

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

June 25, 2024

The Committee on Advancement and External Affairs convened in person in the School of Business, Room 246, on the campus of North Carolina Central University on Tuesday, June 25, 2024. Chairman Antwan Thornton called the meeting to order at 1:28 p.m.

OPEN SESSION

Chairman Antwan Thornton recognized Administrative Secretary to the Board of Trustees, Tracy Vanderberg, to call the roll.

ROLL CALL VOTE:

Chairman Antwan Thornton	PRESENT
Trustee William Bell	PRESENT
Trustee Keith Chadwell	PRESENT
Trustee Emily Dickens	ABSENT
Trustee James Mitchell	ABSENT

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

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

Chairman Antwan Thornton	YES
Trustee William Bell	YES
Trustee Keith Chadwell	YES
Trustee Emily Dickens	ABSENT
Trustee James Mitchell	ABSENT

The motion was carried with three (3) votes in the affirmative.

APPROVAL OF MINUTES (OPEN) FROM APRIL 23, 2024: It was moved by Trustee William Bell and properly seconded by Trustee Keith Chadwell that the minutes (open) from April 23, 2024, was adopted.

Chairman Antwan Thornton	YES
Trustee William Bell	YES
Trustee Keith Chadwell	YES
Trustee Emily Dickens	ABSENT
Trustee James Mitchell	ABSENT

The motion was carried with three (3) votes in the affirmative.

CHAIR’S REMARKS:

Institutional Advancement shared informational items as noted on the agenda.

The following informational item was discussed in committee:

- Institutional Advancement Updates

MOTION TO ADJOURN MEETING: It was moved by Trustee Keith Chadwell and properly seconded by Trustee Antwan Thornton that the meeting was adjourned at 1:40 p.m.

Chairman Antwan Thornton	YES
Trustee William Bell	YES
Trustee Keith Chadwell	YES
Trustee Emily Dickens	ABSENT
Trustee James Mitchell	ABSENT

The motion was carried with three (3) votes in the affirmative.

There was no further business discussed.

Respectfully Submitted:
Catherine Edmonds