



NC Central
UNIVERSITY

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

ACTION ITEM:

POL: 20.00.01 Fundraising Coordination Policy

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 Business 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



BOARD OF TRUSTEES MEETING

- MEMBERS:** **Chairman Courtney Crowder**
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September 24, 2025, 1p.m.
 NCCU Student Center
 Durham, NC 27707

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. POL: 20.00.01 Fundraising Coordination Policy
 - b. Designer Selection Approval | McKim & Creed | Mary Townes & BRITE
7. Chancellor’s ReportChancellor Karrie G. Dixon
8. Report of the 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 Francesa 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