



Board of Trustee Orientation & Retreat
Monday, July 21, 2025 ~ 9:00 a.m. to 4:00 p.m.
Location: Google - 200 Morris Street, Durham, NC 27701

A G E N D A

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| 9:00am | Opening Remarks & Introductions <ul style="list-style-type: none">• Dr. Karrie Dixon, Chancellor• Mr. G. Keith Chadwell, Interim Chair of NCCU Board of Trustees• Google Representative |
| 9:15am | Board of Trustee Orientation - Mission, History, Structure, Expectations <p>Facilitator: Dr. Gary Brown, Vice Chancellor & Chief of Staff</p> |
| 10:30am | Budget & Finance Overview - Higher Education & NCCU Landscape <p>Facilitators: Ms. Jennifer Haygood, Sr. Vice President & CFO, UNC System; Ms. Laurie Wilcox, Vice Chancellor for Administration and Finance, NCCU</p> |
| 11:30am | Break |
| 12:00pm | Working Lunch: BOG Policy Updates, New State Laws & Implications <p>Facilitators: Mr. Alyn Goodson, Executive Vice Chancellor; Dr. Ontario Wooden, Provost & Vice Chancellor for Academic Affairs</p> |
| 1:15pm | Soaring to New Heights: Vision 2030 Year One Overview <p>Facilitator: Dr. Karrie Dixon, Chancellor; Selected Vice Chancellors</p> |
| 2:30pm | Board Elections & Committee Assignments |
| 3:30pm | Strategic Conversations |
| 4:00pm | Closing Remarks - Dr. Karrie Dixon, Chancellor |

PRE-READING

1. [Principles of Trusteeship: How to Become a Highly Effective Board Member for Colleges, Universities and Foundations](#) (2021). Association of Governing Boards
2. [NCCU 2025-2030 Strategic Plan](#)