

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

June 28, 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 Wednesday, June 28, 2023. Chairman Holloway called the meeting to order at 9:15 a.m.

OPEN SESSION

INVOCATION: Trustee Chadwell gave the invocation.

Chairman Holloway recognized Trustee Oita Coleman to call the roll.

ROLL CALL VOTE:

Chairman Holloway	Yes
Trustee Abebe	No
Trustee Allison	Yes
Trustee Bell	Yes
Trustee Chadwell	Yes
Trustee Coleman	Yes
Trustee Dickens	Yes
Trustee Johnson	No
Trustee Mitchell	Yes
Trustee Slade	Yes
Trustee Tidwell	No
Trustee Valladares	Yes
Trustee Walker	Yes

There were ten (10) members present. A quorum was established.

ADOPTION OF THE AGENDA: It was moved by Trustee Chadwell and properly seconded by Trustee Slade that the agenda be adopted. The motion carried.

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

The motion carried with ten (10) votes in the affirmative.

APPROVAL OF THE MINUTES: It was moved by Trustee Slade and properly seconded by Trustee Valladares to approve the minutes dated April 26, 2023 and. The motion carried.

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

The motion carried with ten (10) 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 Commencement Update
- Office of Undergraduate Admissions Update
- Academic Affairs Division Highlights

Student Affairs Division Highlights

- Student Orientation, Advising, and Registration (SOAR)
- Residential Life – Fall move-in
- Eagle Mania
- AVC, Howard – Appointment of LaMarcus Howard as AVC for Health & Wellness
- Annual Diversity & Inclusion Report

ADVANCEMENT COMMITTEE

Trustee Dickens presented the Advancement Report on behalf of Chairman Tidwell.

Advancement Highlights

- Fundraising Report

ATHLETICS COMMITTEE

Chairman Slade presented the Athletics Report.

Athletics Updates

- End of Year Review
- Player Honors
- Post Season
- External Relations
- Strategic Communications & Sports Information

AUDIT COMMITTEE

Chairman Chadwell presented the Audit Committee Report. Motion was made by Chairman Chadwell to approve the audit report and 2nd by Trustee Mitchell. The motion carried.

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

The motion carried with ten (10) votes in the affirmative.

ENDOWMENT BOARD

Chairman Holloway presented the Endowment Fund Report.

Endowment Highlights

- NCCU Investment Portfolio at a glance
- The Armillary Group Report

FINANCE AND FACILITIES COMMITTEE

Chairman Holloway presented the Administration and Finance Committee Report on behalf of Chairman Johnson. A motion was made by Trustee Mitchell to approve the increased budget authority for New School of Business Construction and 2nd by Chairman Chadwell. The motion carried.

Chairman Holloway	Yes
Trustee Allison	Yes
Trustee Bell	Yes
Trustee Chadwell	Yes
Trustee Coleman	Yes
Trustee Dickens	Yes
Trustee Mitchell	Yes

Trustee Slade	Yes
Trustee Valladares	Yes
Trustee Walker	Yes

The motion carried with ten (10) votes in the affirmative.

Administration & Finance

- Administration and Finance Strategic Plan
- Budget update
- Capital Projects & Facilities Operations Update

GOVERNANCE COMMITTEE

Chairman Allison presented the Governance Committee Report.

- **Nominations for Board of Trustees Slate of Officers**

EXECUTIVE/PERSONNEL COMMITTEE

Chairman Holloway presented the Executive/Personnel Committee Report. Petition for political activity. Chairman recognized the Chancellor. Attorney Keir Morton-Manley presented information on the petition for political activity. Presented information on the North Carolina State employees and their exemption from the Political Activities policy and the political activity on Dr. Monique Holsey-Hyman; a professor in the Graduate program in the Department of Social Work and is currently a member of the Durham City Council and is running for election to a part-time major election office. We have been provided with the political information for Dr. Holsey-Hyman.

Chairman Chadwell excused himself from the action due to his position with the City of Durham. Motion was made by Trustee Mitchell to approve the petition for political activity for Dr. Monique Holsey-Hyman and 2nd by Trustee Bell. The motion carried.

Chairman Holloway	Yes
Trustee Allison	Yes
Trustee Bell	Yes
Trustee Chadwell	Excused
Trustee Coleman	Yes

Trustee Dickens	Yes
Trustee Mitchell	Yes
Trustee Slade	Yes
Trustee Valladares	Yes
Trustee Walker	Yes

The motion carried with nine (9) votes in the affirmative.

CHANCELLOR'S REPORT

Report Highlights

- Strategic Plan Summary
- Performance Metrics
- Four-Year Graduation Rate
- Undergraduate Degree Efficiency
- Military Enrollment

ANNOUNCEMENTS:

Next Board of Trustee meeting is September 27, 2023.

There being no further business, it was moved by Trustee Dickens and properly seconded by Trustee Mitchell to adjourn. The motion carried.

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

The motion carried with ten (10) votes in the affirmative.

Respectfully submitted:

Catherine Edmonds

Recorder

DRAFT