

**NORTH CAROLINA CENTRAL UNIVERSITY
DURHAM, NORTH CAROLINA
BOARD OF TRUSTEES MEETING MINUTES**

APRIL 28, 2021

The NCCU Board of Trustees convened VIRTUAL VIA ZOOM/DIAL IN ACCESS on Wednesday, April 28, 2021. Chairman Holloway called the meeting to order at 9:00 a.m. This meeting was conducted pursuant to the provisions of the Open Meetings Act that apply during states of emergency and that allow for public bodies to meet via electronic means. The law requires, however, that all votes are to be taken by roll call.

OPEN SESSION

INVOCATION: Trustee Oita Coleman gave the invocation

Chairman Holloway recognized Trustee Oita Coleman to call the roll.

ROLL CALL VOTE:

Chairman Holloway	Present
Trustee Allison	Present
Trustee Bell	Present
Trustee Chadwell	Excused Absence
Trustee K. Coleman	Present
Trustee O. Coleman	Present
Trustee Herrera	Present
Trustee Johnson	Present
Trustee Siegel	Present
Trustee Tidwell	Present
Trustee Tindall	Present
Trustee Walker	Present
Trustee Wilkerson	Present

There were 12 members present. A quorum was established.

NOTE: In accordance with the Attorney General’s Advisory Letter Public Bodies can conduct Open Meetings electronically pursuant to NCGS 143.318.13. The public body

must comply with statutory requirements and provide notice and access of the meeting to the public, in this case through electronic means so members of the public as well as media may be present via ZOOM or Dial in Access.

ADOPTION OF THE AGENDA: It was moved by Trustee Wilkerson and properly seconded by Trustee Oita Coleman that the agenda be adopted.

Trustee Allison	Yes
Trustee Bell	Yes
Trustee Chadwell	Excused Absence
Trustee K. Coleman	Yes
Trustee O. Coleman	Yes
Trustee Herrera	Yes
Trustee Johnson	Yes
Trustee Siegel	Yes
Trustee Tidwell	Yes
Trustee Tindall	Yes
Trustee Walker	Yes
Trustee Wilkerson	Yes

Motion carried with 11 votes in the affirmative.

APPROVAL OF THE MINUTES: It was moved by Trustee Johnson and properly seconded by Trustee Allison to approve the minutes dated February 24, 2021, March 18, 2021 and March 31, 2021.

Trustee Allison	Yes
Trustee Bell	Yes
Trustee Chadwell	Excused Absence
Trustee K. Coleman	Yes
Trustee O. Coleman	Yes
Trustee Herrera	Yes
Trustee Johnson	Yes
Trustee Siegel	Yes
Trustee Tidwell	Yes
Trustee Tindall	Yes
Trustee Walker	Yes
Trustee Wilkerson	Yes

Motion carried with 11 votes in the affirmative.

CHAIR'S REMARKS: Chairman Holloway informed the Board, as Chair, it is his responsibility to remind all members of the Board of their duty under the State Government Ethics Act to avoid conflicts of interest and appearances of conflict of interest as required by this Act. Each member has received the agenda and related information for this Board of Trustees meeting. If any board member knows of any conflict of interest or appearance of conflict with respect to any matter coming before the Board of Trustees at this meeting, the conflict or appearance of conflict should be identified at this time. No conflict was presented.

PRESENTATIONS

Chairman Holloway recognized Ms. Emily Guzman, Diversity Officer Director of Diversity and Inclusion and Ms. Jennifer Williams, Associate Director of Diversity and Inclusion – Coordinator of LGBTA Resource Center to present the 2019-2020 Diversity and Inclusion Annual Report for NCCU.

In accordance with the UNC Policy Manual Sections 300.8.5 and 300.8.5® the constituent institutions are required to present to their Board of Trustees an annual report on the institution's diversity and inclusion operations and activities.

Highlights of this report are as follows:

- Council History
- Diversity and Inclusion Statement
- Definition of Diversity and Inclusion
- Diversity and Inclusion Industry Leader
- Diversity and Inclusion Goals
- Student Affairs Department of Diversity and Inclusion Goals and Findings Student
- Learning
- Diversity and Inclusion Professional Development for Staff and Faculty
- Diversity and Inclusion Professional Development for Students
- Diversity and Inclusion Programming
- Diversity and Inclusion Programming Evaluation
- Expenditures
- Diversity and Inclusion Future Plans

Trustees complimented the staff for their leadership and activities in an effort to improve the cultural confidence of students and faculty and reconcile differences. It also improves corporate relations for partnerships and internships.

The constituent institutions are required to present to their Board of Trustees an annual report in accordance with the UNC Policy Manual Sections 300.8.5 and 300.8.5®. A copy of said Report will be forwarded to The University of North Carolina System Office.

Next, Chairman Holloway recognized Chancellor Akinleye to introduce Mr. James Anthony, Jr., CEO Anthony Property Group (APG) and Ms. Danielle Robinson.

Mr. Anthony's presentation was entitled "Connecting NCCU & Downtown Durham: It Can Happen!"

Topic One: Connecting North Carolina Central University to downtown Durham will require extensive improvements to the pedestrian and vehicle transportation networks that serve that part of the city. Jim has worked to plan some concepts for enhanced connectivity, including pedestrian and bicycle lanes, as well as identifying economic opportunity zones in the vicinity of the University campus. He presented maps with graphics for the Board's review and comments.

Topic Two: Mr. Anthony and a team of diverse leaders from around Durham and the Triangle area, have a vision for creating an investment marketplace called "The Parrish Street Network." This was presented by Ms. Danielle Robinson, Commercial Real Estate Research Analyst. It is a network built through a website designed to form and inform an inclusive community designed for building wealth through real estate. It is intentionally focused on the local African American community to bring NC opportunities to new and existing, small and large investors, as well as to fund project developers. In fact, the principal goal is to help people who have never invested before to do so.

Also included in the Board of Trustees meeting materials (For Information Only) was The Economic Value of North Carolina Central University. Highlights of this Study included the following:

Economic Impact Analysis

- Operations spending impact
- Research spending impact
- Construction spending impact
- Visitor spending impact

- Student spending impact
- Alumni impact
- Total impact

Investment Analysis

- Student perspective
- Taxpayer perspective
- Social perspective

The results of this Study demonstrates that NCCU creates value from multiple perspectives.

COMMITTEE REPORTS

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Chairman Tindall presented the Academic and Student Affairs Committee Reports. There were several informational items.

ACADEMIC AFFAIRS

Dr. Yolanda Banks Anderson, Interim Provost and Vice Chancellor for Academic Affairs and Dr. Eun Park, Associate Provost and/Dean, Division of Research and Sponsored Programs provided an update for the Division of Academic Affairs. Highlights included the following:

Planning for Fall 2021

- Instruction Delivery Modes – Course Sections & Seat Capacity
 - Fully Online
 - Hybrid
 - Face-to Face

Research and Sponsored Programs Update – Proposals & Awards

- July 1, 2020 – March 31, 2021
 - 150 Proposals submitted in the amount of \$117,295,204
 - 72 Awards received in the amount of \$22,154,834
- July 1, 2019 – June 30, 2020
 - 161 Proposals submitted in the amount of \$103,922,112
 - 100 Awards received in the amount of \$34,753,226
- Intellectual Property/Technology Transfer

Research Highlights – NCCU Duke Partnership

- Workforce Development

- Community Engagement
- Pilot Projects

STUDENT AFFAIRS

Dr. Angela Coleman, Vice Chancellor for Student Affairs presentation provided the Spring 2021 Operations of the Division of Student Affairs:

- COVID Testing Data and Testing Plans
- Quarantine and Isolation
- NCCU COVID-19 Vaccination Clinic
- Office of Health Promotions
- Residential Life Data
- Summer Camps and Fall 2021 Preliminary Move-In-Plans
- Student Conduct Violation Summary
- SOAR 2021 – Summer Orientation
- Week of Welcome
- Eaglefest 2021 –August 9-21, 2021
- Homecoming 2021 – October 32 – November 6, 2021
- Department Highlights
 - Counseling Center
 - Transitions Program
 - Career and Professional Development Center

The Trustees inquired about new or returning students to campus for the fall. As of date the UNC System Office has not mandated students be required to get vaccinated prior to arrival, but will be encouraged to do so along with continuing to wear a facial mask and social distance.

All returning and new residential life students will be required to complete COVID testing and health screens as required by the Student Health Center prior to moving into the residence hall.

ADVANCEMENT, ATHLETICS AND EXTERNAL AFFAIRS COMMITTEE

Chairman Siegel presented the Advancement, Athletics and External Affairs Committee Report. There was one (1) action item and several informational items.

ADVANCEMENT

Dr. Gia Soublet, Vice Chancellor for Institutional Advancement’s presentation included the following:

A total of \$13,283,480 (cash, pledges, and property) has been secured in FY21 as of April 1, 2021. The fundraising chart below reflects the total amount raised in cash and pledges from private sources which are not research related, as well as a year-to-date comparison of money raised in FY20. Also included in the chart is a breakdown of how much money was contributed by alumni and how much of the total was directed towards endowment. These figures are listed below:

	FY 21 Total Cash & Pledges As of April 1st	FY20 YTD Comparison
Total Overall Giving	\$11,051,981	\$3,949,203
Alumni Giving	\$1,738,950	\$1,682,172
Endowment	\$ 881,982	\$ 804,301

ATHLETICS

Dr. Ingrid Wicker-McCree, Director of Athletics, provided the Department of Athletics Report. Highlights of this report included the following:

The UNC Intercollegiate Athletics Report to the Board of Governors fulfills the requirement to disclose the academic characteristics and performances of the UNC System’s student-athletes and institutional athletic departments.

The Report’s content included:

- Primary Point of Contact
- Undergraduate Student-athlete Admissions Policy
- Recruited Freshmen Student-Athletes & UNC Minimum Course Requirements (MCRs)/Minimu Admissions Requirements (MARs)
- Undergraduate Student-Athlete Academic Profile
- Academic Integrity Regulations
- Undergraduate Student-Athletes’ Programs of Study
- Financial Information Related to Intercollegiate Athletics
- Othr Athletics-Related Requirements (Compliance)
- “Booster” club Related Reporting Requirements
- Impact of COVID-19 on Intercollegiate Athletics

The UNC Intercollegiate Athletics Report requires approval by the Board of Trustees prior to being forwarded to the UNC Board of Governors.

It was moved by Trustee Siegel and properly seconded by Trustee Allison that the NCCU Board of Trustees approve NCCU’s UNC Intercollegiate Athletics Report and forward to the UNC Board of Governors.

Trustee Allison	Yes
Trustee Bell	Yes
Trustee Chadwell	Excused Absence
Trustee K. Coleman	Yes
Trustee O. Coleman	Yes
Trustee Herrera	Yes
Trustee Johnson	Yes
Trustee Siegel	Yes
Trustee Tidwell	Yes
Trustee Tindall	Yes
Trustee Walker	Yes
Trustee Wilkerson	Yes

Motion carried with 11 votes in the affirmative.

Next, Dr. Ingrid Wicker-Mcree presented the following:

- Academic Success & Leadership Academy Updates
- 2021 External Relations & Resource Acquisition Updates
- 2021 Spring Sports Update

AUDIT COMMITTEE

Chairman Walker presented the Audit Committee Report. There were several informational items.

Highlights of the Office of Internal Audit Report are as follows:

- Planned Internal Audit Activities FY 21 (as of March 25, 2021)
- Unplanned Internal Audit Activities FY 21 (as of March 25, 2021)
- Triage Reporting
- Special Enterprise Risk Management Report

ENDOWMENT FUND

Chairman Holloway presented the Endowment Fund Report. There was an informational item.

The UNC Management Company Fund had a performance return of 21.52% for the period ending February 28, 2021.

Piedmont Investment Advisors had a performance return of 21.69% for the same period.

The market value of the University's Endowment Fund as of February 28, 2021 was \$48,066,734 as compared to \$46,525,336 as of December 31, 2020. The change reflects a market value increase of \$1,541,398.

FINANCE AND FACILITIES COMMITTEE

Chairman Johnson presented the Finance and Facilities Committee Report. There were two (2) action items and several informational items.

FINANCE AND FACILITIES

Highlights of Vice Chancellor for Administration and Finance Akua Matherson's Report included the following:

Finance Update:

- New Appointment – University Budget Director, Ms. Melissa Hill
- Higher Education Emergency Relief Fund Cares Act (HEERF) –Funding Summaries

Sodexo has served as NCCU's Dining operator since 1996.

- The University commissioned a Dining assessment last summer to analyze the current vendor's performance:
 - Evaluate student satisfaction and participation
 - Benchmark contractor performance in alignment with industry standards and other key performance indicators (KPIs)
 - Assess contractual terms
 - Analyze financial operations and opportunities

The study recommended that NCCU engage the market to confirm that the University was receiving a high-quality program for our students, faculty, staff, and community.

- Dining Services:
 - Contractor RFP and Selection
 - Selection
 - Decision Making Process
 - Process and schedule – Milestones and approvals
 - Partner Selection – Key considerations

It was moved by Trustee Johnson and properly seconded by Trustee Allison to approve the authorization to begin negotiations with Aramark to become NCCU’s new dining services.

Trustee Allison	Yes
Trustee Bell	Yes
Trustee Chadwell	Excused Absence
Trustee K. Coleman	Yes
Trustee O. Coleman	Yes
Trustee Herrera	Yes
Trustee Johnson	Yes
Trustee Siegel	Yes
Trustee Tidwell	Yes
Trustee Tindall	Yes
Trustee Walker	Yes
Trustee Wilkerson	Yes

Motion carried with 11 votes in the affirmative.

Next Vice Chancellor for Administration and Finance Akua Matherson presented the 24/7 Collaborative Learning Center Project. This project creates a welcoming space for students and faculty that fosters collaboration and innovation. Vice Chancellor Matherson recognized Ms. Teri Canada (Principal/Co-Founder) and Mr. Edwin Harris of Evoke Studio (designers for this project) who provided project objectives, design services, design options plus recommendations, design progress, schedule and next steps.

It was moved by Trustee Johnson and properly seconded by Trustee Walker that the NCCU Board of Trustees approve Option 3 (brick cladding) for the new 24/7 Collaborative Learning and Research Center.

Trustee Allison	Yes
Trustee Bell	Yes
Trustee Chadwell	Excused Absence
Trustee K. Coleman	Yes
Trustee O. Coleman	Yes
Trustee Herrera	Yes
Trustee Johnson	Yes
Trustee Siegel	Yes
Trustee Tidwell	Yes
Trustee Tindall	Yes
Trustee Walker	Yes
Trustee Wilkerson	Yes

Motion carried with 11 votes in the affirmative.

Facilities Update:

- Major Capital Projects Updates
 - P3 Student Housing Projects
 - George Street Residential Complex
 - Alston Avenue Apartments
 - Lawson Street Residential Complex
 - New Student Center
 - New School of Business
 - 24/7 Collaborative Learning and Research Center
 - WNCU Radio Station Renovation
- Master Plan Schedule
 - Phase 1 – Millennial Campus Designation Development
 - Phase 2 – Comprehensive 10-year Master Plan Development
 - Phase 3 – Additional Services – Exterior and Campus Perimeter Security Master Planning
- Minor Capital Projects
 - Mary Townes/BRITE Chillers Redundancy Re-piping
 - Alexander Dunn BASS and HVAC Upgrades
 - Turner Law/Criminal Justice Heating System Replacement
 - Nursing Building Chiller Replacement
 - Criminal Justice Elevator Replacement
 - Miller Morgan Elevator Replacement
 - Residents Halls 1 & 2 Chiller Construction Phase
 - BBRI Cooling System Upgrades

- Shepard Administration Building Comptroller Office Renovations
- Student Health Building COVID-19 Lab
- Walker Complex Generator
- Fine Arts Building Repairs
- Solar PV & Thermal Feasibility Study
- Hazardous Storage Renovations
- BN Duke Steam to Natural Gas Conversions
- Eagleson Exhaust System Repairs
- Campus Submeter Upgrades Phase 1
- Property Acquisitions Update
 - Dupree and Lawson Streets

GOVERNANCE COMMITTEE

Chairman Wilkerson presented an Updated Governance Report. She reported that the UNC Board of Governors voted and approved on Thursday, April 22, 2021 the reappointments of Trustees Kevin Holloway and John Herrera.

Also the Board of Governors voted and approved the appointments of Trustee-elect Cornell Slade of Wilmington and Trustee-elect James Mitchell of Charlotte. Their four (4) year terms begin on July 1, 2021. Both are NCCU alums.

As it relates to the Legislature's appointments the two (2) appointments are still pending and probably will not be voted on until sometime in June.

CHANCELLOR'S REPORT

REAPPOINTED AND NEW BOARD OF TRUSTEE MEMBERS

Chancellor Akinleye reported that two current members of the Board of Trustees were recently reappointed and we will welcome two new members in July. Trustee Kevin Holloway and Trustee John Herrera were reappointed for another four years, beginning July 1st. Alumnus Cornell Slade, who currently serves on the NCCU Foundation Board and Alumnus James Mitchell Jr., a former member of the Charlotte City Council and president of the R.J. Leeper Construction, will begin their four year terms on the Board on July 1st. We will formally recognize members whose terms end on June 30th at the June meeting.

Chancellor personally thanked and congratulated Student Government Association President and Board Member Keshawn Coleman for his service to the university over the past year. Trustee Coleman's work during the pandemic has shown his incredible leadership skills as he and his classmates were instrumental in helping

our institution maintain a low positivity rate over the course of the last 12 months. As you prepare to graduate next week, we know we will hear great things about your future success as an Eagle who is destined to soar!

NEW APPOINTMENTS

Chancellor introduced the newest member of the Chancellor's Cabinet. After a national, highly competitive search, we announced the appointment of Dr. David H. Jackson as the new provost and vice chancellor for Academic Affairs. Dr. Jackson currently serves as associate provost for Graduate Education and dean of the School of Graduate Studies, Research, and Continuing Education at Florida Agricultural & Mechanical University, a position he has held since 2015. His higher education career began at FAMU in 1997 when he became an assistant professor of history. He held a variety of appointments at FAMU, from assistant to full professor and then chair of the department. Dr. Jackson has published over four dozen scholarly articles and book chapters, written hundreds of papers, and presented at numerous professional and educational conferences. He also has authored or edited six scholarly books. As provost at NCCU, he will help shape the future of the academic enterprise for the university.

Please join me in welcoming Dr. Jackson to NCCU! His first day at NCCU will be July

ENDING SPRING 2021

NCCU is at the end of the spring 2021 semester, as courses concluded and exams have ended.

Regarding our management of COVID-19, the university has carried out 9,735 COVID-19 tests as of April 27, with 150 positive student cases noted. We have maintained our low positivity rate of 1.6 percent. We remain focused on strongly encouraging all our current and incoming students to get vaccinated.

FALL 2021- 2021-2022 PLANNING

Our focus has shifted to planning for Fall 2021 and a full return to normal operations. We have updated the university's Operations, Recovery and Continuity Plan and will in the coming weeks disseminate our updated protocols to students, faculty and staff.

NCCU will be offering the largest number of courses in a face-to-face format, at 43.2 percent. Thirty-six percent of classes will be fully online and 20.8 percent presented in a hybrid format.

On June 1st, Governor Roy Cooper is expected to announce a new Executive Order. The university will continue working closely with the UNC System on our protocols and schedules. At this time, all 17 campuses plan a full return to normal operations in August.

COVID-19 VACCINATION

Beginning March 9, NCCU's COVID-19 Vaccine Clinic opened to serve university employees and residents of the Durham community and greater Triangle region. We began administering the vaccine to students, as well, on March 31, the day they became eligible in North Carolina. The response has been strong. Our team is working closely with the UNC System office, Durham County Health Department and the North Carolina Department of Health and Human Services as we continue this effort.

As of April 16, we have administered 3,654 doses of the three available vaccines: Johnson & Johnson, Moderna and Pfizer. We suspended use of the Johnson & Johnson vaccine on April 13 following guidance from the CDC and FDA, and now are using only the Moderna and Pfizer vaccines. The clinic is operating this week.

APPLICANTS AND ADMITS FALL 2021

For the fall, the following enrollment numbers are as of April 23, 2021:

- We have received 13,985 applications, as compared to 14,943 at the same time in 2020.
- We are up in admitted students, having admitted 6,872 this year, as compared to 6,540 during this same time last year.
- For validations for the summer and fall terms, we are up in our numbers for summer session and sit at 2,508 students, versus 1,448 in 2020.
- For fall 2021, 3,915 students are validated as compared to 4,196 in 2020.

RESEARCH AND SPONSORED PROGRAMS

Research continues to soar at NCCU. We have secured 76 awards totaling \$22,696,566 so far this year. One new award of note is:

- A \$986,677 grant from the United States Department of Energy to establish a Nuclear Security Advanced Manufacturing Enhanced by Machine Learning Consortium. The consortium includes NCCU, Elizabeth City State University, Southern University and two National Nuclear Security Administration laboratories. Physics and Materials Science Professor Abdennaceur Karoui will serve as the Principal Investigator.

CAPITAL PROJECTS

NCCU's capital projects remain on track for completion in 2021 and 2022.

- You will see photos from the outside and interior of the new Student Center. We are working aggressively to have it completed prior to the end of the year. Our students will begin enjoying the facility beginning in January 2022.
- The Lawson Street Residential Complex is taking shape and is currently 60%

complete. The facility will be ready in the fall semester.

- Site-work on the new School of Business began two weeks ago with erection of a construction fence around several properties owned by the university on East Lawson Street and Alston Avenue. Construction is scheduled to commence in June. We plan to open this new building in July 2022.
- And, we are moving forward with the new 24/7 Collaborative Research & Learning Center. Construction on this project will begin in February 2022, with an opening set for October 2022. Additionally, renovations to the WNCU radio station will be complete in April 2022.

COMMENCEMENT

Following conversations with our student leaders, the Environmental Health and Safety office, and the Commencement Committee, we have decided to celebrate our 137th Commencement exercises in person for our graduate, professional and undergraduate students. The ceremonies will be open only to our graduates and platform participants, and we will adhere to all state and CDC COVID-19 guidelines. We will award nearly 1,040 degrees.

The ceremonies are open to our spring 2021 graduates, as well as those who earned their degrees in spring 2020 and fall 2020 but were unable to participate in an in-person event.

Both ceremonies will take place outdoors in O’Kelly-Riddick Stadium and will air live on our website, social media platforms, and WNCU 90.7, so that families and loved ones can witness this special moment. Our speakers will be: Alumnus James Johnson Jr., William R. Kenan Jr. distinguished professor of Strategy and Entrepreneurship in the Kenan-Flagler Business School, and Alumna Jasmine Crowe, award-winning social entrepreneur and founder of Goodr [GOOD-ER].

BOARD OF GOVERNORS AWARD FOR TEACHING EXCELLENCE

The 2021 University of North Carolina Board of Governors Awards for Teaching Excellence were announced April 22. NCCU Associate Professor Lenora Helm Hammonds from the Department of Music was our award recipient. She will be formally recognized at the May 8th Commencement ceremony.

NEW UNC SYSTEM POLICY

Last week, the UNC System Board of Governors approved the System raising the cap on non-resident, first-time (freshmen) undergraduate enrollment from 18 percent to 25 percent for all five HBCUs. This change is effective beginning Fall 2021 and allows our institution to effectively expand our ability to recruit and enroll high performing out-of-state students.

STUDENT PROFILE: DANTAE KING

At this time, I would like to recognize a member of the spring 2021 graduating class, Mr. Dantae King. Dantae played on the offense for the Eagles football team during his freshman and sophomore years, while taking a heavy load of chemistry, physics and other required courses in his field of biomedical sciences. His academic and research work led to scholarships and other opportunities – a path that nudged him toward biomedical research rather than athletics. As he prepares to graduate in a week, he will stay in Durham, as he earned a Duke University scholarship to attend the Post Baccalaureate Research Education Program. There, Dantae will continue his study of biomedical sciences. He plans to work toward a master's and Ph.D., as well as apply to medical school.

Dantae, you have truly accomplished The Eagle Promise.

SGA PRESENTATION – “STATE OF THE NEXT”

SGA President and Trustee Keshawn Coleman presented a recap of 2020-2021. Full Presentation attached. Highlights of his presentation included:

Key Achievements - 2020

- 500+ Students Registered to vote
- 10+ Town Halls in collaboration with the Division of Student Affairs
In collaboration with Student Affairs, members of the Student Government were able to share information and experiences for incoming freshmen to understand the North Carolina Central University campus and culture in the Ask an Eagle Series.
- Successfully executed and promoted Protect the Nest Campaign - COVID-19 safety and procedures for the 2020-2021 academic year.
- Hosted Reginald A. McCrimmon, former SGA President, and Senior Public Policy Associate for Twitter for Rock the Lyceum Speaker Series.
- Worked alongside Transportation and Parking Services to reduce ticketing and towing during the first few weeks while students continued to return to campus.
- Hosted Chief Justice Cheri Beasley of the North Carolina Supreme Court alongside the Department of Student Engagement and Leadership (SEAL) for the HBCU The Road to Justice Tour.
- Miss North Carolina Central University, Imani Johnson - placed in the Top 10 for the Miss National Black College Alumni Hall of Fame
- Updated Housing Policy

Key Achievements – 2021

Police and Public Safety

- Met with Police Chief Damon Williams to discuss and ensure campus safety. Continuing to build upon existing relationships with campus police and the Student Government.
- Campus police increased campus security in residence halls and high-traffic buildings to ensure campus safety.

Academic Affairs

- SGA Academic Affairs launched Tips N' Tricks series to educate students on available resources to assist them in their educational journey.

Mental Health Initiative

- In collaboration with the UNC Association of Student Governments (UNCASG), successfully conducted a Mental Health Check-In event with university representatives.

Mister North Carolina Central University, Nijel Hawley-Newkirk – Placed 2nd Runner Up for the 17th Annual Mister HBCU Pageant

SGA Initiatives - 2021 Endeavors

- Business and Auxiliary Services
- Senate Legislative Branch
- Royal Court
- New Student Center

Chairman Holloway recognized Trustee Keshawn Coleman as SGA President 2020-2021 and a member of the NCCU Board of Trustees. He played a key role in advocating for students and providing input related to the business of the Board and through his service on several committees.

He will graduate on May 8th and plans to continue his education by obtaining a Master of Business Administration at UNC-Charlotte.

The Commendation presented to Trustee Keshawn Coleman is attached.

Next, Chairman Holloway recognized Dr. Angela Coleman, Vice Chancellor for Student Affairs. She recognized and thanked SGA President/Board of Trustee Member Keshawn Coleman for his services, achievements and accomplishments. She presented to him the SGA Eagle Award.

Chairman Holloway recognized Trustee Oita Coleman for a motion to go into Closed Session pursuant to NCGS 143-318.11(a)(2) to prevent the premature disclosure of an honorary degree, scholarship prize or similar award.

Trustee Allison	Yes
Trustee Bell	Yes
Trustee Chadwell	Excused Absence
Trustee K. Coleman	Yes
Trustee O. Coleman	Yes
Trustee Herrera	Yes
Trustee Johnson	Yes
Trustee Siegel	Yes
Trustee Tidwell	Yes
Trustee Tindall	Yes
Trustee Walker	Yes
Trustee Wilkerson	Yes

Motion carried with 11 votes in the affirmative.

CLOSED SESSION

Chairman Holloway recognized Chancellor Akinleye/Interim Provost and Vice Chancellor for Academic Affairs Yolanda Banks Anderson who presented a candidate for Faculty Emeritus Status, posthumously. Background materials were provided.

There being no further business for Closed Session, it was moved by Trustee Wilkerson and properly seconded by Trustee Oita Coleman to reconvene into Open Session.

Trustee Allison	Yes
Trustee Bell	Yes
Trustee Chadwell	Excused Absence
Trustee K. Coleman	Yes
Trustee O. Coleman	Yes
Trustee Herrera	Yes
Trustee Johnson	Yes
Trustee Siegel	Yes
Trustee Tidwell	Yes
Trustee Tindall	Yes
Trustee Walker	Yes
Trustee Wilkerson	Yes

Motion carried with 11 votes in the affirmative.

OPEN SESSION

When the meeting reconvened in Open Session, it was moved by Trustee Holloway and properly seconded by Trustee Johnson to seek a motion to approve the candidate for Faculty Emeritus Status, posthumously.

Trustee Allison	No
Trustee Bell	No
Trustee Chadwell	Excused Absence
Trustee K. Coleman	No
Trustee O. Coleman	No
Trustee Herrera	No
Trustee Johnson	No
Trustee Siegel	No
Trustee Tidwell	No
Trustee Tindall	No
Trustee Walker	No
Trustee Wilkerson	No

Motion failed with 11 votes in the negative.

Further, a substitute motion was offered by Trustee Bell and properly seconded by that Chancellor Akinleye work with the Faculty Senate Awards and Honorary Degree Committee Members to explore other ways to pay homage to this candidate as it relates to record of service and leadership at NCCU and in the community.

Trustee Allison	Yes
Trustee Bell	Yes
Trustee Chadwell	Excused Absence
Trustee K. Coleman	Yes
Trustee O. Coleman	Yes
Trustee Herrera	Yes
Trustee Johnson	Yes
Trustee Siegel	Yes
Trustee Tidwell	Yes
Trustee Tindall	Yes
Trustee Walker	Yes
Trustee Wilkerson	Yes

Motion carried with 11 votes in the affirmative.

There being no further business, it was moved and properly seconded to adjourn.

Trustee Allison	Yes
Trustee Bell	Yes
Trustee Chadwell	Excused Absence
Trustee K. Coleman	Yes
Trustee O. Coleman	Yes
Trustee Herrera	Yes
Trustee Johnson	Yes
Trustee Siegel	Yes
Trustee Tidwell	Yes
Trustee Tindall	Yes
Trustee Walker	Yes
Trustee Wilkerson	Yes

Motion carried with 11 votes in the affirmative.

Respectfully submitted:

Dottie Fuller
Recorder