



NC Central UNIVERSITY

June 24, 2026, at 9:00 a.m.

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

COMMITTEE MEETINGS OF THE BOARD OF TRUSTEES

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 Haneef Eiermann
Trustee Orlando Stovall
Trustee Antwan Thornton

COMMITTEE MEETING AGENDA

9:00 a.m. – 9:15 a.m.

Committee on Governance

Report on Governance.....VC Gary Brown
Vice Chancellor & Chief of Staff

Action Item:

- a) Special Amendment to the Board of Trustees By-Laws for SGA Presidents

9:15 a.m. – 10:45 a.m.

Committee on Business & Finance

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

Action Items:

Project Authorization Request

- b) Eagleson Residence Hall Fan Coil Replacement
- c) Chidley Residence Hall Fire Alarm Replacement

Designer Selection Recommendation

- d) Design Services, Alfonso Elder Student Union Renovation – Advance Planning*
- e) Commissioning Services, School of Education - HVAC and BAS Repairs Project
- f) Commissioning Services, Walker Complex - HVAC and BAS Repairs Project
- g) Commissioning Services, Mary Townes & BRITE - HVAC and BAS Repairs Project – Phase 1
- h) Commissioning Services, Turner Law Building - HVAC and BAS Repairs Project

Report on Business and Finance.....Mrs. Laurie Wilcox
Vice Chancellor for Business and Finance

Action Item:

- i) Richmond Hall

Government Relations Update..... Ms. Candace Bowden
Director of Government Relations

10:45 a.m. – 11:05 a.m.

Committee on Athletics

Report on Athletics..... Dr. Louis ‘Skip’ Perkins
Director of Athletics

11:05 a.m. – 11:15 a.m. – BREAK

11:15 a.m. – 11:30 a.m.

Committee on Audit

Report on Audit**Mr. Robert Gaines**
Director of Internal Audit

Action Items:

- j) Internal Audit Charter
- k) Audit Committee Charter
- l) FY27 Audit Plan

11:30 a.m. – 12:30 p.m.

Committee on Academic and Student Affairs

Report on Student Affairs**Dr. Angela Coleman**
Vice Chancellor for Student Affairs

Report on Academic Affairs**Dr. Ontario S. Wooden**
Provost and Vice Chancellor for Academic Affairs

12:30 p.m. -1:15 p.m. - LUNCH



BOARD OF TRUSTEES MEETING

June 24, 2026, at 1:15 p.m.
NCCU Student Center
Durham, NC 27707

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 Haneef Eiermann
Trustee Michael Goodman
Trustee Lisa Martinez
Trustee Orlando Stovall
Trustee Antwan Thornton

BOARD MEETING AGENDA

1. Call to Order.....Chairman Courtney Crowder
2. Invocation.....Trustee Lisa Martinez
3. Roll Call.....Trustee Farad Ali
4. Adoption of Agenda.....Chairman Courtney Crowder
5. Approval of Minutes.....Chairman Courtney Crowder
 - a) Minutes of (Open) March 18, 2026
 - b) Minutes of Special Call | Committee on Executive Personnel | April 20, 2026
 - c) Minutes of Special Call | All-Funds Budget | April 29, 2026
 - d) Minutes of Special Call | Full Board - Executive Personnel | May 4, 2026
6. **Adoption of the Consent Agenda**
 - a) Special Amendment to the Board of Trustees By-Laws for SGA Presidents**Project Authorization Requests**
 - b) Eagleson Residence Hall Fan Coil Replacement
 - c) Chidley Residence Hall Fire Alarm Replacement**Designer Selection Recommendation**
 - d) Design Services, Alfonso Elder Student Union Renovation – Advance Planning*
 - e) Commissioning Services, School of Education - HVAC and BAS Repairs Project
 - f) Commissioning Services, Walker Complex - HVAC and BAS Repairs Project
 - g) Commissioning Services, Mary Townes & BRITE - HVAC and BAS Repairs Project – Phase 1
 - h) Commissioning Services, Turner Law Building - HVAC and BAS Repairs Project
 - i) Richmond Hall
 - j) Internal Audit Charter
 - k) Audit Committee Charter
 - l) FY27 Audit Plan
7. Swearing-In of the SGA Student Government Association President Haneef Eiermann.....The Honorable Shamiela Rhinehart
8. Chancellor's Report.....Chancellor Karrie G. Dixon
9. Report of the Committee on Business & Finance.....Trustee Lisa Martinez
10. Report of the Committee on Athletics.....Trustee Roderick Allison
11. Report of the Committee on Audit.....Trustee Keith Chadwell
12. Report of the Committee on Academic and Student Affairs.....Trustee Orlando Stovall
13. Report of the Committee on Governance.....Trustee David Alexander
14. Announcements.....Chairman Courtney Crowder
15. Adjournment