

DRAFT MINUTES

**NORTH CAROLINA CENTRAL UNIVERSITY
DURHAM, NORTH CAROLINA
BOARD OF TRUSTEES
COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS MEETING
MINUTES**

February 27, 2024

The Committee on Academic and Student Affairs convened in person in the New Student Center, Room 2002, on the campus of North Carolina Central University on Tuesday, February 27, 2024. Chairman Alexandra Valladares called the meeting to order at 9:00 a.m.

OPEN SESSION

Chairwoman Alexandra Valladares recognized the Administrative Secretary to the Board of Trustees, Tracy Vanderberg, to call the roll.

ROLL CALL VOTE:

Chairwoman Alexandra Valladares	Yes
Trustee David Alexander	Yes
Trustee Roderick Allison	Yes
Trustee Emily Dickens	Absent
Trustee Cameron Emery	Yes

There were four (4) members present at roll call. A quorum was established.

CHAIR'S REMARKS:

The Division of Academic Affairs had one action item for closed session on Day 2 of the Board of Trustee’s meeting agenda and two informational items for Day 1 of the committee meeting. Provost Jackson shared Academic Affairs informational items on Carnegie Classification and the 2023-2024 Bar Passage Strategies.

The Division of Student Affairs had two action items for the committee to consider and four informational items. Dr. Coleman followed with Student Affairs informational items and action items updates.

The following Academic Affairs items were discussed by the committee:

- Research 2 Carnegie Classification
- 2023-2024 Bar Passage Strategies Updates

The following Student Affairs items were discussed by the committee:

- Welcome Week and 2023 Homecoming Video Recaps
- Career and Professional Development Center Initiatives
- Dean of Students Update
- Action Item: Revisions to Pol – 40.08.1
- Action Item: Revisions to Pol – 40.13.2

APPROVAL OF ACTION ITEM 1: Revisions to Pol – 40.08.1 – On Campus Residency Requirement Policy: Proposed revisions to the policy include:

Section 2 Scope: Removed wording stating the policy refers to all undergraduate students classified as “Freshman” or “Sophomores”.

Section 3 Definitions: Removed definitions for “Freshman” and “Sophomores”. Updated the definition for “New First-Time Freshman”.

Section 4.1 On-Campus Residency Requirement: Added language requiring all undergraduate students that enter the University as a New First Time Freshman have a two-year (four semester – Fall and Spring Semesters) requirement to live in a University-operated residence hall.

It was moved by Trustee Cameron Emery and properly seconded by Trustee Roderick Allison that ACTION ITEM 1: Revisions to Pol – 40.08.1 – On Campus Residency Requirement Policy, be moved to the consent agenda during open session on Day 2 of the Board of Trustee meeting.

Chairwoman Alexandra Valladares	Yes
Trustee David Alexander	Yes
Trustee Roderick Allison	Yes
Trustee Emily Dickens	Absent
Trustee Cameron Emery	Yes

The motion was carried with three (3) votes in the affirmative.

APPROVAL OF ACTION ITEM 2: Revisions to Pol – 40.13.2 – Policy on Alcoholic Beverages: Propose revisions to the policy include:

Section 6.1.4: Modified the number of days from 7 days to 21 days. Additionally, added language requiring the VC for Student Affairs, or the VC for Student Affairs designee to ensure copy of the Alcohol Beverage Permit and Statement of Responsibility is shared with University Police.

Section 6.1.8: Added language requiring the sponsor, and/or advisor to put safeguards in place for compliance with federal, state, and city ordinances and laws and all University policies during events at which alcohol is served.

Added the following: Section 6.14 & Section 6.15

Section 11: Modified the initial paragraph before Section 11.1.

It was moved by Trustee Cameron Emery and properly seconded by Trustee Roderick Allison that ACTION ITEM 2: Revisions to Pol – 40.13.2 – Policy on Alcoholic Beverages, be moved to the consent agenda during open session on Day 2 of the Board of Trustee meeting.

Chairwoman Alexandra Valladares	Yes
Trustee David Alexander	Abstained from voting due to insufficient information
Trustee Roderick Allison	Yes
Trustee Emily Dickens	Absent
Trustee Cameron Emery	Yes

The motion was carried with three (3) votes in the affirmative.

There was no further business discussed.