



March 20, 2025, at 9 a.m.
North Carolina Central University
NCCU Student Center
500 Nelson Street
Durham, NC 27707

MEETINGS OF THE BOARD OF TRUSTEES

MEMBERS: Chairwoman Emily M. Dickens
Vice Chairman G. Keith Chadwell
Trustee David Alexander
Trustee Roderick G. Allison
Trustee William V. Bell
Trustee Emmanuel Davis
Trustee Kevin M. Holloway
Trustee Lisa Martinez
Trustee James Mitchell
Trustee Cornell Slade
Trustee Antwan Thornton
Trustee Alexandra Valladares
Trustee James S. Walker

COMMITTEE MEETING AGENDA

9:00 a.m. – 10:00 a.m.

Committee on Academic and Student Affairs

Report on Academic Affairs Dr. Ontario S. Wooden
Provost and Vice Chancellor for Academic Affairs

Report on Student Affairs Dr. Angela Coleman
Vice Chancellor for Student Affairs

10:00 a.m. – 10:30 a.m.

Committee on Advancement & External Affairs

Report on Advancement & External Affairs Ms. Susan Hester
Vice Chancellor for Institutional Advancement

10:30 a.m. – 10:50 a.m.

Committee on Athletics

Report on Athletics Dr. Louis “Skip” Perkins
Athletic Director

10:50 a.m. – 11:00 a.m.

BREAK

11:00 a.m. – 11:20 a.m.

Committee on Audit

Report on Audit Mr. Robert Gaines
Director of Internal Audit

ACTION ITEM

a) Audit Charter Approval

11:20 a.m. – 11:50 p.m.

Committee on Finance and Facilities

Report on Finance Mrs. Laurie Wilcox

Vice Chancellor for Administration and Finance

ACTION ITEM:

a) School of Education Designer Approval-EVC Goodson

11:50 a.m. – 12:30 p.m.

Committee on Governance Mr. Alyn Goodson

Executive Vice Chancellor

ACTION ITEMS

a) BOT Bylaw Revisions

b) Resolution on the Affirmation of Academic Freedom and Freedom of Speech Policy

CLOSED SESSION

a) Personnel – Promotion & Tenure | Head Volleyball Coach Contract | Faculty Emeritus

12:30 p.m. – 1:30 p.m.

LUNCH

BOARD OF TRUSTEES MEETING



NCCentral
UNIVERSITY

March 20, 2025, at 1:30 p.m.
North Carolina Central University
NCCU Student Center
500 Nelson Street
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MEMBERS: Chairwoman Emily M. Dickens
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BOARD MEETING AGENDA

1. Call to Order.....Chairwoman Emily M. Dickens
2. Invocation.....Trustee Antwan Thornton
3. Roll Call.....Trustee Alexandra Valladares
4. Adoption of Agenda.....Chairwoman Emily M. Dickens
5. Approval of Minutes.....Chairwoman Emily M. Dickens
 - a. Minutes of (open) December 18, 2024
6. Adoption of the Consent Agenda.....Chairwoman Emily M. Dickens
 - a. Promotion & Tenure
 - b. Audit Charter Approval
 - c. Membership Approval – Board of Trustees of the Endowment Fund of NCCU
 - d. BOT Bylaw Revisions
 - e. Head Volleyball Coach Contract
 - f. Faculty Emeritus Status
 - g. Resolution on the Affirmation of Academic Freedom & Freedom of Speech Policy
 - h. School of Education Designer Approval
7. Chair's Report
 - a. Board GovernanceArtis G. Hampshire-Cowan
 - b. NCCU Foundation.....Alyn Goodson
8. Chancellor's Report.....Chancellor Karrie G. Dixon
9. Report of Student Government Association.....Trustee Emmanuel Davis
10. Report of Committee on Academic and Student Affairs.....Trustee Roderick G. Allison
11. Report of Committee on AdvancementTrustee Cornell Slade
12. Report of Committee on Athletics.....Trustee James Mitchell
13. Report of Committee on Audit.....Trustee Keith Chadwell
14. Report of Committee on Finance and Facilities.....Trustee Lisa Martinez
15. Report of Governance.....Trustee David Alexander
16. Announcements.....Chairwoman Emily M. Dickens
17. Adjournment