



NC Central UNIVERSITY

June 26, 2024 at 10:00 a.m.
Via Videoconference
North Carolina Central University
William Jones Building
1801 Fayetteville Street
Durham, NC 27707

MEETING OF THE BOARD OF TRUSTEES

- MEMBERS:** Chairman Kevin Holloway
Trustee David Alexander
Trustee Roderick Allison
Trustee William Bell
Trustee Keith Chadwell
Trustee Emily Dickens
Trustee Cameron Emery
Trustee Lisa Martinez
Trustee James Mitchell
Trustee Cornell Slade
Trustee Antwan Thornton
Trustee Alexandra Valladares
Trustee James Walker

AGENDA

OPEN SESSION

1. Call to Order Chairman Kevin Holloway
2. Invocation..... Trustee James Mitchell
3. Roll Call.....Tracy Vanderberg
Administrative Secretary to the Board of Trustees
4. Adoption of AgendaChairman Holloway
5. Consent AgendaChairman Holloway

Minutes

- a) Minutes of Committee on Academic and Student Affairs, April 23, 2024
- b) Minutes of (Open) April 24, 2024
- c) Minutes of Special Call Meeting, May 23, 2024
- d) Minutes of Special Call Meeting, June 21, 2024

Action Items

- e) Faculty Overload Policy
 - f) New Investment Strategy from Xponance
 - g) Internal Audit Charter
 - h) Audit Committee Charter
 - i) Annual Audit Plan for FY 25
 - j) Board Faculty Appeal Decision
6. Report of Committee on Academic and Student Affairs Trustee Allison
 7. Report of Committee on Advancement..... Chairman Antwan Thornton

- 8. Report of Committee on AthleticsChairman Cornell Slade
- 9. Report of Committee on EndowmentChairman Holloway
- 10. Report of Committee on AuditChairman Keith Chadwell
- 11. Compliance Report..... Mrs. Lakisha Perry-Green
NCCU Compliance Manager
- 12. Report of Committee on Finance and Facilities Chairwoman Lisa Martinez
- 13. Chancellor’s Report Chancellor Johnson O. Akinleye

CLOSED SESSION

- 14. Personnel Chancellor Johnson O. Akinleye

OPEN SESSION

- 15. AnnouncementsChairman Kevin Holloway
- 16. Adjourn