



COMMITTEE MEETING OF THE BOARD OF TRUSTEES

September 24, 2025, at 9 a.m.

North Carolina Central University
NCCU Student Center
500 Nelson Street
Durham, NC 27707

MEMBERS: **Chairman Courtney Crowder**
Francesca D. Gary, Vice Chair
Trustee David Alexander
Trustee Farad Ali
Trustee Roderick G. Allison
Trustee William V. Bell
Trustee G. Keith Chadwell
Trustee Ryan Combs
Trustee Michael Goodman
Trustee Lisa Martinez
Trustee Sha'Lexus Sanders
Trustee Orlando Stovall
Trustee Antwan Thornton

COMMITTEE MEETING AGENDA

9:00 a.m. – 9:45 a.m.

Committee on Academic and Student Affairs

Report on Academic Affairs Dr. Ontario S. Wooden

Provost and Vice Chancellor for Academic Affairs

Report on Student Affairs Dr. Angela Coleman

Vice Chancellor for Student Affairs

9:50 a.m. – 10:15 a.m.

Committee on Advancement & External Affairs

Report on Advancement & External Affairs Ms. Susan Hester

Vice Chancellor for Institutional Advancement

10:20 a.m. – 10:35 a.m.

Committee on Athletics

Report on Athletics Dr. Louis 'Skip' Perkins

Athletics Director

10:35 a.m. – 10:45 a.m. – BREAK

10:45 a.m. – 11:00 a.m.

Committee on Audit

Report on Audit Mr. Robert Gaines
Director of Internal Audit

11:00 a.m. – 11:55 p.m.

Committee on Business & Finance

Report on Business and FinanceMrs. Laurie Wilcox
Vice Chancellor for Administration and Finance

Report on Division of OperationsEVC Alyn Goodson
Executive Vice Chancellor

Action Item:

Designer Selection Approval | Mary Townes & BRITE

12:00 p.m. – 1:00 p.m. - LUNCH



September 24, 2025, 1p.m.
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BOARD MEETING AGENDA

1. Call to Order.....Chairman Courtney Crowder
2. Invocation.....Trustee Roderick Allison
3. Roll CallTrustee Farad Ali
4. Adoption of Agenda.....Chairman Courtney Crowder
5. Approval of Minutes.....Chairman Courtney Crowder
 - a. Minutes of (Open) June 24, 2025
 - b. Minutes of Special Call | Board Orientation & Retreat | July 21, 2025
 - c. Minutes of Special Call | Executive Personnel Committee | August 15, 2025
 - d. Minutes of Special Call | Policy On Equity Committee | August 26, 2025
6. Adoption of the Consent Agenda
 - a. Designer Selection Approval | Mary Townes & BRITE
7. Chancellor's ReportChancellor Karrie G. Dixon
8. Report of Student Government AssociationTrustee Sha'Lexus Sanders
9. Report of Committee on Academic and Student Affairs.....Trustee Orlando Stovall
10. Report of Committee on Advancement.....Trustee Francesca D. Gary
11. Report of Committee on Athletics.....Trustee Roderick Allison
12. Report of Committee on Audit.....Trustee Keith Chadwell
13. Report of Committee on Business & Finance.....Trustee Michael Goodman
14. AnnouncementsChairman Courtney Crowder
15. Adjournment