



# NCCentral UNIVERSITY

June 24, 2025, at 9 a.m.  
North Carolina Central University  
NCCU Student Center  
500 Nelson Street  
Durham, NC 27707

## COMMITTEE MEETING 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*  
**Action Item:**  
The approval of a donor naming opportunity  
**Closed Session**

**10:30 a.m. – 11:00 a.m.**

**Committee on Athletics**  
**Report on Athletics..... Dr. Louis 'Skip' Perkins**  
*Athletics Director and Coach Trei Oliver, Head Football Coach*

**11:00 a.m. – 11:10 a.m. – BREAK**

**11:10 a.m. – 11:30 a.m.**

**Committee on Audit**

**Report on Audit ..... Mr. Robert Gaines**  
*Director of Internal Audit*

**Action Items:**

- a.** FY25 Revised Audit Plan
- b.** FY26 Audit Plan
- c.** FY26 Audit Committee Charter
- d.** FY26 Internal Audit Plan

**11:30 a.m. – 12:00 p.m.**

**Committee on Finance and Facilities**

**Report on Finance ..... Mrs. Laurie Wilcox**  
*Vice Chancellor for Administration and Finance*

**12:00 p.m. – 1:00 p.m. - LUNCH**