

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

**April 26, 2023**

The NCCU Board of Trustees convened in person in Williams Jones Building, Emma Marable Conference, on the campus of North Carolina Central University on Tuesday, April 26, 2023. Chairman Holloway called the meeting to order at 9:00 a.m.

**OPEN SESSION**

**INVOCATION:** Trustee Tidwell gave the invocation.

Chairman Holloway recognized Trustee Oita Coleman to call the roll.

**ROLL CALL VOTE:**

Chairman Holloway	Yes
Trustee Abebe	Yes
Trustee Allison	Yes
Trustee Bell	Yes (9:45am)
Trustee Chadwell	Yes
Trustee Coleman	Yes
Trustee Dickens	Yes
Trustee Johnson	No
Trustee Mitchell	Yes
Trustee Slade	Yes
Trustee Tidwell	Yes
Trustee Valladares	Yes
Trustee Walker	Yes

There were eleven (11) members present at roll call. A quorum was established.

**ADOPTION OF THE AGENDA:** It was moved by Trustee Chadwell and properly seconded by Trustee Tidwell that the agenda be adopted.

Chairman Holloway	Yes
Trustee Abebe	Yes
Trustee Allison	Yes

Trustee Chadwell	Yes
Trustee Coleman	Yes
Trustee Dickens	Yes
Trustee Mitchell	Yes
Trustee Slade	Yes
Trustee Tidwell	Yes
Trustee Valladares	Yes
Trustee Walker	Yes

The motion carried with eleven (11) votes in the affirmative.

**APPROVAL OF THE MINUTES:** It was moved by Trustee Coleman and properly seconded by Trustee Mitchell to approve the minutes dated February 21, 2023 and March 14, 2023, Special Call meeting of Executive Committee.

Chairman Holloway	Yes
Trustee Abebe	Yes
Trustee Allison	Yes
Trustee Chadwell	Yes
Trustee Coleman	Yes
Trustee Dickens	Yes
Trustee Mitchell	Yes
Trustee Slade	Yes
Trustee Tidwell	Yes
Trustee Valladares	Yes
Trustee Walker	Yes

The motion carried with eleven (11) votes in the affirmative.

**CHAIR'S REMARKS:** Chairman Holloway informed the Board, as Chair, it is his responsibility to remind all members of the Board of their duty under the State Government Ethics Act to avoid conflicts of interest and appearances of conflict of interest as required by this Act. Each member has received the agenda and related information for this Board of Trustees meeting. If any board member knows of any conflict of interest or appearance of conflict with respect to any matter coming before the Board of Trustees at this meeting, the conflict or appearance of conflict should be identified at this time. No conflict was presented.

## COMMITTEE REPORTS

## ACADEMIC AFFAIRS AND STUDENT AFFAIRS COMMITTEE

Chairman Oita Coleman presented the Academic Affairs and Student Affairs Committee Reports:

### **Academic Affairs Division Highlights**

- Spring 2023 Eagle Preview
- Update on Research and Sponsored Programs
- Graduate and Undergraduate Research Symposium (GURS)
- Update on Upper Division Academic Advising Initiative
- NCCU Listens! Student Forum

### **Student Affairs Division Highlights**

- SGA and Royal Court Elections Results
- Student Health and Wellness (SHAW) Updates
- Charles Jennings, NACE Board of Directors
- Student Orientation, Advising, and Registration (SOAR)
- Residential Life
- Centralizing Brand You Conference

## ADVANCEMENT COMMITTEE

Chairman Tidwell presented the Advancement Report.

### **Advancement Highlights**

- Fundraising Report
- New staff members and promotions were reported.
- BWF Campaign Consultant
- Rose Bowl

## ATHLETICS COMMITTEE

Chairman Slade presented the Athletics Report.

### **Athletics Updates**

- Spotlight on athletes: Athlete of the Week
- Strategic Financial Roadmap
  - Fundraising activities
  - Strategies for Administrative Personnel Management
- Infrastructure Improvements

## AUDIT COMMITTEE

Chairman Chadwell presented the Audit Committee Report.

### **Title IX Highlights**

- Requirements
- Key Future Considerations

## ENDOWMENT BOARD

Chairman Holloway presented the Endowment Fund Report.

### **Endowment Highlights**

- Portfolio at a glance
- Periodic Performance vs. Benchmark
- Xponance Portfolio Review

## FINANCE AND FACILITIES COMMITTEE

Trustee Dickens presented the Administration and Finance Committee Report on behalf of Chairman Johnson.

### **Administration & Finance**

- Finance/All Funds Budget Update
- Capital Projects
  - Alston Ave. Apartments Dining & Retail
  - Baynes Residence Hall Demolition
  - NCCU Student Center – Panda Express opened March 2023
  - New School of Business
- Facilities Operations Update

## GOVERNANCE COMMITTEE

Chairman Allison presented the Governance Committee Report.

- Process shared for nominations for Board of Trustees slate of officers for September 2023 BOT meeting

## EXECUTIVE/PERSONNEL COMMITTEE

The Executive/Personnel Committee did not report at the April 26, 2023, Board of Trustees Meeting.

## SGA PRESIDENT'S REPORT

## **SGA Updates**

- Fall Programming
  - Breast Cancer Awareness
  - Student Tuition and Fee Forum
- Spring Programming
  - Campus Clean Up
  - Mr. NCCU at Mr. HBCU Competition

## **CHANCELLOR'S REPORT**

### **Report Highlights**

- NC Legislative Budget Process
- Update on Enrollment
- Notable Mentions
- UNC Board of Governors Awards
- Update on Sponsored Research and other Grants
- Capital Projects Update
- Student Spotlight – Mr. Juan Velarde Vasquez

### **Announcements**

- The next regularly scheduled meeting of the NCCU Board of Trustees is June 28, 2023.
- North Carolina Central University's 141st Commencement Exercises will be held in McDougald- McLendon Arena on Saturday, May 6, 2023, at 8 a.m. (baccalaureate) and 2 p.m. (graduate and professional). Both ceremonies will be streamed on NCCU's YouTube channel and the university's website

Chairman Holloway recognized Trustee Oita Coleman for a motion to go into Closed Session pursuant to NCGS 143-318.11(a)(2) to prevent the premature disclosure of an honorary degree, scholarship, prize or similar award.

### **CLOSED SESSION**

- Renaming of the business administration program

There being no further business for Closed Session, it was moved by Trustee Coleman and properly seconded by Trustee Mitchell to reconvene in Open Session. The motion carried.

### **OPEN SESSION**

When the meeting reconvened in Open Session it was moved by Trustee Oita Coleman and properly seconded by Trustee Allison that the renaming of the business administration program presented in Closed Session be approved by the NCCU Board of Trustees.

Chairman Holloway	Yes
Trustee Abebe	Yes
Trustee Allison	Yes
Trustee Bell	Yes
Trustee Chadwell	Yes
Trustee Coleman	Yes
Trustee Dickens	Yes
Trustee Mitchell	Yes
Trustee Slade	Yes
Trustee Tidwell	Yes
Trustee Valladares	Yes
Trustee Walker	Yes

The motion carried with twelve (12) votes in the affirmative.

There being no further business, Chairman Holloway made a motion to adjourn. The motion carried.

Respectfully submitted,

Catherine Edmonds  
BOT Assistant Secretary