

**NORTH CAROLINA CENTRAL UNIVERSITY
DURHAM, NORTH CAROLINA
BOARD OF TRUSTEES
COMMITTEE ON FINANCE AND FACILITIES MEETING MINUTES**

April 23, 2024

The Committee on Finance and Facilities convened in person in the School of Business, Room 348, on the campus of North Carolina Central University on Tuesday, April 23, 2024. Chairwoman Lisa Martinez called the meeting to order at 3:16 p.m.

OPEN SESSION

Chairwoman Lisa Martinez recognized the Administrative Secretary to the Board of Trustees, Tracy Vanderberg, to call the roll.

ROLL CALL VOTE:

Chairwoman Lisa Martinez	YES
Trustee Keith Chadwell	YES
Trustee Kevin Holloway	YES
Trustee James Mitchell	ABSENT
Trustee Cornell Slade	YES

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

CHAIR'S REMARKS:

The Division of Administration and Finance shared two informational items and one action item as noted on the agenda.

The following items were discussed in committee:

- Enrollment Growth Update
- Facilities Update
- ACTION ITEM 1: All Funds Budget

ADOPTION OF AGENDA: The motion was moved by Trustee Cornell Slade, and properly seconded by Trustee Keith Chadwell that the agenda be adopted.

Chairwoman Lisa Martinez	YES
Trustee Keith Chadwell	YES
Trustee Kevin Holloway	YES
Trustee James Mitchell	ABSENT
Trustee Cornell Slade	YES

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

APPROVAL OF MINUTES (OPEN) FROM FEBRUARY 27, 2024: It was moved by Trustee Keith Chadwell and properly seconded by Trustee Cornell Slade that the minutes (open) from February 27, 2024, was adopted.

Chairwoman Lisa Martinez	YES
Trustee Keith Chadwell	YES
Trustee Kevin Holloway	YES
Trustee James Mitchell	ABSENT
Trustee Cornell Slade	YES

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

APPROVAL OF MOVING ACTION ITEM TO CONSENT AGENDA: It was moved by Trustee Keith Chadwell and properly seconded by Trustee Cornell Slade that Action Item 1 be moved to the full Board’s Consent Agenda.

Chairwoman Lisa Martinez	YES
Trustee Keith Chadwell	YES
Trustee Kevin Holloway	YES
Trustee James Mitchell	ABSENT
Trustee Cornell Slade	YES

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

MOTION TO ADJOURN MEETING: It was moved by Trustee Keith Chadwell and properly seconded by Trustee Cornell Slade that the meeting was adjourned at 4:05 p.m.

Chairwoman Lisa Martinez	YES
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Trustee Keith Chadwell	YES
Trustee Kevin Holloway	YES
Trustee James Mitchell	ABSENT
Trustee Cornell Slade	YES

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

There was no further business discussed.

Respectfully Submitted:
Catherine Edmonds