



**NC Central**  
UNIVERSITY

## **SPECIAL MEETING OF THE BOARD OF TRUSTEES**

April 10, 2025 @ 8:30 a.m.

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

The North Carolina Central University Board of Trustees met virtually via Zoom on Thursday April 10, 2025. Chairwoman Emily M. Dickens called the meeting to order at 8:31 a.m.

## **OPEN SESSION**

Trustee Alexandra Valladares called the roll.

### **ROLL CALL:**

Chairwoman Emily M. Dickens	Yes
Trustee David Alexander	Absent
Trustee Roderick G. Allison	Yes
Trustee William V. Bell	Yes
Trustee G. Keith Chadwell	Yes
Emmanuel Z. Davis	Yes
Trustee Kevin M. Holloway	Yes
Trustee Lisa Martinez	Absent

Trustee James Mitchell	Absent
Trustee Cornell Slade	Yes
Trustee Antwan Thornton	Yes
Trustee Alexandra Valladares	Yes
Trustee James S. Walker	Yes

There were (10) members present at roll call. A quorum was established.

### **CHAIR'S REMARKS:**

Chairwoman Emily M. Dickens acknowledged adoption of the agenda. Trustee Holloway moved that it be approved and Trustees Slade and Allison 2<sup>nd</sup> that motion.

The Report on Finance and Facilities was presented by AVC of Facilities Management, Jerry U. Guerrier. A summary of the documented informational items was presented for the Designer Selection Project, Turner Law HVAC and BAS Repairs.

AVC Guerrier's presentation summarized that the Designer Selection Committee agreed that NV5 had a strong understanding of the project's technical complexities.

The Designer Selection Committee requests approval of their recommendation.

Chairwoman Emily M. Dickens called a motion to approve the Designer Selection NV5 for the Turner Law HVAC and BAS Repairs Project.

Trustees Allison and Walker 2<sup>nd</sup> that motion.

All in favor. Aye. None opposed.

Chairwoman Emily M. Dickens motioned to adjourn the meeting at 8:44 a.m.

Respectfully Submitted:

Deborah Y McQueen