

**SPECIAL CALL MEETING OF THE BOARD OF TRUSTEES****Monday, December 02, 2024****Virtual | 4:00 p.m.**

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

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**ROLL CALL**

<b>Name</b>	<b>Response</b>
<b>Emily M. Dickens</b>	
<b>Lisa Martinez</b>	
<b>Roderick Allison</b>	
<b>Kevin Holloway</b>	
<b>Antwan Thornton</b>	
<b>Cornnell Slade</b>	
<b>Alexandra Valladares</b>	
<b>David Alexander</b>	
<b>James Mitchell</b>	
<b>Jim Walker</b>	
<b>Emmanuel Davis</b>	
<b>Bill Bell</b>	
<b>Keith Chadwell</b>	

1. Call to Order Chairwoman Dickens

2. Opening Remarks Chairwoman Martinez

**Presentations**

- a) 2025-26 Tuition and Fees - UNC System Instructions
- b) Summary of Proposed Increases
- c) Dining Increase
- d) Housing Increase
- e) Mandatory Student Health Fee Increase

3. Motion to Approve

4. Closing Remarks Chairwoman Dickens

**Adjourn**