

BOARD OF TRUSTEES MEETING



June 24, 2025, 1:00 p.m.
NCCU Student Center
Durham, NC 27707

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. Walke

BOARD MEETING AGENDA

1. Call to Order..... Chairwoman Emily M. Dickens
2. Invocation.....Trustee David Alexander
3. Roll Call Trustee Alexandra Valladares
4. Adoption of Agenda.....Chairwoman Emily M. Dickens
5. Approval of MinutesChairwoman Emily M. Dickens
 - a. Minutes of (Open) March 20, 2025
 - b. Minutes of Special Call | Designer Approval | April 10, 2025
 - c. Minutes of Special Call | Designer Approval | April 22, 2025
 - d. Minutes of Special Call | Finance Committee Meeting | May 5, 2025
 - e. Minutes of Special Call | All Funds Budget Meeting | May 13, 2025
 - f. Minutes of Chancellor Dixon's Strategic Plan Workshop | June 4, 2025
6. Adoption of the Consent Agenda
 - a. FY25 Revised Audit Plan
 - b. FY26 Audit Plan
 - c. FY26 Audit Committee Charter
 - d. FY26 Internal Audit Charter
7. Chancellor's Report.....Chancellor Karrie G. Dixon
 - a. Board member recognition and presentation
 - b. Approval of the strategic plan
8. Law School Commission Update.....Provost Ontario Wooden
9. Special Recognition..... Chairwoman Emily M. Dickens
10. BOT Membership Updates and Officer Elections Trustee David Alexander
11. Report of Student Government Association Trustee Emmanuel Davis
12. Report of Committee on Academic and Student Affairs Trustee Roderick G. Allison
13. Report of Committee on Advancement..... Trustee Cornell Slade
14. Report of Committee on Athletics..... Trustee James Mitchell
15. Report of Committee on Audit.....Trustee Keith Chadwell
16. Report of Committee on Finance and Facilities..... Trustee Lisa Martinez
17. Announcements Chairwoman Emily M. Dickens
18. Adjournment