



NC Central
UNIVERSITY

SPECIAL MEETING OF THE BOARD OF TRUSTEES

April 22, 2025 @ 4 p.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 22, 2025. Chairwoman Emily M. Dickens called the meeting to order at 4:01 p.m.

OPEN SESSION

Trustee Alexandra Valladares called the roll.

ROLL CALL:

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

Trustee James Mitchell	Absent
Trustee Cornell Slade	Absent
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 Alexander moved that it be approved and Trustee Martinez 2nd 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 following

Action Items:

- 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

Chairwoman Dickens requested a motion to approve the Designer Selection Committee's recommendation for the University Theater at Farrison-Newton. Trustee Antwan Thornton and Trustee David Alexander 2nd that motion. All Aye. None opposed.

Chairwoman Dickens requested a motion to approve the the Designer Selection Committee's recommendation of the Dent Renovation project. Trustee Chadwell and Trustee Allison 2nd that motion. All Aye. None Opposed.

Ms. Paulette Rogers – HUB | Real Property Coordinator presented the report for the Easement Dedication Plat at the School of Business.

Chairwoman Dickens requested a motion to approve the Easement Dedication Plat – School of Business. Trustee Chadwell and Trustee Allison 2nd that motion. All Aye. None Opposed.

Chancellor Dixon thanked the Board of Trustees for their support in our goal and mission to enhance the student experience at NCCU.

Chairwoman Emily M. Dickens motioned to adjourn the meeting at 4:36 p.m. Trustee Alexander and Trustee Valladares 2nd that motion. All Aye. None Opposed.

Respectfully Submitted:
Deborah Y McQueen