



NC Central
UNIVERSITY

SPECIAL MEETING OF THE BOARD OF TRUSTEES
Committee on Audit

January 26, 2026
11 a.m. Via Zoom

Members: **Chairman Keith Chadwell**
Trustee Antwan Thornton
Trustee Bill Bell
Trustee Orlando Stovall

The North Carolina Central University Board of Trustees Committee on Audit met virtually via Zoom on Monday January 26, 2026 @ 11 a.m. Chairman Keith Chadwell called the meeting to order at 11 a.m.

OPEN SESSION

Assistant Secretary Deborah McQueen called the roll.

ROLL CALL:

Chairman Keith Chadwell	Yes
Trustee Antwan Thornton	Yes
Trustee Bill Bell	Yes
Trustee Orlando Stovall	Yes

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

CHAIR'S REMARKS:

Chairman Keith Chadwell called the meeting to order and acknowledged adoption of the agenda. Trustee Thornton moved that it be approved and Trustee Stovall 2nd that motion.

Proposed Motion:

Trustee Chadwell proposed a Motion to go into Closed Session in accordance with N.C. Gen Stat. 143-318-11 Section A1 to prevent the disclosure of information that is privileged or confidential pursuant to the law of this State.

Trustee Antwan Thornton motioned and Trustee Stovall 2nd that motion. All Aye. None opposed.

During Closed Session, the Report on Audit was presented by Mr. Robert Gaines, Director of Internal Audit.

After the Closed Session presentation, the meeting resumed in Open Session. Chair Chadwell motioned to adjourn the meeting at 11:59 p.m. Trustee Stovall 2nd that motion. All Aye. None opposed.

Respectfully Submitted:
Deborah Y McQueen