SPECIAL MEETING 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

July 28, 2026, at 2:30 p.m.
RTI International
3040 E Cornwallis Rd
Durham, NC 27709

The Board of Trustees met for a Special Call Meeting at the All-Boards Retreat on Tuesday, July 28, 2026. Chairman Courtney Crowder called the meeting to order at 2:30 p.m.

OPEN SESSION

Deborah McQueen, Assistant Secretary to the Board of Trustees, called the roll.

ROLL CALL VOTE:

Chairman Courtney Crowder	Yes
Vice Chair, Francesca D. Gary	Yes
Trustee David Alexander	Yes
Trustee Farad Ali	Absent
Trustee Roderick Allison	Yes
Trustee William V. Bell	Yes
Trustee G. Keith Chadwell	Absent
Trustee Ryan Combs	Absent
Trustee Michael Goodmon	Yes
Trustee Lisa Martinez	Yes
Trustee Haneef Eiermann	Yes
Trustee Orlando Stovall	Yes
Trustee Antwan Thornton	Yes

There were (10) members present at the roll call. A quorum was established.

The NCCU Board of Trustees held a special meeting to review and approve Action Items for presentation.

Chairman Crowder motioned to adopt the agenda as presented. Properly moved by Trustee Francesca Gary and 2nd by Trustee David Alexander. The motion was carried unanimously.

Action Item: The Board of Trustees reviewed the Annual Equality Policy Certification compliance report and provided oversight of the institution's compliance efforts.

Institutional leadership regularly assesses compliance activities, evaluates applicable policies and procedures, and identifies any updates necessary to maintain alignment with the Equality Policy.

Chairman Crowder motioned to adopt the Equality Policy Certification. Properly moved by Trustee Francesca Gary and 2nd by Trustee David Alexander. The motion was carried unanimously.

Action Item: The Board considered the recommendation for Faculty Emeritus designation. Chairman Crowder called for motion, and the motion was made by Trustee Francesca Gary and 2nd by Trustee David Alexander. Faculty Emeritus approval for Dr. Harvey McMurray was unanimously approved by the Board.

Project Authorization Requests:

Action Item: Designer Approvals: The Board reviewed the request for designer approval for the Hubbard Totton Building Elevator Replacement project.
The Selection Committee agreed that while all teams gave strong presentations, Progressive Companies distinguished themselves with a strong understanding of the project's technical complexities, programming opportunities, engagement with Steward Elevator Consultant, and the owner's and users' goals for the project.

Action requested by the Board of Trustees: Approval of the Designer Selection Committee's recommendation and award of the project to Progressive Companies.

Chairman Crowder called for motion to approve the designer selection and authorize project advancement as presented. The motion was moved by Trustee David Alexander and 2nd by Trustee Francesca Gary. The motion was unanimously approved by the Board.

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Action Item: Mary Townes and BRITE Lab Systems Upgrades

Action by the Board of Trustees: Approval of the Designer Selection Committee's recommendation and award of the project to McKim & Creed.

The Selection Committee agreed that while all teams gave strong presentations, McKim & Creed distinguished themselves with a strong understanding of the project's technical complexities, programming opportunities, and alignment with the owner's and users' goals for the project and the campus master plan.

Chairman Crowder called for motion to approve the designer selection and authorize project advancement as presented. The motion was moved by Trustee David Alexander and 2nd by Trustee Francesca Gary. The motion was unanimously approved by the Board.

Chairman Crowder provided announcements to the Board of Trustees. The scheduled meeting dates are as follows:

Fall Meeting, Wednesday, September 23, 2026
Winter Meeting, Wednesday, December 16, 2026
Spring Meeting, Wednesday, March 17, 2027
Summer Meeting, Wednesday, June 16, 2027

Chairman Crowder moved to convene the board in Closed Session. The meeting went into Closed Session in accordance with NC General Statute 143-318.11 section 5; to preserve the attorney-client privilege.

At Open Session, Chairman Crowder moved to adjourn the meeting at 3:45 p.m. All approved. No one opposed it. The meeting was adjourned.

Respectfully submitted,

Deborah Y McQueen