

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

June 25, 2024

The Committee on Academic and Student Affairs convened in person in the School of Business, Room 246, on the campus of North Carolina Central University on Tuesday, June 25, 2024. Trustee Roderick Allison called the meeting to order at 1:03 p.m.

OPEN SESSION

Trustee Roderick Allison recognized the Administrative Secretary to the Board of Trustees, Tracy Vanderberg, to call the roll.

ROLL CALL VOTE:

Chairwoman Alexandra Valladares	ABSENT
Trustee David Alexander	PRESENT
Trustee Roderick Allison	PRESENT
Trustee Emily Dickens	ABSENT

There were two (2) members present at roll call. A quorum was not established.

ADOPTION OF AGENDA: The agenda was not adopted.

APPROVAL OF MINUTES (OPEN) FROM APRIL 23, 2024: The minutes were not approved.

CHAIR'S REMARKS:

The Division of Academic and Affairs had four informational items and one action item for Day 1 of the committee meeting. Provost Jackson shared Academic Affairs informational items on the following items:

- Spring 2024 Commencement Update
- New Academic Degree Program Approvals
- Cheatham White Scholarship Updates
- Undergraduate and Graduate Enrollment Update

ACTION ITEM:

- Faculty Workload Policy

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

- Student Orientation, Advising and Registration (SOAR)
- Fall Move-In
- Eagle Pinning Ceremony
- Eagle Mania
- SGA and Royal Court

MOTION TO ADJOURN MEETING: It was moved by Trustee David Alexander and properly seconded by Trustee Roderick Allison that the meeting was adjourned at 1:25 p.m.

Chairwoman Alexandra Valladares	ABSENT
Trustee David Alexander	YES
Trustee Roderick Allison	YES
Trustee Emily Dickens	ABSENT

The motion was carried with two (2) votes in the affirmative.

There was no further business discussed.

Respectfully Submitted:
Catherine Edmonds