



NC Central
UNIVERSITY

SPECIAL MEETING OF THE BOARD OF TRUSTEES
Executive Personnel Committee

August 15, 2025
9 a.m. Via Zoom

Members: **Chairman Courtney Crowder**
Trustee Farad Ali
Trustee G. Keith Chadwell
Trustee Francesca Gary
Trustee Ryan Combs

The North Carolina Central University Board of Trustees met virtually via Zoom on Friday August 15, 2025. Chairman Courtney Crowder called the meeting to order at 9:05 a.m.

OPEN SESSION

Assistant Secretary Deborah McQueen called the roll.

ROLL CALL:

Chairman Courtney Crowder	Yes
Trustee Farad Ali	Yes
Trustee G. Keith Chadwell	Yes
Trustee Francesca Gary	Yes
Trustee Ryan Combs	Absent

There were (4) members present at roll call. A quorum was established.

CHAIR'S REMARKS:

Chairman Courtney Crowder called the meeting to order and acknowledged adoption of the agenda. Trustee Chadwell moved that it be approved and Trustee Gary 2nd that motion.

The Report on Capital Project Authorization Increase – School of Business was presented by EVC Alyn Goodson. A summary of the documented informational item was presented for the following action item.

Action Item:

- a) Approval of Capital Project Authorization Increase – School of Business

Authority:

The NCCU Board of Trustees holds the authority to approve capital project budgets, including designer and construction manager selections.

Background:

The School of Business construction project, previously approved by both the Board of Trustees and the Board of Governors, encountered scope and budget overruns due to change orders requested during construction. Negotiations followed to determine appropriate compensation for Barnhill and Vines Architecture.

Current Status:

The project remains open with State Construction. A settlement approved by UNC System President Hans has been reached. Additional budget authority is required to finalize payments and close out the project.

Request:

Approval of a \$405,494 budget increase, funded by Trust Funds.

Allocation:

\$240,000 to Barnhill/DA Everett (split over two fiscal years)

\$165,494 to Vines Architecture

Next Steps:

Pending Board of Trustees approval, the request will proceed to the UNC Board of Governors. Upon final approval, NCCU will process payments and formally close the project.

Proposed Motion:

Trustee Ali proposed a Motion to approve a \$405,494 increase to the School of Business capital project budget for work completed beyond the original scope.

Trustee Francesca Gary 2nd that motion. All Aye. None opposed.

Chair Crowder motioned to adjourn the meeting at 9:21 a.m. Trustee Chadwell 2nd that motion. All Aye. None opposed.

Respectfully Submitted:

Deborah Y McQueen