

**MEETING OF THE BOARD OF TRUSTEES FINANCE COMMITTEE****Monday, November 25, 2024****Virtual | 10:00 a.m.**

---

**PURPOSE OF DISCUSSION: North Carolina Central University Tuition and Fees**

---

**ROLL CALL**

<b>Name</b>	<b>Response</b>
<b>Staley, Avery</b>	
<b>Goodson, Alyn</b>	
<b>Bell, Bill</b>	
<b>Holloway, Kevin</b>	
<b>Martinez, Lisa</b>	
<b>Slade, Cornell</b>	
<b>Valladares, Alexandra C</b>	
<b>Dickens, Emily</b>	
<b>Howard, LaMarcus D</b>	
<b>Cheeks, Jeremi</b>	
<b>Magee, Derrick N</b>	
<b>Coleman, Angela</b>	
<b>Peloquin-Dodd, Mary</b>	

1. Call to Order Chairwoman Dickens
2. Opening Remarks Chairwoman Martinez
- Presentations**
  - a) 2025-26 Tuition and Fees Instructions
  - b) FY24 Inflation Outlook
  - c) Residential Life Tuition & Fee Proposal
  - d) 20014-26 Tuition & Fees Memo
  - e) Justification for FY25-26 Student Health Fee Increase
3. Vote
4. Closing Remarks Chairwoman Dickens