

**NORTH CAROLINA CENTRAL UNIVERSITY
MEETING OF THE
BOARD OF TRUSTEES**

William Jones

FEBRUARY 21, 2023

9:00 A.M.

OPEN SESSION

AGENDA

Members:

Chairman Kevin Holloway
Trustee Manuhe Abebe
Trustee Roderick Allison
Trustee William Bell
Trustee Keith Chadwell
Trustee Oita Coleman
Trustee Emily Dickens
Trustee Michael Johnson
Trustee James Mitchell
Trustee Cornell Slade
Trustee Hellena Tidwell
Trustee Alexandra Valladares
Trustee James Walker

ACTION ITEMS:

- Call to Order Chairman Kevin Holloway
- Invocation Trustee
- Roll Call Trustee Oita Coleman
- Adoption of Agenda Chairman Kevin Holloway
- Approval of Minutes Chairman Kevin Holloway
 - November 15, 2022
 - December 1, 2022
 - December 12, 2022
 - February 1, 2023, Special Call meeting of BOT
 - February 1, 2023, Special Call meeting of Executive Committee

ACADEMIC AND STUDENT AFFAIRS Chairman Oita Coleman

Action Items:

- Student Affairs: Residence Hall Renaming

Informational Items:

- Academic Affairs Update
- Student Affairs Update
- ITS

ADVANCEMENT Chairman Tidwell

Informational Items:

- Institutional Advancement Update
- Campaign Planning Study

ATHLETICS Chairman Slade

Informational Items:

- Athletics Update

AUDIT Chairman Keith Chadwell

- No Items

ENDOWMENT Chairman Kevin Holloway

Informational Items:

- NCCU Investment Portfolio

FINANCE AND FACILITIES Chairman Michael Johnson

Informational Items:

- Finance/Budget Update
- Second Quarter Budget Update
- Facilities Update

GOVERNANCE

Chairman Roderick Allison

Informational Items:

- Nominations for Board of Trustees
- Appointment of Board of Trustees Slate of Officers

EXECUTIVE/PERSONNEL:

Action Items:

- Personnel Matter

CHANCELLOR'S REPORT

Chancellor Johnson O. Akinleye

ANNOUNCEMENTS:

Chairman Kevin Holloway

CLOSED SESSION

Personnel Matter

Chancellor Johnson O. Akinleye

Donor Namings

Vice Chancellor Susan Hester

OPEN SESSION

ADJOURNMENT

LUNCH