



MEETING OF THE BOARD OF TRUSTEES

April 26, 2023, at 9:00 a.m.

Via Videoconference
North Carolina Central University
William Jones Building
1801 Fayetteville Street
Durham, NC 27707

MEMBERS:

Trustee Kevin Holloway, Chair
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

AGENDA

OPEN SESSION

- 1. Call to Order Chairman Kevin Holloway
- 2. Invocation Trustee Hellena Tidwell
- 3. Roll Call Trustee Oita Coleman
- 4. Adoption of Agenda Chairman Kevin Holloway
- 5. Approval of Minutes Chairman Kevin Holloway
 - a) Minutes of (Open) February 21, 2023
 - b) Minutes of (Open) March 14, 2023, Special Call meeting of Executive Committee
- 6. Report of Committee on Academic and Student Affairs Chairman Oita Coleman

Informational Items:

- a) Academic Affairs Update
- b) Student Affairs Update

- 7. Report of Committee on Advancement Chairman Hellena Tidwell

Informational Items:

- a) Fundraising Report
- b) BWF Campaign Consultant
- c) Rose Bowl

- 8. Report of Committee on Athletics Chairman Cornell Slade

Presentation:

- a) Athletics Report Dr. Louis "Skip" Perkins

- 9. Report of Committee on Audit Chairman Keith Chadwell

Informational Item:

- a) Title IX Update

Presentation:

- b) NCCU Eagle Eye Compliance Plan and Program Attorney Fenita Morris-Shepard
- 10. Report of Committee on Endowment Chairman Kevin Holloway

Informational Item:

- a) Endowment update as of February 28, 2023

Presentations:

- b) Update information from Investment Manager - UNC Management Ms. Akua Matherson
- c) Update information from Investment Manager - Xponance Ms. Akua Matherson

- 11. Report of Committee on Finance and Facilities Chairman Michael Johnson

Informational Item:

- a) Capital Projects Update

Action Item:

- b) All Funds Budget Update

- 12. Report of Committee on Governance Chairman Roderick Allison

- a) Nominations for Board of Trustees Slate of Officers

- 13. Report of Executive/Personnel Committee Chairman Kevin Holloway

- a) No Items

- 14. SGA President's Report Trustee Manuhe Abebe

- 15. Chancellor's Report Chancellor Johnson O. Akinleye

- 16. Announcements Chairman Kevin Holloway

CLOSED SESSION

OPEN SESSION

ADJOURNMENT

LUNCH

The next regularly scheduled meeting of the NCCU Board of Trustees is June 28, 2023.

*North Carolina Central University's 141st Commencement Exercises will be held in McDougald-McLendon Arena on Saturday, May 6, 2023, at 8 a.m. (baccalaureate) and 2 p.m. (graduate and professional). Both ceremonies will be streamed on NCCU's YouTube channel and the university's website.