

DRAFT MINUTES

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

February 27, 2024

The Committee on Endowment convened in person in the New Student Center, Room 2002, on the campus of North Carolina Central University on Tuesday, February 27, 2024. Chairman Kevin Holloway called the meeting to order at 2:15 p.m.

OPEN SESSION

Chairman Kevin Holloway recognized the Administrative Secretary to the Board of Trustees, Tracy Vanderberg, to call the roll.

ROLL CALL VOTE:

Chairman (Board Chair) Kevin Holloway	Yes
Chancellor Johnson O. Akinleye	Yes
Trustee Bill Bell	Yes
Trustee Keith Chadwell	Yes
Trustee Lisa Martinez	Yes
Trustee Alexandra Valladares	Yes

There were six (6) members present at roll call. A quorum was established.

CHAIR'S REMARKS:

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

The following items were discussed in committee:

- NCCU Investment Portfolio
- UNCMC Memorandum

There was no further business discussed.