



NC Central
UNIVERSITY

September 26, 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:

- Trustee David Alexander
- Trustee Roderick Allison
- Trustee William Bell
- Trustee Keith Chadwell
- Trustee Emily Dickens
- Trustee Cameron Emery
- Trustee Kevin Holloway
- Trustee Lisa Martinez
- Trustee James Mitchell
- Trustee Cornell Slade
- Trustee Antwan Thornton
- Trustee Alexandra Valladares
- Trustee James Walker

AGENDA

OPEN SESSION

- Call to Order Secretary to the Board**
- Invocation.....Trustee Keith Chadwell**
- Roll Call Secretary to the Board**
- Swearing-In Trustees-elect Judge Clay Jones**
- Election of Officers..... Secretary to the Board**
- Break (10 minutes) – Vote Tally
- Appointment of Committee ChairsBOT Chairman**
- Adoption of Agenda BOT Chairman**
- Approval of Minutes BOT Chairman**
 - a) Minutes of (Open) Meeting June 28, 2023
- Action Item: Committee Meeting StructureChancellor Johnson O. Akinleye**
(Tabled from 6-28-2023 Meeting)
- Report of Committee on Academic and Student Affairs**
 - Presentation.....Provost David Jackson
 - a) Academic Affairs Update
 - Presentation.....Vice Chancellor Angela Coleman
 - a) Student Affairs Update

Report of Committee on Advancement

Presentation.....Vice Chancellor Susan Hester

- b) Institutional Advancement Report

Report of Committee on Athletics

Presentation..... Dr. Louis “Skip” Perkins

- a) Athletics Update

Report of Committee on Audit

Presentation.....Mr. Robert Gaines

- a) Internal Audit Progress Update

Report of Committee on Endowment

Presentation.....Vice Chancellor Akua Matherson

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

Report of Committee on Finance and Facilities

Presentation.....Vice Chancellor Akua Matherson

- a) Administration, Finance, and Facilities Report

Report of Committee on Governance

- a) No Items

Report of Executive/Personnel Committee

- a) No Items

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

Announcements.....BOT Chairman

ADJOURNMENT

LUNCH

Announcements:

UNC System BOT Workshop November 14, 2023 at UNC Greensboro, Check-in 9:30 a.m.

NCCU BOT Orientation, September 27, 2023. Breakfast and Check in 9:00-10:00