



# 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

#### Informational Item:

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

- 8. Report of Committee on Athletics .....Chairman Cornell Slade  
**Informational Items:**
  - a) Athletics Update
- 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  
**Informational Items:**
  - 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**