



SPECIAL MEETING OF THE BOARD OF TRUSTEES

April 22, 2025, at 4:00 p.m.
Virtual via Zoom

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

AGENDA

1. Call to Order.....Chairwoman Emily M. Dickens
2. Roll Call.....Trustee Alexandra Valladares
Secretary to the Board of Trustees
3. Adoption of AgendaChairwoman Emily M. Dickens
4. Report on Finance and Facilities..... Jerry U. Guerrier
Associate Vice Chancellor of Facilities Management

ACTION ITEM:

- a) Approval for the Designer Selection of the University Theater Comprehensive Renovation at Farrison-Newton
 - b) The DENT Building
 - c) Easement Dedication Plat – School of Business
6. Adjourn