

DRAFT MINUTES

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

February 27, 2024

The Committee on Advancement and External Affairs convened in person in the New Student Center, Room 2201-2202, on the campus of North Carolina Central University on Tuesday, February 27, 2024. Chairman Antwan Thornton called the meeting to order at 10:45 a.m.

OPEN SESSION

Chairman Antwan Thornton recognized Administrative Secretary to the Board of Trustees, Tracy Vanderberg, to call the roll.

ROLL CALL VOTE:

Chairman Antwan Thornton	Yes
Trustee Bill Bell	No
Trustee Keith Chadwell	Yes
Trustee Emily Dickens	No
Trustee James Mitchell	Yes
Trustee Cameron Emery	Yes

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

CHAIR'S REMARKS:

Institutional Advancement shared informational items as noted on the agenda.

The following informational item was discussed in committee:

- Institutional Advancement Updates

There was no further business discussed.