



**NCCentral**  
UNIVERSITY

April 20, 2026 - 12:30 p.m.  
Virtual via Zoom

**SPECIAL MEETING OF THE BOARD OF TRUSTEES**  
**Executive Personnel Committee**

**MEMBERS:** Chairman Courtney Crowder  
Trustee Farad Ali  
Trustee Francesca Gary  
Trustee Ryan Combs  
Trustee Keith Chadwell

**AGENDA**

- 1. Call to Order ..... Courtney Crowder  
*Chairman of the Board of Trustees*
- 2. Roll Call ..... Farad Ali  
*Secretary to the Board of Trustees*
- 3. Adoption of Agenda ..... Chairman Courtney Crowder
- 4. Report on Facilities ..... Alyn Goodson  
*Executive Vice Chancellor*

**ACTION ITEMS:**

- a) Alfonso Elder Student Union Space Renovation  
Project authorization and designer selection
- b) Miller-Morgan Auditorium  
Project authorization and designer selection
- c) School of Education Auditorium  
Project authorization and designer selection
- d) New Residence Hall 2 Fire Alarm Replacement  
Designer approval
- e) Walker Complex OSFM Compliance  
Designer approval
- f) NCCU Campus Electrical Submetering  
Designer approval
- g) Delegated Authority to the Chancellor for projects under \$750,000, including:
  - Project Authorization
  - Designer selection
  - Open-end design agreements
  - Annual service contractor agreements
  - Feasibility studies
  - Projects requiring specialty consultants

5. Closed Session

6. Adjourn