

NORTH CAROLINA CENTRAL UNIVERSITY
 BOARD OF TRUSTEES
 SPECIAL CALL MEETING
 May 10, 2023
 3:00PM

The NCCU Board of Trustees convened via Zoom on Wednesday, May 10, 2023. Chairman Holloway called the Special Called meeting to order at 3:10pm.

Chairman Holloway recognized Trustee Oita Coleman to call the roll.

TRUSTEES	
Chairman Holloway	Present
Trustee Abebe	Absent
Trustee Allison	Present
Trustee Bell	Present
Trustee Chadwell	Present
Trustee Coleman	Present
Trustee Dickens	Absent
Trustee Johnson	Absent
Trustee Mitchell	Absent
Trustee Slade	Present
Trustee Tidwell	Absent
Trustee Valladares	Absent
Trustee Walker	Present

There were seven (7) members present. A quorum was established.

Others Present: Chief of Staff, Dr. Catherine Edmonds; Vice Chancellor, Ms. Akua Matherson

CHAIR’S REMARKS:

Chairman Holloway informed the Board, as Chair of the Board of Trustees, it is my 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

Chairman Holloway informed the Board, there is one item of business on our agenda, All Funds Budget Approval.

The committee discussed the All Funds Budget.

It was moved by Trustee Slade and seconded by Trustee Walker to approve the All Funds Budget.

TRUSTEES	
Chairman Holloway	Yes
Trustee Abebe	Absent
Trustee Allison	Yes
Trustee Bell	Yes
Trustee Chadwell	Yes
Trustee Coleman	Yes
Trustee Dickens	Absent
Trustee Johnson	Absent
Trustee Mitchell	Absent
Trustee Slade	Yes
Trustee Tidwell	Absent
Trustee Valladares	Absent

Trustee Walker	Yes
----------------	-----

Motion carried with seven (7) votes in the affirmative.

There being no further business before the Board, it was moved by Trustee Coleman and seconded by Trustee Chadwell to adjourn. All voted in the affirmative.

Meeting adjourned at 3:13pm.

Respectfully submitted,

Dr. Catherine Edmonds
Assistant Secretary, NCCU BOT

DRAFT