



SPECIAL MEETING OF THE BOARD OF TRUSTEES
Executive Personnel Committee

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

MEMBERS: **Chairman Courtney Crowder**
Vice Chair, Francesca D. Gary
Trustee Farad Ali
Trustee David Alexander
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

The Board of Trustees met virtually via Zoom on Monday, April 20, 2026. Chairman Courtney Crowder called the meeting to order at 12:35 p.m.

OPEN SESSION

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

ROLL CALL VOTE:

Chairman Courtney Crowder	Yes
Vice Chair, Francesca D. Gary	Yes
Trustee Farad Ali	Yes
Trustee David Alexander	Yes
Trustee Roderick 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	Yes

There were (13) members present at the roll call. A quorum was established.

The Board of Trustees Special Meeting was held to discuss and approve campus facility improvement projects. EVC Alyn Goodson presented action items to leverage Title III Funding and to seek approval to move campus facility upgrade projects forward.

The meeting focused on project authorizations and the selection of engineers for campus renovations. EVC Alyn Goodson explained that most projects are informal, cosmetic refreshes under \$500,000, with completion targeted by September.

These renovations include the Alfonso Elder Student Union gaming room (\$499,000), Miller Morgan Auditorium (\$499,930), School of Education Auditorium (\$496,647), New Residence Hall 2 fire alarm system replacement (\$318,000), and Walker Complex electrical upgrades (\$318,000).

Executive Vice Chancellor Goodson also requested a delegation of authority to the Chancellor for projects under \$750,000, as on other UNC system campuses, with the condition that the Chancellor's Office provide quarterly reports to the board detailing all approved projects and their status. As the meeting progressed, the Board approved each action item individually.

Title III Facility Upgrade Projects

- (a) The first project discussed was the Alfonso Elder Student Union space renovations, which would include renovating a gaming room to support the one-stop shop at a total cost of \$499,000. While this project would supplement previous Thurgood Marshall funding, it would not impact the existing gaming activities in the new Student Center.

A motion to approve the project funding was made, 1st by Trustee Chadwell, 2nd by Trustee Gary. All approved. No one opposed it.

- (b) Proceeded with engineer selection and project authorization for Miller Morgan Auditorium.

A motion to approve the project funding was made, 1st by Trustee Chadwell, 2nd by Trustee Gary. All approved. No one opposed it.

- (c) Proceeded with engineer selection and project authorization for the School of Education Auditorium renovation (seating, flooring, lighting, ADA, technology).

A motion to approve the project funding was made, 1st by Trustee Gary, 2nd by Trustee Allison. All approved. No one opposed it.

- (d) Proceeded with engineer selection and fire alarm system replacement for New Residence Hall 2, using non-proprietary systems.

A motion to approve the project funding was made. 1st by Trustee Stovall, 2nd by Trustee Gary. All approved. No one opposed it.

- (e) Proceeded with engineer selection and required electrical mapping/upgrades for Walker Complex in response to State Fire Marshal report, with a total project budget of \$318,000.

A motion to approve the project funding was made 1st by Trustee Ali, 2nd by Trustee Gary. All approved. No one opposed it.

- (f) Proceeded with engineer selection for campus electrical sub-metering design project, with a total project budget of \$100,000.

A motion was made to approve the project funding. 1st by Trustee Thornton, 2nd by Trustee Gary. All approved. No one opposed it.

EVC Alyn Goodson requested that Chancellor Dixon be delegated authority for projects under \$750,000. Providing this authority will reduce the frequency of board meetings for routine projects. All projects approved under delegated authority will be included as a standing agenda item during regularly scheduled quarterly board meetings. Quarterly reports will be provided to the board summarizing each approved project and its status, including the funding source, selected engineer, and project schedule.

The board agreed to delegate this authority to the Chancellor with a requirement for quarterly reports to keep the board informed of all approved projects.

A motion to approve the Chancellor's delegation of authority was made. 1st by Trustee Bell, 2nd by Trustee Gary. All approved. No one opposed it.

Chairman Crowder moved to call the meeting into Closed Session to discuss a personnel matter and to preserve the attorney-client privilege.

A motion was made 1st by Trustee Ali, 2nd by Trustee Gary. All approved. No one opposed it.

Once the meeting reconvened, Chairman Crowder moved to adjourn.

Motioned 1st by Trustee Thornton, 2nd by Trustee Gary.

All approved. No one opposed it.

The meeting was adjourned.

Respectfully submitted,

Deborah Y McQueen