustee Kevin Holloway
Trustee James Mitchell
Trustee Cornell Slade

AGENDA

OPEN SESSION

- A-1. Call to Order..... Chair Martinez
- A-2. Roll Call Tracy Vanderberg
Administrative Secretary to the Board of Trustees
- A-3. Adoption of Agenda..... Chair Martinez
- A-4. Approval of Minutes (Open) February 27, 2024..... Chair Martinez
- A-5. Report on Finance & Facilities Ms. Akua Matherson,
Chief Finance Office and Vice Chancellor for Administration & Finance
 - a) Enrollment Growth Update
 - b) Facilities Update

ACTION ITEM:

- c) All Funds Budget
- A-6. Adjourn