

**NORTH CAROLINA CENTRAL UNIVERSITY
DURHAM, NORTH CAROLINA
BOARD OF TRUSTEES
COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS MEETING
MINUTES**

April 23, 2024

The Committee on Academic and Student Affairs convened in person in the School of Business, Room 347, on the campus of North Carolina Central University on Tuesday, April 23, 2024. Chairman Alexandra Valladares called the meeting to order at 9:00 a.m.

OPEN SESSION

Chairwoman Alexandra Valladares recognized the Administrative Secretary to the Board of Trustees, Tracy Vanderberg, to call the roll.

ROLL CALL VOTE:

Chairwoman Alexandra Valladares	YES
Trustee David Alexander	YES
Trustee Roderick Allison	Arrived at 9:02 a.m.
Trustee Emily Dickens	YES
Trustee Cameron Emery	NOT PRESENT

There were THREE (3) members present at roll call. A quorum was established.

ADOPTION OF AGENDA: The motion was moved by Trustee David Alexander, and properly seconded by Trustee Emily Dickens that the agenda be adopted.

Chairwoman Alexandra Valladares	YES
Trustee David Alexander	YES
Trustee Roderick Allison	YES
Trustee Emily Dickens	YES
Trustee Cameron Emery	NOT PRESENT

The motion was carried with four (4) votes in the affirmative.

APPROVAL OF MINUTES (OPEN) FROM FEBRUARY 27, 2024: It was moved by Trustee David Alexander and properly seconded by Trustee Emily Dickens that the minutes (open) from February 27, 2024, was approved.

Chairwoman Alexandra Valladares	YES
Trustee David Alexander	YES
Trustee Roderick Allison	YES
Trustee Emily Dickens	YES
Trustee Cameron Emery	NOT PRESENT

The motion was carried with four (4) votes in the affirmative.

CHAIR'S REMARKS:

The Division of Academic and Affairs had three informational items for Day 1 of their committee meeting. Provost Jackson shared Academic Affairs informational items on the following items:

- Spring 2024 Eagle Preview (Open House)
- Research and Sponsored Research Program Update
- Project Kitty Hawk (PKH)

The Division of Student Affairs had three informational items for Day 1 of their committee meeting. Dr. Coleman followed with updates from the Student Affairs. The following items were discussed by the committee:

- College Readiness, Achievement and Retention (CREAR) Futuros
- Student Accessibility Services and Student Access & Success
- Spring Events

MOTION TO MODIFY AGENDA FROM APRIL 23, 2024: By Chair Alexandra Valladares.

MOTION TO ADJOURN MEETING: It was moved by Trustee David Alexander and properly seconded by Trustee Roderick Allison that the meeting was adjourned at 9:52 a.m.

Chairwoman Alexandra Valladares	YES
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Trustee David Alexander	YES
Trustee Roderick Allison	YES
Trustee Emily Dickens	YES
Trustee Cameron Emery	NOT PRESENT

The motion was carried with four (4) votes in the affirmative.

There was no further business discussed.

Respectfully Submitted:
Catherine Edmonds