

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

April 23, 2024

The Committee on Athletics convened in person in the School of Business, Room 347, on the campus of North Carolina Central University on Tuesday, April 23, 2024. Chairman Cornell Slade called the meeting to order at 11:20 a.m.

OPEN SESSION

Chairman Cornell Slade recognized the Administrative Secretary to the Board of Trustees, Tracy Vanderberg, to call the roll.

ROLL CALL VOTE:

| | |
|--------------------------|-------------|
| Chairman Cornell Slade | YES |
| Trustee Roderick Allison | YES |
| Trustee Cameron Emery | YES |
| Trustee James Mitchell | Not Present |
| Trustee James Walker | YES |

There were four (4) members present at roll call. A quorum was established.

ADOPTION OF AGENDA: The motion was moved by Trustee James Walker, and properly seconded by Trustee Roderick Allison that the agenda be adopted.

| | |
|--------------------------|-------------|
| Chairman Cornell Slade | YES |
| Trustee Roderick Allison | YES |
| Trustee Cameron Emery | YES |
| Trustee James Mitchell | Not Present |
| Trustee James Walker | YES |

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

CHAIR'S REMARKS:

The Department of Athletics shared two informational items as noted on the agenda.

The following items were discussed in committee:

- Athletic Department Highlights
- Athletic Fundraising Campaign

APPROVAL OF MINUTES (OPEN) FROM FEBRUARY 27, 2024: It was moved by Trustee Roderick Allison and properly seconded by Trustee James Walker that the minutes (open) from February 27, 2024, was adopted.

| | |
|--------------------------|-------------|
| Chairman Cornell Slade | YES |
| Trustee Roderick Allison | YES |
| Trustee Cameron Emery | YES |
| Trustee James Mitchell | Not Present |
| Trustee James Walker | YES |

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

MOTION TO ADJOURN MEETING: It was moved by Trustee James Walker and properly seconded by Trustee Roderick Allison that the meeting was adjourned at 11:58 a.m.

| | |
|--------------------------|-------------|
| Chairman Cornell Slade | YES |
| Trustee Roderick Allison | YES |
| Trustee Cameron Emery | YES |
| Trustee James Mitchell | Not Present |
| Trustee James Walker | YES |

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

There was no further business discussed.

Respectfully Submitted:
Catherine Edmonds