

**ORTH CAROLINA CENTRAL UNIVERSITY  
DURHAM, NORTH CAROLINA  
BOARD OF TRUSTEES  
COMMITTEE ON FINANCE AND FACILITIES MEETING MINUTES**

**November 25, 2024**

The Committee on Finance and Facilities convened via Zoom on the campus of North Carolina Central University on Monday, November 25, 2024. Chairwoman Emily M. Dickens called the meeting to order at 10:00 a.m.

**OPEN SESSION**

North Carolina Central University’s Vice Chancellor & Chief of Staff, Avery L. Staley, called the roll.

**ROLL CALL VOTE:**

Chairwoman (Board) Emily M. Dickens	Present
Trustee William V. Bell	Present
Trustee Kevin M. Holloway	Present
Chairwoman (Committee) Trustee Lisa Martinez	Present
Trustee Cornell Slade	Present
Trustee Alexandra C. Valladares	Absent

There were five (5) members present at roll call. A quorum was established.

**CHAIR'S REMARKS:**

The Division of Administration and Finance shared informational items and one action item as noted on the agenda.

The following items were discussed in committee:

- FY2025-2026 Tuition and Fees Increase Proposal
  - Undergraduate Tuition: There will be no increase in undergraduate tuition, for both in-state and out-of-state students.
  - Health Fee Increase: A proposed 10% or \$34 increase in the health fee is intended to support several key improvements in student health services:

- Expansion of health counseling services.
- Upgrades to electronic health software and immunization compliance management systems.
- Enhancements to the electronic pharmacy software.

This increase is in response to findings from the Healthy Mind Survey, which indicated that 57% of students report experiencing mental health challenges, including anxiety and nervousness. Additional funding will be used to hire a psychiatrist, establish a crisis hotline and invest in technology upgrades for health services.

- Food and Housing Fees: The proposal includes inflationary increases in food and housing fees:
  - Housing fees will increase by 3% to cover rising maintenance and operational costs.
  - Dining fees will increase by 2.5% to cover increased food costs.

**MOTION TO ADOPT FY2025-2026 TUITION AND FEE PROPOSAL:** It was moved by Trustee William V. Bell and properly seconded by Trustee Cornell Slade that the FY2025-2026 Tuition and Fee Proposal be adopted.

Chairwoman (Board) Emily M. Dickens	Aye
Trustee William V. Bell	Aye
Trustee Kevin M. Holloway	Aye
Chairwoman (Committee) Trustee Lisa Martinez	Aye
Trustee Cornell Slade	Aye
Trustee Alexandra C. Valladares	Absent

The motion was carried with five (5) votes in the affirmative.

**MOTION TO ADJOURN MEETING:** It was moved by Trustee Martinez that the meeting was adjourned at 10:45 a.m.

Chairwoman (Board) Emily M. Dickens	Aye
Trustee William V. Bell	Aye
Trustee Kevin M. Holloway	Aye
Chairwoman (Committee) Trustee Lisa Martinez	Aye
Trustee Cornell Slade	Aye
Trustee Alexandra C. Valladares	Absent

The motion was carried with five (5) votes in the affirmative.

There was no further business discussed.

Respectfully Submitted: