



NC Central UNIVERSITY

September 23, 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 Haneef Eiermann
Trustee Michael Goodman
Trustee Lisa Martinez
Trustee Orlando Stovall
Trustee Antwan Thornton

COMMITTEE MEETING AGENDA

9:00 a.m. – 10:00 a.m.

Committee on Academic and Student Affairs

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

Report on Student AffairsDr. Angela Coleman
Vice Chancellor for Student Affairs

10:00 a.m. – 10:15 a.m.

Committee on Athletics

Report on Athletics Dr. Louis 'Skip' Perkins
Director of Athletics

10:15 a.m. – 10:45 a.m.

Committee on Institutional Advancement

Report on Institutional Advancement.....Interim VC Patricia Mitchell
Interim Vice Chancellor

10:45 a.m. – 11:00 a.m. – BREAK

11:00 a.m. – 12:00 p.m.

Committee on Business & Finance

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

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

Action Items:

- a) BOT Designer Selection Approval - Richmond Residence Hall Systems Renewal
Advance Planning
- b) BOT Project Increase Alfonso Elder Student Union - Student Game Room
Conversation
- c) Project Approval - Eagleson Fan Coil Unit Replacement

12:00 p.m. – 12:15 p.m.

Committee on Audit

Report on Audit.....Ms. Jennifer Williams
Interim Chief Audit Officer

12:15 p.m. – 12:35 p.m.

Committee on Governance

Report on GovernanceVC Gary Brown
Vice Chancellor & Chief of Staff

Action Items:

- d) Board of Trustees Bylaws - Emeriti Status
- e) Board Elections
- Closed Session**
- f) Promotion & Tenure
- g) Naming Opportunities

12:35 p.m. – 1:20 p.m.

LUNCH - Dr. Joseph Grant | Law Dean



NC Central UNIVERSITY

September 23, 2026, at 1:30 p.m.
NCCU Student Center
500 Nelson Street
Durham, NC 27707

BOARD OF TRUSTEES MEETING

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 Francesca D. Gary
3. Roll Call.....Trustee Farad Ali
4. Adoption of Agenda.....Chairman Courtney Crowder
5. Approval of Minutes.....Chairman Courtney Crowder
 - a) Minutes of (Open) June 24, 2026
 - b) Minutes of Special Call | All-Boards Meeting | July 28, 2026
6. **Adoption of the Consent Agenda**
 - a) Special Amendment to the Board of Trustees By-Laws – Emeriti Status
 - b) Board Elections
 - c) BOT Designer Selection Approval - Richmond Residence Hall Systems Renewal Advance Planning
 - d) BOT Project Increase Alfonso Elder Student Union - Student Game Room Conversation
 - e) Project Approval - Eagleson Fan Coil Unit Replacement
 - f) Donor Naming Proposal – School of Business Student Success Hub
 - g) Donor Naming Proposal – Whiting Criminal Justice Building
 - h) Promotion and Tenure Appointments
7. Chancellor’s Report.....Chancellor Karrie G. Dixon
8. Report of the Student Government Association.....Trustee Haneef Eiermann
9. Report of the Committee on Academic and Student Affairs.....Trustee Roderick Allison
10. Report of the Committee on Athletics.....Trustee Roderick Allison
11. Report of the Committee on Advancement & External Affairs.....Trustee Francesca D. Gary
12. Report of the Committee on Business & FinanceTrustee Lisa Martinez
13. Report of the Committee on Audit.....Trustee Keith Chadwell
14. Report of the Committee on Governance.....Trustee David Alexander
15. **Closed Session**
16. Announcements.....Chairman Courtney Crowder
17. Adjournment