

MEETING OF THE BOARD OF TRUSTEES

Committee on Academic and Student Affairs

April 23, 2024, at 9:00 a.m. – 10:30 a.m. Room 347 North Carolina Central University **School of Business** 812 Dupree St. Durham, NC 27707

MEMBERS:

Chairwoman Alexandra Valladares

Trustee David Alexander Trustee Roderick Allison **Trustee Emily Dickens Trustee Cameron Emery**

AGENDA OPEN SESSION

A-1.	Call to OrderChair Valla	dares
A-2.	Roll Call Tracy Vande Administrative Secretary to the Board of True	
A-3.	Adoption of Agenda	dares
A-4.	Approval of Minutes (Open) February 27, 2024Chair Valla	dares
A-5.	Report on Academic Affairs	
	a) Spring 2024 Eagle Preview (Open House)b) Research and Sponsored Research Program Updatec) Project Kitty Hawk (PKH)	
A-6.	Report on Student Affairs	
	a) College Readiness, Achievement and Retention (CREAR) Futuros	

- b) Student Accessibility Services and Student Access & Success
- c) Spring Events
- A-7. Adjourn