

DRAFT MINUTES

**NORTH CAROLINA CENTRAL UNIVERSITY
DURHAM, NORTH CAROLINA
BOARD OF TRUSTEES
COMMITTEE ON ATHLETICS MEETING MINUTES**

February 27, 2024

The Committee on Athletics convened in person in the New Student Center, Room 2002, on the campus of North Carolina Central University on Tuesday, February 27, 2024. Chairman Cornell Slade called the meeting to order at 11:44 a.m.

OPEN SESSION

Chairman Cornell Slade recognized the Administrative Secretary to the Board of Trustees, Tracy Vanderberg, to call the roll.

ROLL CALL VOTE:

Chairman Cornell Slade	Yes
Trustee Roderick Allison	Yes
Trustee Cameron Emery	Yes
Trustee James Mitchell	Yes
Trustee James Walker	Yes

There were five (5) members present at roll call. A quorum was established.

CHAIR'S REMARKS:

The Department of Athletics shared six informational items as noted on the agenda.

The following items were discussed in committee:

- Athletic Department Updates
- Athletic Aid
- NCAA Transfer Portal
- Name, Image & Likeness (NIL)
- Maroon & Gray Giving Campaign
- New Additions

There was no further business discussed.