



NC Central
UNIVERSITY

COMMITTEE MEETING OF THE BOARD OF TRUSTEES

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 Goodmon
Trustee Lisa Martinez
Trustee Sha 'Lexus Sanders
Trustee Orlando Stovall
Trustee Antwan Thornton

December 17, 2025, at 9 a.m.

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

COMMITTEE MEETING AGENDA

9:00 a.m. – 11:10 a.m.

Committee on Governance

Policy on Associated Entities **Dr. Gary L. Brown**
VC & Chief of Staff

Report on Associated Entities NCCU Rural Health Hub
NCCU Alumni Association
NCCU Foundation

Action Items:

- a) POL: 01.04.5 Policy on Associated Entities
- b) POL: 40.01.1 – Policy on Illegal Drugs

*****Closed Session*****

11:10 a.m. – 12:10 p.m.

Committee on Business & Finance

Report on Business & Finance **Ms. Laurie Wilcox**
Vice Chancellor for Business and Finance

Action Items:

- c) POL 30.02.2 – Tuition, Fees and Deposits Policy
- d) POL 30.01.2 – Catering Policy
- e) POL 30.02.1 – Budget Administration Policy
- f) 2026 – 2027 Tuition & Fees Proposal

Housing Study EVC Alyn Goodson & VC Angela Coleman
Executive Vice Chancellor & Vice Chancellor for Student Affairs

Report on Division of Operations... EVC Alyn Goodson
Executive Vice Chancellor

Action Item:

g) Designer Selection Approval | Window Replacement – Shepard Administration

12:10 p.m. – 12:25 p.m.

Committee on Institutional Advancement
Report on Advancement..... AVC Christopher L. Davis
Assist. Vice Chancellor for Development

12:25 p.m. – 1:05 p.m.

Committee on Academic & Student Affairs
Report on Academic Affairs..... Dr. Ontario S. Wooden
Provost & Vice Chancellor for Academic Affairs

Action Item:

h) Adoption of the Institute for Artificial Intelligence and Emerging Research

1:05 p.m. – 2:00 p.m.

LUNCH



December 17, 2025, 2 p.m.
NCCU Student Center
Durham, NC 27707

BOARD OF TRUSTEES MEETING

MEMBERS: Chairman Courtney Crowder

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BOARD MEETING AGENDA

1. Call to Order Chairman Courtney Crowder
2. Invocation Trustee Orlando Stovall
3. Roll Call Trustee Farad Ali
4. Adoption of Agenda Chairman Courtney Crowder
5. Approval of Minutes.....Chairman Courtney Crowder
 - a. Minutes of (Open) September 24, 2025
 - b. Minutes of Special Call | Executive Personnel Committee | October 14, 2025
6. Adoption of the Consent Agenda
 - a. POL: 01.04.5 Policy on Associated Entities
 - b. POL: 40.01.1 – Policy on Illegal Drugs
 - c. POL 30.02.2 – Tuition, Fees and Deposits Policy
 - d. POL 30.01.2 – Catering Policy
 - e. POL 30.02.1 – Budget Administration Policy
 - f. 2026 – 2027 Tuition & Fees Proposal
 - g. Designer Selection Approval | Window Replacement – Shepard Administration
 - h. Adoption of the Institute for Artificial Intelligence and Emerging Research
 - i. Full Professor Tenure Appointments
 - j. Donor Naming Proposal – Edmonds Classroom Building
 - k. Donor Naming Proposal – School of Business
 - l. Head Coach Contract Amendment
7. Chancellor's ReportChancellor Karrie G. Dixon
8. Report on the Student Government Association..... Trustee Sha' Lexus Sanders
9. Report of the Committee on Governance..... Trustee David Alexander
10. Report on the Committee on Business & FinanceTrustee Michael Goodman
11. Report of Committee on AdvancementTrustee Francesa D. Gary
12. Report of Committee on Academic Affairs.....Trustee Orlando Stovall
13. Announcements..... Chairman Courtney Crowder
14. Adjournment