

**NORTH CAROLINA CENTRAL UNIVERSITY
DURHAM, NORTH CAROLINA
BOARD OF TRUSTEES MEETING MINUTES**

Wednesday, December 17, 2025

COMMITTEE ON GOVERNANCE

The Committee on Governance convened in person at the NCCU Student Center Event Hall on the campus of North Carolina Central University on Wednesday, December 17, 2025.

Committee Chairman, Trustee David Alexander called the meeting to order at 9:10 a.m.

CHAIR'S REMARKS:

As Chair of the Board of Trustees, it is my responsibility to remind all members of the Board of their duty under the State Government Ethics Act to avoid conflicts of interest and appearances of conflict of interest as required by this Act. Each member has received the agenda and related information for this Board of Trustees meeting. If any board member knows of any conflict of interest or appearance of conflict with respect to any matter coming before the Board of Trustees at this meeting, the conflict or appearance of conflict should be identified at this time.

Please note that all SEIs - Statements of Economic Interest have been filed for all new members, and documents are available for your review.

OPEN SESSION

Trustee Farad Ali, Secretary to the Board of Trustees, called the roll.

ROLL CALL VOTE:

| | |
|----------------------------|-----|
| Chairman David Alexander | Yes |
| Trustee Antwan Thornton | No |
| Trustee Orlando Stovall | Yes |
| Trustee Farad Ali | Yes |
| Trustee Sha 'Lexus Sanders | Yes |

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

COMMITTEE ON GOVERNANCE

The Committee on Governance received updates from Vice Chancellor & Chief of Staff Gary L. Brown related to the UNC System Policy on Associated Entities. Following these updates, representatives from Rural Health Hub, the NCCU Alumni Association and NCCU Foundation provided informational presentations on their mission alignment in support of NCCU, their organizational structure, accomplishments, and operations. Their presentations have been provided to the Full Board for review.

The NCCU Rural Health Hub (RHH) Dr. Deepak Kumar, Associate Provost and Dean of Research and Sponsored Programs, President, RHH Board of Directors, provided an update on its role as an NCCU-affiliated nonprofit advancing health equity and research engagement in rural North Carolina. The report highlighted RHH's mission alignment with NCCU priorities in student success, research competitiveness, innovation, and community impact. Key accomplishments for the past year include completion of facility renovations, engagement of over 1,200 residents through community health events, chronic disease screenings, maternal health initiatives, and STEM partnerships with local schools. Strategic priorities for 2025 focus on expanding services, strengthening research presence, increasing student involvement, and ensuring operational sustainability. Governance and compliance measures remain in good standing under NCCU oversight. Trustee Goodman inquired about the financial relationship between NCCU and the Rural Health Hub, which Dr. Kumar explained is primarily grant-funded.

The NCCU Alumni Association (NCCUAA), led by President Nikki Davis-Green, provided an update on its governance structure, regional chapters, and strategic priorities for FY 2026. Key focus areas include reviewing bylaws and operations for sustainability, ensuring compliance with UNC System guidelines, and strengthening alumni engagement through pride and philanthropy initiatives. President Nikki Davis-Green's report highlighted strong fiscal health, with revenues exceeding expenses and net assets increasing, as well as ongoing efforts to align alumni programs with NCCU's strategic plan. The report emphasized the NCCUAA's commitment to supporting the University's growth and enhancing lifelong alumni connections.

President Davis-Green discussed challenges in engaging alumni from professional schools, particularly law graduates, and highlighted efforts to increase participation through initiatives like free one-year memberships. She addressed strategies to strengthen broader alumni chapters, emphasizing the importance of Institutional Advancement and collaboration with athletics events to boost engagement.

Currently there are just under 5,000 paid members of the Alumni Association, wherein most unrestricted donations are minimal, and most engagement is from undergraduate alumni. Chairman Crowder asked if there was a strategy to strengthen the network of inactive chapters. President Davis-Green suggested doing what Chancellor Dixon and Institutional Advancement have done and will continue to do by engaging these alumni by being present. Chancellor Dixon and members of the Advancement team were able to visit the Dallas market. This visit provided significant uptick in the Texas area alumni reaching out to be engaged.

The NCCU Foundation Executive Director, Ernest Jenkins, provided an overview of its mission to support the University through strategic gift management, scholarships, and endowment growth. Highlights included \$8.2M in academic support, scholarship awards increasing from \$500K to over \$2.5M, and expanded student experience initiatives such as the Honors Program and Athletics.

Mr. Jenkins emphasized operational excellence with 10 consecutive clean audits and strong donor stewardship. Financial updates noted FY25 expenses of \$13M, with the majority allocated to University support and scholarships. Mr. Jenkins presentation reinforced alignment with NCCU's strategic priorities in teaching, research, service, and sustainability.

The foundation manages \$63 million in assets, with investment returns used to fund scholarships up to 5% of available scholarship funds. Mr. Jenkins agreed to provide a detailed investment report by December 24th, including allocation to private equity and liquid assets, as well as a breakdown of operating costs and consultant fees. The board requested a budget showing how investment returns are allocated across operations, scholarships, and business management.

Trustee Gary presented questions to Mr. Jenkins and the Foundation members.

- Currently, what is the amount of funds that exist in the Foundation?

Mr. Jenkins' response was approximately \$63 million. He offered to provide the amounts available in cash, accounts receivable and investments totals. The Foundation members did not prepare this information to be presented at the board meeting.

- Of the \$13 million in expenses, what percentage of that amount is raised annually?
- How are investment returns earmarked for scholarships?
- How is the amount that will be funded, the relationship between the Foundation and Advancement team and are these decisions aligned with the Strategic Plan?

Mr. Jenkins noted that donors indicate what the funds received can be used for. Donor requests are usually allocated to a particular area, department or school. There is a process in place to ensure that funds are used specifically by the donor's interests.

- Trustee Martinez asked the amount of return year-to-date or the first 6 months of 2025?

Mr. Jenkins noted that investment information was not available to present because the Chair of the Foundation Finance Committee, Mr. James Speed, was not present at the meeting.

- Trustee Martinez asked for the number of current investment managers overseeing the accounts.
- What are the current allocations within the portfolio?
- How much is private equity or how much of the portfolio is liquid?

Mr. Jenkins will provide an investment report to show how funds are allocated.

Trustee Martinez will send a list of questions to Mr. Jenkins. So that the Board inquiry will be all inclusive, these questions and answers will also be sent to the Full Board.

Mr. Jenkins offered to provide the most recent report from September 2025 presented at the Foundation Board Meeting which was held earlier in December.

- Trustee Goodmon asked how time is allocated between Foundation members responsibilities of managing the money, distributing the money and communicating with donors.

There are 5 Foundation members that handle these responsibilities.

- Trustee Alexander asked what the terms of the Foundation Board members are, and how long do they serve.

Mr. Jenkins referenced the by-laws 5.3A that contains that information. Initially 3 years of service and then another 3 years if re-elected.

- Trustee Ali asked what is the amount of \$ received from the investment? Of that amount, how much goes towards paying consultants, money managers and operation costs?
- Does this amount affect the scholarship contribution outside of donor-advised funds? Also is there a budget to manage this part of the business?

Mr. Jenkins requested that the Board present questions to The Foundation so that they all may be addressed. Mr. Jenkins agreed to present answers to the Board by December 24, 2025.

At the presentation end, Governance Chair David Alexander sought a motion to approve the following **Action Items** to be moved to the **Consent Agenda**.

Action Items:

1. POL: 01.04.5 Policy on Associated Entities
2. POL: 40.01.1 Policy on Illegal Drugs

Trustee Ali motioned and Trustee Stovall 2nd the motion. All aye, none opposed.

Chairman Crowder then proposed a motion to go into Closed Session. Secretary Ali moved the meeting go into closed session in accordance with NC General Statute 143-318.11 sections 2 and 5

AND

N.C. Gen. Stat. Section 143-318.11 (6) and (1) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an employee or prospective employee.

AND

To preserve the attorney-client privilege.

During **Closed Session** the following **Action Items** were approved by Motion to be moved to the **Consent Agenda** for approval. All Aye, none opposed.

Action Items:

1. Full Professor Tenure Appointments
2. Donor Naming Proposal - Edmonds Classroom Building
3. Donor Naming Proposal - School of Business
4. Head Coach Contract Amendment

COMMITTEE ON BUSINESS & FINANCE

The Committee on Business & Finance convened in person in the NCCU Student Center Event Hall on the campus of North Carolina Central University on Wednesday, December 17, 2025. Committee Chairman Michael Goodmon called the meeting to order.

OPEN SESSION

Chairman Michael Goodmon recognized Trustee Farad Ali, Secretary to the Board of Trustees, to call the roll. Trustee Ali had not yet returned to the table. Chairman Goodmon noted Trustee Ali's presence but called the roll in his absence from the table.

ROLL CALL VOTE:

| | |
|-------------------------|-----|
| Chair Michael Goodmon | Yes |
| Trustee Farad Ali | Yes |
| Trustee William Bell | Yes |
| Trustee Francesca Gary | Yes |
| Trustee Lisa Martinez | Yes |
| Trustee Antwan Thornton | No |

There were five (5) members present at roll call. A quorum was established.

A motion was made to approve the agenda and the minutes of September 24, 2025. The motion was carried out and approved. None opposed.

The Business and Finance Division, led by Vice Chancellor Laurie Wilcox, presented an update on FY27 tuition, fees, housing, and dining rate recommendations. Key points included maintaining affordability while addressing rising costs, deferred maintenance, and strategic initiatives.

Proposed changes include modest tuition, and fee increases within UNC System guidelines, adjustments to student activity and technology fees, and a 5% average housing rate increase to improve facilities and Wi-Fi. She also advised that updates to the traditional financial projections should be presented at the next meeting.

VC Wilcox noted the Action Items, Tuition, Fees and Deposits Policy, Catering Policy and the Budget Administration Policy had only minor changes or clarifications in wording.

Chairman Goodmon sought a motion for the proposal of the following **Action Items** to be moved to the **Consent Agenda**.

1. POL 30.02.2 – Tuition, Fees and Deposits Policy
2. POL 30.01.2 – Catering Policy
3. POL 30.02.1 – Budget Administration Policy
4. 2026 – 2027 Tuition & Fees Proposal

Trustee Bell motioned. Trustee Gary 2nd the motion. All Aye, none opposed.

REPORT ON DIVISION OF OPERATIONS

Executive Vice Chancellor Alyn Goodson noted that the **Action Item** Designer Selection for the replacement of the Shepard Building windows is ‘Raymond’.

EVC Goodson requested that the Chair provide a motion to approve this selection. The motion was presented by Trustee Gary and Trustee Goodmon 2nd to carry this selection to the **Consent Agenda**. All Aye, none opposed.

Housing Study

VC Wilcox introduced First Tryon Advisors and Rieth Jones Advisors to present an analysis of NCCU’s housing capacity and options to address growing demand. Enrollment has reached 9,281 students, with first-time freshmen up 53% since 2022, creating a shortage of approximately 559 beds. The surrounding off-campus market offers limited affordable student housing, increasing pressure on campus facilities.

The Housing Study aimed at assessing current and future demand and exploring viable solutions to support enrollment growth and campus infrastructure needs.

Three strategies were evaluated: (1) Public-Private Partnership (P3), (2) renovating Richmond Hall, and (3) constructing a new residence hall. Renovating Richmond Hall was identified as the most cost-effective option, adding 242 beds at an estimated \$20M. The presentation also outlined financial feasibility, debt service coverage, and approval steps for potential bond financing.

EVC Goodson welcomed the university’s CISO Chief Information Security Officer Darielle Fort and welcomed Charise Reid, the university’s CHRO Chief Human Resources Officer.

Chairman Goodmon made a motion to adjourn the committee. Trustee Gary motioned and Trustee Martinez 2nd that motion. All aye, none opposed.

COMMITTEE ON ADVANCEMENT AND EXTERNAL AFFAIRS

The Committee on Advancement and External Affairs convened in person at the NCCU Student Center Event Hall on the campus of North Carolina Central University on Wednesday, December 17, 2025. Committee Chair, Trustee Francesca Gary, called the meeting to order.

OPEN SESSION

Chair Francesca D. Gary recognized Trustee Farad Ali, Secretary to the Board of Trustees, to call the roll.

ROLL CALL VOTE:

| | |
|--------------------------|-----|
| Chair Francesca D. Gary | Yes |
| Trustee Courtney Crowder | Yes |
| Trustee Ryan Combs | Yes |
| Trustee Lisa Martinez | Yes |
| Trustee Michael Goodmon | Yes |
| Trustee Roderick Allison | Yes |

There were six (6) members present at roll call. A quorum was established.

Chair Gary motioned to approve the agenda and the minutes of September 24, 2025, Trustee Crowder motioned and was properly 2nd by Trustee Roderick Allison.

Vice Chancellor Susan Hester shared informational items as noted on the agenda.

The Institutional Advancement division, led by Vice Chancellor Susan L. Hester, provided an update on fundraising performance and alumni engagement. Year-to-date giving totaled approximately \$2.5M, with a major gift pipeline of \$11.67M and strategic priorities focused on athletics, Cheatham-White Scholars, and gap funding. Alumni engagement highlights included over 2,500 participants in events, 10 reunion classes, and significant volunteer involvement. Homecoming 2025 generated strong impact, with reunion classes and the Society of Golden Eagles contributing \$1.9M collectively, and corporate sponsorships totaling \$122,500. The presentation emphasized growing donor participation and enhanced alumni affinity through signature events and communications.

MOTION TO ADJOURN MEETING: It was motioned by Committee Chair, Trustee Francesca Gary that the meeting be adjourned. Trustee Crowder motioned and 2nd by Trustee Combs. The meeting was adjourned.

There was no further business discussed.

COMMITTEE ON ACADEMIC AFFAIRS AND STUDENT AFFAIRS

The Committee on Academic Affairs convened in person at the NCCU Student Center Event Hall on the campus of North Carolina Central University on Wednesday, December 17, 2025. Committee Chair, Trustee Orlando Stovall, called the meeting to order.

OPEN SESSION

Chairman Stovall recognized Trustee Farad Ali, Secretary to the Board of Trustees, to call the roll.

ROLL CALL VOTE:

| | |
|---------------------------|-----|
| Chairman Orlando Stovall | Yes |
| Trustee David Alexander | Yes |
| Trustee Roderick Allison | Yes |
| Trustee Francesca D. Gary | Yes |
| Trustee Lisa Martinez | Yes |
| Trustee Sha’Lexus Sanders | Yes |

There were six (6) members present at roll call. A quorum was established.

Chairman Stovall motioned to approve the agenda and the minutes of September 24, 2025, Trustee Alexander motioned and was properly 2nd by Trustee Roderick Allison.

Provost Ontario S. Wooden provided an Academic Affairs update covering upcoming academic program reviews, accreditation developments, and the launch of the Institute for Artificial Intelligence and Emerging Research (IAIER).

Key points included scheduled reviews for multiple programs through 2027, an overview of the new Commission for Public Higher Education accreditation (CPHE) standards, and IAIER’s mission to position NCCU as the first HBCU with an AI research institute.

Dr. Siobahn Day Grady reported that the institute has completed its planning phase, secured \$1M in external funding from Google.org, and engaged faculty and students across disciplines to advance AI research, teaching, and workforce development.

Chairman Stovall made a motion to approve the **Action Item**: Adoption of the Institute for Artificial Intelligence and Emerging Research. Trustee Francesca D. Gary motioned and Trustee Allison 2nd. The **Action Item** is approved to be moved to the **Consent Agenda** for Board approval.

MOTION TO ADJOURN MEETING: It was moved by Trustee David Alexander and properly seconded by Trustee Francesca Gary that the meeting was adjourned at 1:25 p.m. There was no further business discussed. Student Affairs did not report in lieu of the Housing Report.

Lunch – 1:25 – 2:15 p.m.

**NORTH CAROLINA CENTRAL UNIVERSITY
DURHAM, NORTH CAROLINA
BOARD OF TRUSTEES MEETING**

The NCCU Board of Trustees convened in person the NCCU Student Center Event Hall on the campus of North Carolina Central University on Wednesday, December 17, 2025. Chairman Courtney Crowder called the meeting to order at 2:15 p.m.

OPEN SESSION

INVOCATION: Trustee Orlando Stovall gave the invocation.

Chairman Courtney Crowder recognized the Secretary to the Board of Trustees, Farad Ali to call the roll.

ROLL CALL VOTE:

| | |
|-----------------------------|-----|
| Chairman Courtney Crowder | Yes |
| Trustee Francesca D. Gary | Yes |
| Trustee David Alexander | Yes |
| Trustee Farad Ali | Yes |
| Trustee Roderick G. Allison | Yes |
| Trustee William V. Bell | Yes |
| Trustee G. Keith Chadwell | Yes |
| Trustee Ryan Combs | Yes |
| Trustee Michael Goodman | Yes |
| Trustee Lisa Martinez | Yes |
| Trustee Sha'Lexus Sanders | Yes |
| Trustee Orlando Stovall | Yes |
| Trustee Antwan Thornton | No |

There were thirteen (12) members present at roll call. A quorum was established.

CHAIR'S REMARKS:

As Chair of the Board of Trustees, it is my responsibility to remind all members of the Board of their duty under the State Government Ethics Act to avoid conflicts of interest and appearances of conflict of interest as required by this Act. Each member has received the agenda and related information for this Board of Trustees meeting. If any board member knows of any conflict of interest or appearance of conflict with respect to any matter coming before the Board of Trustees at this meeting, the conflict or appearance of conflict should be identified at this time. Please note that all SEIs - Statements of Economic Interest have been filed for all new members, and documents are available for your review.

ADOPTION OF THE AGENDA FOR September 24, 2025: It was moved by Trustee Gary and properly seconded by Trustee Keith Chadwell that the agenda be adopted.

| | |
|-----------------------------|-----|
| Chairman Courtney Crowder | Yes |
| Trustee Francesca D. Gary | Yes |
| Trustee David Alexander | Yes |
| Trustee Farad Ali | Yes |
| Trustee Roderick G. Allison | Yes |
| Trustee William V. Bell | Yes |
| Trustee G. Keith Chadwell | Yes |
| Trustee Ryan Combs | Yes |
| Trustee Michael Goodmon | Yes |
| Trustee Lisa Martinez | Yes |
| Trustee Sha'Lexus Sanders | Yes |
| Trustee Orlando Stovall | Yes |
| Trustee Antwan Thornton | No |

The motion carried with thirteen (12) votes in the affirmative.

APPROVAL OF THE MINUTES:

It was moved by Trustee Gary and properly seconded by Trustee Alis that the meeting minutes be approved. All Aye. None Opposed.

- Minutes of (Open) September 24, 2025
- Minutes of Special Call | Executive Personnel Committee | October 14, 2025

ADOPTION OF THE CONSENT AGENDA:

Chairman Crowder motioned the adoption of the Consent Agenda to be approved.

It was moved by Trustee Chadwell and properly seconded by Trustee Allison that the Consent Agenda be adopted. All Aye, None Opposed.

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

The motion carried with twelve (12) votes in the affirmative.

| | |
|-----------------------------|-----|
| Chairman Courtney Crowder | Yes |
| Trustee Francesca D. Gary | Yes |
| Trustee David Alexander | Yes |
| Trustee Farad Ali | Yes |
| Trustee Roderick G. Allison | Yes |
| Trustee William V. Bell | Yes |
| Trustee G. Keith Chadwell | Yes |
| Trustee Ryan Combs | Yes |
| Trustee Michael Goodmon | Yes |
| Trustee Lisa Martinez | Yes |
| Trustee Sha 'Lexus Sanders | Yes |
| Trustee Orlando Stovall | Yes |
| Trustee Antwan Thornton | No |

CHANCELLOR'S REPORT

Chancellor Karrie G. Dixon offered a warm welcome. The Chancellor's Report highlighted major accomplishments, activities, needs, and strategic progress over the year. The report began with Chancellor Dixon's announcement that the NC State Audit Report has 'No Findings' for the university for the first time since 2022.

We are celebrating the university's 146th Commencement Exercises held on December 12, 2025. The largest graduating class (742 graduates) in the history of the university.

Employee Engagement Events such as the 2025 Chancellor's Employee Social and multiple alumni gatherings in Dallas, Washington, D.C., and at Antioch Baptist Church in Durham, NC. These efforts emphasize strengthening community relationships and university visibility.

Community & Communication

The Eagle Exchange Podcast engagement grew significantly: 771 streams/downloads, up 150% since September, with an average watch/listen time of 20 minutes.

Partnerships & Outreach

Events included Veteran's Day Reflection, Donor Impact Luncheon, and Lettie Pate Whitehead Foundation visit.

Initiatives like 'Soar to the Polls' and community engagement surveys are underway.

NCCU Strategic Plan: Vision 2030 Progress

Academic Initiatives: AI minor and Ph.D. in Communication Science & Disorders are nearing approval.

Initiation of the Dean of the School of Law Search process is in progress.

Infrastructure & Planning: Housing demand study completed; campus master plan updates in progress.

Financial Management: Zero-based budgeting and new general ledger implementation ongoing.

Scholarships & Retention: Increased merit and need-based scholarship aid efforts are imperative.

Critical Needs

Housing, Gap Funding, and Athletics identified as top priorities. Chancellor Dixon provided a detailed review of a student's financial need which emphasizes the growing gap in affordability. For NC resident freshmen, after aid and loans, gaps per semester remain uncovered.

Athletics Elevation

Aggressive timeline to upgrade football locker rooms by 2027 season opener.

Weekly strategy meetings and volunteer engagement underway.

Chancellor Dixon's Call to Action To The Board

Advocate, allocate resources, and tell NCCU's story to address critical needs and support student success.

Our critical needs require critical action.

- Housing
- Gap Funding
- Athletics

REPORT OF THE STUDENT GOVERNMENT ASSOCIATION

SGA President, Trustee Sha' Lexus Sanders Student Government Association President provided an overview of the SGA's strategic achievements and priorities for Fall 2025. The administration reported substantial progress in strengthening student governance, including fully staffing the Student Senate for the first time in several years and advancing a comprehensive modernization of the SGA Constitution. These efforts have reinforced legislative capacity, improved organizational accountability, and provided a more stable foundation for effective student representation.

The SGA expanded its engagement with both the campus community and external partners. Notable initiatives included collaboration with alumni and local organizations to support student-focused service events, youth engagement efforts, and civic involvement activities. The administration also facilitated voter education programming related to municipal elections, contributing to increased political awareness among students

Campus life and student support remain key areas of focus. SGA delivered inclusive academic and wellness programming, implemented financial literacy workshops for students on campus and in local schools, and encouraged broad participation through flexible event designs accommodating diverse student schedules. Class councils added targeted programming in support of academic success, morale, and community outreach.

Additional updates included continued participation in UNC System Association of Student Governments meetings, with plans to expand delegate involvement. A campus safety walk—conducted with the Dean of Students Office—provided important insights into lighting, pathways, and emergency resources. Communication between students and administration was further strengthened through the Eagle Exchange Podcast featuring the Chancellor and SGA leadership. The report also highlighted the university's Founder's Day observance and several Student Life Sessions addressing homecoming safety, tuition and fee changes, and housing feedback.

SGA President Sanders concluded with a review of the structured timeline for the SGA Constitution revision, with final approval targeted for February 2026. This comprehensive effort is positioned to enhance operational clarity, improve governance effectiveness, and ensure greater sustainability for future administrations.

Announcements:

Chairman Crowder announced that since there were comprehensive committee meetings that involved robust conversations, we will have the Committee Reports submitted for review and added to the minutes for this meeting and for future meetings instead of reading them at each meeting.

- Chancellor Dixon will be the keynote speaker at the City of Greensboro Dr. Martin Luther King on January 19, 2026, and the keynote speaker at the Durham MLK Interfaith Prayer Breakfast celebration at the Sheraton Imperial.
- Chairman Crowder will speak at the Chatham County NAACP.
- The MEAC tournament is March 11 through March 14, 2026.
- The next Board of Trustees meeting is March 18, 2026.
- Congratulations again to the team for the clean audit.
- April 2027, Chancellor Dixon will host the UNC Board of Governors meeting here on campus.

There being no other business before the Board, Chairman Crowder sought a motion to adjourn. Trustee Michael Goodmon moved to adjourn, Trustee Allison 2nd that motion to adjourn.

THE MEETING IS ADJOURNED at 3:15 P.M.

Respectfully Submitted:
Deborah Y McQueen