



**NC Central**  
UNIVERSITY

June 28, 2023, at 9 a.m.  
Via Videoconference  
North Carolina Central University  
William Jones Building  
1801 Fayetteville Street  
Durham, NC 27707

**MEETING OF THE BOARD OF TRUSTEES**

- MEMBERS:** Chairman Kevin Holloway  
 Trustee Manuhe Abebe  
 Trustee Roderick Allison  
 Trustee William Bell  
 Trustee Keith Chadwell  
 Trustee Oita Coleman  
 Trustee Emily Dickens  
 Trustee Michael Johnson  
 Trustee James Mitchell  
 Trustee Cornell Slade  
 Trustee Hellena Tidwell  
 Trustee Alexandra Valladares  
 Trustee James Walker

**AGENDA**

**OPEN SESSION**

1. Call to Order ..... Chairman Kevin Holloway
2. Invocation..... Trustee Keith Chadwell
3. Roll Call..... Trustee Oita Coleman
4. Adoption of Agenda ..... Chairman Kevin Holloway
5. Approval of Minutes ..... Chairman Kevin Holloway
  - a) Minutes of (Open) April 26, 2023
  - b) Minutes of (Open) May 10, 2023, Special Call meeting of Executive/Personnel Committee
  - c) Minutes of (Open) June 16, 2023, Special Call meeting of Endowment Committee
6. Report of Committee on Academic and Student Affairs ..... Chairman Oita Coleman

**Informational Items:**

- a) Academic Affairs Update
  - b) Student Affairs Update
  - c) NCCU Diversity and Inclusion (D&I) Annual Report
7. Report of Committee on Advancement..... Chairman Hellena Tidwell

**Presentation:**

- a) Fundraising Report..... Vice Chancellor Susan Hester

8. Report of Committee on Athletics .....Chairman Cornell Slade

**Informational Items:**

- a) Athletics Update.....Dr. Louis "Skip" Perkins
- b) Los Angeles HBCU Day Video .....Trustee Mitchell

9. Report of Committee on Audit .....Chairman Keith Chadwell

**Presentation** .....Mr. Robert Gaines

- a) Internal Audit Workplan FY24
- b) Audit Committee Charter FY24
- c) Internal Audit Charter FY24

10. Report of Committee on Endowment .....Chairman Kevin Holloway

**Presentation** ..... Vice Chancellor Akua Matherson

- a) NCCU Endowment Update
- b) NCCU Foundation Endowment Update

11. Report of Committee on Finance and Facilities.....Chairman Michael Johnson

**Informational Item:**

- a) Administration and Finance Strategic Plan

**Presentation** ..... Vice Chancellor Akua Matherson

- b) Budget Update
- c) Capital Projects and Facilities Operations Update

**Action Item:**

- d) Increase Budget Authority – New School of Business Construction

12. Report of Committee on Governance.....Chairman Roderick Allison

- a) No Items

13. Report of Executive/Personnel Committee .....Chairman Kevin Holloway

**Action Item:**

- a) Petition for Political Activity ..... Chancellor Johnson O. Akinleye

14. Chancellor’s Report..... Chancellor Johnson O. Akinleye

15. Announcements .....Chairman Kevin Holloway

**ADJOURNMENT**

**LUNCH**