

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

JUNE 23, 2021

The NCCU Board of Trustees convened in a hybrid meeting format both IN PERSON on the NCCU campus in the Pearson Dining Hall, Banquet Hall, First Floor and also VIRTUAL VIA ZOOM/DIAL IN ACCESS on Wednesday, June 23, 2021.

Chairman Holloway called the meeting to order at 10:00 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.

INVOCATION: Trustee Keith Chadwell 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	Present
Trustee 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 Coleman and properly seconded by Trustee Johnson that the agenda be adopted.

Trustee Allison	Yes
Trustee Bell	Yes
Trustee Chadwell	Yes
Trustee 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 Coleman and properly seconded by Trustee Wilkerson to approve the minutes dated April 23, 2021.

Trustee Allison	Yes
Trustee Bell	Yes
Trustee Chadwell	Yes
Trustee 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.

SWEARING IN OF TRUSTEE-ELECT

Chairman Holloway introduced Trustee-elect Derrick Stanfield. He is the newly elected SGA President for the 2021-2022 term; was elected in April; is a senior from Clayton, North Carolina; and, a double major in History and Political Science.

Chairman Holloway recognized Ms. Dottie Irving Fuller to swear in Trustee-elect Stanfield.

Trustee Stanfield is excited about the opportunity to serve on the NCCU Board of Trustees and looks forward to being actively involved.

COMMITTEE REPORTS

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Chairman Tindall presented the Academic Affairs Committee Report. There were two (2) action items and several information items.

ACADEMIC AFFAIRS

Dr. Yolanda Banks Anderson, Interim Provost and Vice Chancellor for Academic Affairs and Dean Browne Lewis, School of Law provided materials regarding two (2) action items.

Chairman Tindall presented a Request for Permission to Plan and Establish the NCCU Technology Law and Policy Center.

The Mission of the NCCU Technology Law and Policy Center is (1) to produce technology-conscious lawyers who will use technology in alignment with the Law

School’s mission to (1) facilitate the efficient, effective and ethical practice of law; (2) increase the access of legal informltion and services to underserved communities; (3) to produce diverse technology law experts to serve the changing needs of those seeking legal advice and representation; and (4) to facilitate the engagement in meaningful technology-related policy discussions to ensure that technology law regulations and implementation do not result in the further marginlization of the African American community but rater are used to create a more just society.

The Center will also address the three (3) components of the UNC System mission, namely instruction, research, outreach and service. There are no similar centers or institutes in the UNC System.

It was moved by Trustee Tindall and properly seconded by Trustee Walker that the NCCU Board of Trustees approve the Request for Permission to Plan and Establish the NCCU Technology Law and Policy Center.

Trustee Allison	Yes
Trustee Bell	Yes
Trustee Chadwell	Yes
Trustee Coleman	Yes
Trustee Herrera	Yes
Trustee Johnson	Yes
Trustee Siegel	Yes
Trustee Stanfield	Yes
Trustee Tidwell	Yes
Trustee Tindall	Yes
Trustee Walker	Yes
Trustee Wilkerson	Yes

Motion carried with 12 in the affirmative.

Next Chairman Tindall presented a Request for Permission to Plan and Establish the Social Justice and Racial Equity Institute.

The Mission of the Social Justice and Racial equity Institute is to help bring about a world where racial equality is a reality and not just a goal. The Institute will do this in two (2) ways: (1) by providing education and training on social justice, racial equity and related issues and (2) by partnering with community orgnizations to amplify their concerns and to work with them to eliminate the harms they face as a result of racism and social justice.

The four (4) parts of the Institute will be (1) the Social Justice Lecture Series; (2) the Social Justice Reserch Center; (3) the Social Justice Training Center and (4) the Social Justice Impact Center.

It was moved by Trustee Tindall and properly seconded by Trustee Tidwell that the NCCU Board of Trustees approve the Request for Permission to Plan and Establish the Social Justice and Racial Equity Institute.

Trustee Allison	Yes
Trustee Bell	Yes
Trustee Chadwell	Yes
Trustee Coleman	Yes
Trustee Herrera	Yes
Trustee Johnson	Yes
Trustee Siegel	Yes
Trustee Stanfield	Yes
Trustee Tidwell	Yes
Trustee Tindall	Yes
Trustee Walker	Yes
Trustee Wilkerson	Yes

Motion carried with 12 votes in the affirmative

Chairman Tindall also reported on the Division of Academic Affairs outlining Fall 2021 Instructional Delivery Modes and NCCU Online Updates including:

- Distance Education Enrollment
- New Online Degree Programs and Initiatives
- COVID 19 Response (Faculty Readiness and Resources)
- COVID 19 Lessons Learned

STUDENT AFFAIRS

Chairman Tindall next presented the Student Affairs Committee Report.

Dr. Angela Coleman, Vice Chancellor for Student Affairs presentation included the following:

- COVID Testing Data Summary
- Fall 2021 COVID 19 Testing Plan Overview
- 2020-2021 Quarantine and Isolation Data
- NCCU VOCID 19 Vaccination Clinic

- Mental Health and Emotional Well-Being
- Student Advocacy Efforts
- Residential Life Data
- Summer Camps and Fall 2021 Preliminary Move-In Plans
- 2021 Signature Events: SOAR, Homecoming and EagleFest

ADVANCEMENT, ATHLETICS AND EXTERNAL AFFAIRS COMMITTEE

Chairman Siegel presented the Advancement, Athletics and External Affairs Committee Report. There were several informational items.

ADVANCEMENT

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

Fundraising Report:

A total of \$14,084,837 (cash, pledges, and property) has been secured in FY21 as of May 31, 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. These figures are:

	FY 21 Total Cash & Pledges as of May 31 st	FY 20 YTD Comparison
Total Overall Giving	\$11,778,818	\$4,274,854
Alumni Giving	\$ 1,790,218	\$1,541,951

Capital Campaign Preparation:

It was previously communicated that a comprehensive plan for a capital campaign would be presented to the Board of Trustees in June. However, due to upcoming changes to the Board’s membership composition, the plan will be presented in September.

It is anticipated that a feasibility study will begin before the end of the calendar year, which will allow sufficient time to deal with these key areas prior to engaging a consultant. With that timeframe in mind, a request for additional resources to

accommodate this study will be made for FY 22, as this will serve as the first necessary expense towards the implementation of a capital campaign.

Because campaign readiness extends beyond the infrastructure of Institutional Advancement, those areas will be addressed as well. The Board of Trustees, the administration, and alumni all have roles to fulfill and the campus community at large must be adequately postured.

ATHLETICS

Dr. Ingrid Wicker-McCree, Director of Athletics, presentation included the following for the Department of Athletics Report.

NCCU Strategic Plan 2020-2025

- Goal 1: Student Athlete Success
- Goal 2: Athletic Achievement
- Goal 3: Financial Responsibility
- Goal 4: Collaborative Partnerships

AUDIT COMMITTEE

Chairman Walker presented the Audit Committee Report. There were three (3) action items and several informational items.

Mr. Robert Gaines, Internal Auditor provided information regarding the Internal Audit Office's Annual Plan.

The purpose of the Internal Audit Office's Annual Plan is to convey the Internal Audit Office's focus for the planned audit year beginning July 1, 2021 through June 30, 2022.

It was moved by Trustee Walker and properly seconded by Trustee Walker that the NCCU Board of Trustees approve the Internal Audit Office's Annual Plan.

Trustee Allison	Yes
Trustee Bell	Yes
Trustee Chadwell	Yes
Trustee Coleman	Yes
Trustee Herrera	Yes
Trustee Johnson	Yes
Trustee Siegel	Yes
Trustee Stanfield	Yes

Trustee Tidwell	Yes
Trustee Tindall	Yes
Trustee Walker	Yes
Trustee Wilkerson	Yes

Motion carried with 12 affirmative votes

Mr. Robert Gaines, Internal Auditor further provided information regarding the Internal Audit Charter.

The purpose of the Internal Audit Charter is to provide independent, objective, assurance and consulting services designed to add value and improve the university's operation.

It was moved by Trustee Walker and properly seconded by Trustee Tindall that the NCCU Board of Trustees approve the Internal Audit Charter.

Trustee Allison	Yes
Trustee Bell	Yes
Trustee Chadwell	Yes
Trustee Coleman	Yes
Trustee Herrera	Yes
Trustee Johnson	Yes
Trustee Siegel	Yes
Trustee Stanfield	Yes
Trustee Tidwell	Yes
Trustee Tindall	Yes
Trustee Walker	Yes
Trustee Wilkerson	Yes

Motion carried with 12 affirmative votes.

Mr. Robert Gaines, Internal Auditor further provided information regarding the Internal Audit Committee Charter.

The purpose of the Audit Committee Charter is to assist the Board of Trustees in fulfilling its oversight responsibilities for the financial report process, the system of internal control, the audit process and the university's process for monitoring compliance with federal and state laws and regulations and the code of conduct.

It was moved by Trustee Walker and properly seconded by Trustee Tindall that the NCCU Board of Trustees approve the Internal Audit Committee Charter.

Trustee Allison	Yes
Trustee Bell	Yes
Trustee Chadwell	Yes
Trustee Coleman	Yes
Trustee Herrera	Yes
Trustee Johnson	Yes
Trustee Siegel	Yes
Trustee Stanfield	Yes
Trustee Tidwell	Yes
Trustee Tindall	Yes
Trustee Walker	Yes
Trustee Wilkerson	Yes

Motion carried with 12 affirmative votes.

Next, Mr. Robert Gaines, Internal Auditor, also provided informational items which included the Audit Plan for FY 22 and the Audited Financial Statements for the Associated Entities for the year ended June 30, 2020.

ENDOWMENT FUND

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

The UNC Management Company Fund had a performance return of 33.77% for the period ending April 30, 2021.

Piedmont Investment Advisors had a performance return of 34.97% for the same period.

The market value of the University's Endowment Fund as of April 30, 2021 was \$52,989,644 as compared to \$39,542,784 as of July 1, 2020. This change reflects a market value increase of \$13,446,860 or 34.01%.

FINANCE AND FACILITIES COMMITTEE

Chairman Johnson presented the Finance and Facilities Committee Report. There were several informational items.

FINANCE AND FACILITIES

Vice Chancellor for Administration and Finance Akua Matherson provided updated information regarding Finance and Facilities. Highlights included the following:

Finance Update:

- New Appointments
 - Mr. Antonio L. McDaniel named Associate Vice Chancellor for Administration and Finance
 - Mr. Derrick Magee appointed NCCU's Interim Director of Business and Auxiliary Services
- State Appropriation
 - \$84,846,980
 - Receipts - \$60,770,374
 - Total - \$145,617,354
- State Fund Budget through 3rd Quarter (March 31, 2021)
 - YTD Expenditures (3/31/21) - \$98,659,210
 - YTD Receipts (3/31/21) - \$51,973,354
- Select Auxiliaries (Athletics, Residential Life and Dining)
 - YTD Revenue (March 31, 2021) - \$26,301,421
 - YTD Expenditures (March 31, 2021) minus \$19,679,691
 - Operating Results - \$6,621,731
 - Revenue Projections ending June 30, 2021) - \$27,844,210
 - Expenditures Projections ending June 30, 2021 minus \$26,071,930
 - Projected Amount to Fund Balance - \$1,772,280

Facility Updates:

- Major Capital Projects
- Master Plan
- Minor Capital Projects
- Property Acquisitions

GOVERNANCE COMMITTEE

The Governance Committee did not report at the June 23, 2021, Board of Trustees meeting.

EXECUTIVE/PERSONNEL COMMITTEE

The Executive/Personnel Committee did not report at the June 23, 2021, Board of Trustees meeting.

CHANCELLOR'S REPORT

THANK YOU TO RETIRING BOARD MEMBERS

Chancellor Akinleye began his report by thanking three retiring members of the NCCU Board of Trustees, as well as acknowledging an integral member of the NCCU staff community.

First, he extended a sincere thanks to outgoing members of the NCCU Board of Trustees: Trustee Allyson Siegel, Trustee Kenneth Tindall and Trustee Karyn Wilkerson. Over the past eight years that each of you have served, you have been passionate advocates and invested supporters of North Carolina Central University. Your tireless work as advisors to our institution ensures that our No. 1 priority—student success—is upheld and the university continues to thrive. You will be formally recognized by Chairman Holloway with a resolution from the university.

Additionally, additionally Chancellor recognized Ms. Sharnia Herbin who has served as chair of the NCCU Staff Senate for the past two years. Ms. Herbin's enthusiastic spirit and commitment to representing and advocating for our staff are to be lauded, especially throughout the COVID-19 pandemic. We are grateful to you for your dedication to the staff community.

137th COMMENCEMENT EXERCISES

Since we last met, North Carolina Central University celebrated its 137th Commencement exercises, where we awarded 608 baccalaureates, 285 master's and 81 law degrees on May 8. A good number of our graduates had plans to enter full-time employment after commencement, while others will be heading to top-tier graduate schools in the fall. Our Legal Eagles are studying for the Bar exam, and we are confident this class will have a high pass rate.

FALL RECOVERY AND OPERATIONS PLANS

As more members of our community are vaccinated, and we prepare to open the fall semester with normal operations, we have set July 12 as the return-to-campus date for all employees. We are putting in place a voluntary system to allow employees and students to securely upload a copy of their vaccination cards, so we will have an

accurate number of individuals who are fully vaccinated. We will still require face coverings in classrooms, laboratories and state-owned vehicles occupied by two or more people, but beginning July 1 will no longer require face coverings for fully vaccinated individuals in offices spaces, the dining hall and outdoors. Additionally, we are returning to 100% occupancy in our facilities, indoors or outdoors. Lastly, we are reviewing requests for domestic travel for university business. However, foreign travel will only be considered if it is for essential research or university business.

FALL 2021- 2022 PLANNING

As part of the University's return to 100% operations, all courses that were previously designated for remote instruction are being transitioned back to face-to-face instruction, with the exception of NCCU Online degree offerings.

Beginning last week, we launched the first our six SOAR orientations for first-year students and their parents. Orientation is being offered in-person this summer, with students and accompanying parents being required to present proof of vaccination or test negative for COVID-19 in order to participate.

Late last week, we announced that all students who have registered for the fall semester and completed their 2021 housing application are eligible to apply for a \$1,500 grant toward housing. This will provide critical financial assistance to our students and their families, because we know the pandemic has presented financial challenges for many of them.

We test students who are not registered as being vaccinated twice a week as part of our ongoing surveillance testing program.

COVID-19 VACCINATION

NCCU's COVID-19 Vaccine Clinic remains open and is continuing to serve members of the NCCU community and the greater Triangle area with Johnson & Johnson, Moderna and Pfizer vaccines. The clinic was operational yesterday and will be open for appointments and walks-ins each Tuesday in July. Thus far, we have administered more than 4,200 vaccine doses.

APPLICANTS AND ADMITS FALL 2021

Our new, first-time freshman, transfer and graduate applications and admit numbers remain healthy.

Our fall enrollment numbers as of June 18, 2021 include:

- 13,159 applications have been received, as compared to 14,973 at the same time in 2020.
- For admitted students, we have accepted 7,067 this year, as compared to 6,953 at

this same time last year.

- For fall 2021, 5,357 students are validated as compared to 6,041 in 2020.
- In our School of Graduate Studies, we have 1,156 student registered as compared to 1,017 as of June 16.
- And in the School of Law, there are 465 students validated for the fall, as compared to 404 in 2020.

RESEARCH AND SPONSORED PROGRAMS

Our research enterprise continues to bring in new awards and grants as we head toward the end of the fiscal year. As of June 18, we stood at \$25,027,414 with 84 awards secured.

NEW MOBILE HEALTH UNIT

NCCU's work and research in health disparities is now positioned to have more visibility and impact. A cross-campus collaboration led by the Julius L. Chambers Biomedical Biotechnology Research Institute, or BBRI, includes a high-tech mobile health unit. This community resource is a new effort to extend our care and outreach here in Durham and throughout the state of North Carolina. The unit arrived last Monday and already has been on the road, providing COVID-19 vaccines at a community event in Bayboro, a town in Pamlico County. Other COVID-19 outreach events are planned for the coming weeks.

CAPITAL PROJECT

I would invite those of you who are here in person to drive or walk through campus to see the work that we've provided updates on at past board meetings. In addition to two completed residence halls, you will see ongoing progress at the Lawson Street Residence Hall, which is nearly 80% complete, and the new Student Center, which is progressing ahead of schedule. It is our hope to open the Student Center by Homecoming for our alumni and students to take advantage of.

We hope that those of you who are able will join us on next Wednesday, June 30, for a groundbreaking ceremony at our new School of Business. We will have a video presentation available following the event that we will share widely, since we are still observing COVID-19 guidelines and are planning for a small ceremony.

PHILANTHROPY

Dr. Gia Soublet's report showcased giving to date, but it is important to highlight the extraordinary work that has helped us reach more than \$14 million dollars in gifts and pledges as of May 31. The Division of Institutional Advancement is still actively fundraising through the end of the fiscal year, which concludes on June 30.

This figure no doubt will rise, demonstrating that the culture of philanthropy is alive and well here at NCCU.

STUDENT PROFILE: MOSES KING

Chancellor welcomed Mr. Moses King, a rising second-year student in the School of Law. Moses is one of three students selected for the inaugural cohort of NCCU-Intel Summer Associates. This program is part of Intel Corporation's \$5 million gift to NCCU in February. Moses earned his undergraduate degree in political science from Morehouse College and has a passion for public service. He said the following about being selected for this unique summer opportunity: "I know that this opportunity will serve as a strong foundation for my legal career. I look forward to growing professionally, observing the intersection of law and technology, and building long-lasting connections with Intel attorneys."

Chancellor thanked Mr. King for sharing his story.

STAFF SENATE REPORT

Staff Senate Chair Shania Herbin presented the Staff Senate Report for 2019-2020. She recognized the newly elected officers for 2021-2023, namely: Mirlesna Azor, Chair and Cynthia Duarte, Vice Chair.

A copy of Ms. Herbin's Staff Senate report is attached.

Chairman Holloway thanked Ms. Herbin for her service as Chair of the Staff Senate. He presented her with a Resolution of Commendation for services she rendered as Chair. (A copy of the Resolution is attached).

RESOLUTIONS

Chairman Holloway invited Trustee Tindall to the podium and presented him a Resolution in Commendation for his services. (A copy of the Resolution is attached)

Trustee Tindall has been on the NCCU Board of Trustees for eight years, during which time the university greatly benefitted from his knowledge and acumen. His leadership and experience in research enabled him to provide valuable insight especially in his role as chair of the Academic and Student Affairs Committee, a position he held for the majority of his tenure on the Board.

On behalf of the entire NCCU Board of Trustees Chairman Holloway thanked Trustee Tindall for his valuable services on the NCCU Board of Trustees and presented to him a NCCU Crystal Eagle, the inscription read as follows:

Kenneth R. Tindall
In Recognition of Your Distinguished Service
NCCU Board of Trustees
July 1, 2013 – June 30, 2021
Presented June 23, 2021

Trustee Tindall commented it has been an honor and delight to serve on the NCCU Board of Trustees and has enjoyed immensely the opportunity to be at this institution.

Next Chairman Holloway presented a Resolution in Commendation to Trustee Siegel. (A copy of the Resolution is attached).

She was appointed to the NCCU Board of Trustees in 2013 and was reappointed in 2017. The University as greatly benefitted from her knowledge and ingenuity. Trustee Siegel has been a major benefactor to the Athletics Department in providing an equipment truck to assist the Eagles with their transportation needs and in other capacities over the years.

On behalf of the entire NCCU Board of Trustees Chairman Holloway thanked Trustee Siegel for her valuable services on the NCCU Board of Trustees and presented to her a NCCU Crystal Eagle, the inscription read as follows:

Allyson M. Siegel
In Recognition of Your Distinguished Service
NCCU Board of Trustees
July 1, 2013 – June 30

Also, Chairman Holloway invited to the podium and presented to Trustee Wilkerson a Resolution in Commendation to her (A copy of the Resolution is attached).

She too was appointed to the NCCU Board of Trustees in 2013 and reappointed in 2017. Her insight and experience enabled her to provide valuable guidance in a number of roles as a member of the Board.

On behalf of the entire NCCU Board of Trustees Chairman Holloway thanked Trustee Wilkerson for her valuable services on the NCCU Board of Trustees and presented to her a NCCU Crystal Eagle, the inscription read as follows:

Karyn S. Wilkerson
In Recognition of Your Distinguished Service
NCCU Board of Trustees
July 1, 2013 – June 30, 2021

Following the presentation to Trustee Wilkerson, she presented a check payable to the NCCU Foundation in the amount of \$25,000 in the name of her parents, David and Lorraine Stith, Endowed Scholarship for the School of Business.

On behalf of the entire Board of Trustees Chairman Holloway thanked her for the Endowed Scholarship in the name of her parents.

ANNOUNCEMENTS:

UNC Board of Governors Meeting	July 21-22, 2021
UNC Board of Governors Meeting	September 15-16, 2021
NCCU Board of Trustees Meeting	September 22, 2021
NCCU First Day of Classes	August 16, 2021

Further, Chairman Holloway had additional information to share with the Trustees.

As you may recall at the UNC Board of Governors meeting held on June 21, 2019 Section 401 of The Code was amended.

As a result of this amendment to The Code, officer elections cannot take place before July 1st or before the swearing in of new board members who would be eligible to serve as a officer, regardless of length of service on the Board and fully participate in the nomination, consideration and selection process.

The UNC Board of Governors completed its selection process for boards of trustees at its April 22, 2021 meeting. As a result of this meeting Trustees Holloway and Herrera were reappointed and Trustees-elect James Mitchell and Cornell Slade were newly appointed.

The NC General Assembly has two (2) appointments. One (1) for the NC Senate and one (1) for NC House. As of today these appointments are still pending.

Once the appointment process is completed, there will be a Special Call Meeting of the NCCU Board of Trustees to swear in the newly elected trustees.

The Governance Committee, in accordance with the NCCU By-Laws, serves as the Standing Nominating Committee for the NCCU Board of Trustees. The current Governance Committee consists of Trustees Wilkerson (rotates off the Board on June 30th), Allison, Coleman, Herrera, Tidwell and Walker (candidate for reappointment by the NC House).

Once the appointment/reappointment of boards of trustees is completed by the Legislature, I will seek your availability for a Special Call meeting of the NCCU Board of Trustees to swear in newly appointed members and also seek additional nominations to serve on the Governance Committee. Prior to the Annual meeting which is in September, the Governance Committee will meet to fulfill its responsibility for presenting a recommended slate of nominees at the Board's meeting scheduled for September 22, 2021. At this meeting the Governance Committee will present a recommended slate of nominees to the Board. Nominations from the floor will be permitted prior to seeking approval of the slate of officers.

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

Trustee Allison	Yes
Trustee Bell	Yes
Trustee Chadwell	Yes
Trustee O. Coleman	Yes
Trustee Herrera	Yes
Trustee Johnson	Yes
Trustee Siegel	Yes
Trustee Stanfield	Yes
Trustee Tidwell	Yes
Trustee Tindall	Yes
Trustee Walker	Yes
Trustee Wilkerson	Yes

Motion carried with 12 affirmative votes.

Respectfully submitted:

Dottie Irving Fuller
Recorder