

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

**June 25, 2024**

The Committee on Athletics convened in person in the School of Business, Room 246, on the campus of North Carolina Central University on Tuesday, June 25, 2024. Chairman Cornell Slade called the meeting to order at 1:42 p.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	PRESENT
Trustee Roderick Allison	PRESENT
Trustee James Mitchell	ABSENT
Trustee James Walker	PRESENT

There were three (3) 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 James Mitchell	ABSENT
Trustee James Walker	YES

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

**CHAIR'S REMARKS:**

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

The following items were discussed in committee:

- Department of Athletics Updates

**APPROVAL OF MINUTES (OPEN) FROM APRIL 23, 2024:** It was moved by Trustee Roderick Allison and properly seconded by Trustee James Walker that the minutes (open) from April 23, 2024, was adopted.

Chairman Cornell Slade	YES
Trustee Roderick Allison	YES
Trustee James Mitchell	ABSENT
Trustee James Walker	YES

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

**MOTION TO ADJOURN MEETING:** It was moved by Trustee Roderick Allison and properly seconded by Trustee James Walker that the meeting was adjourned at 1:50 p.m.

Chairman Cornell Slade	YES
Trustee Roderick Allison	YES
Trustee James Mitchell	ABSENT
Trustee James Walker	YES

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

There was no further business discussed.

Respectfully Submitted:  
Catherine Edmonds