

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

**June 25, 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, June 25, 2024. Chairwoman Lisa Martinez called the meeting to order at 3:30 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	PRESENT
Trustee Keith Chadwell	PRESENT
Trustee Kevin Holloway	PRESENT
Trustee James Mitchell	PRESENT
Trustee Cornell Slade	PRESENT

There were five (5) members present at roll call. A quorum was established.

**ADOPTION OF AGENDA:** The motion was moved by Trustee Kevin Holloway, 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	YES
Trustee Cornell Slade	YES

The motion was carried with five (5) votes in the affirmative.

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

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

The motion was carried with five (5) votes in the affirmative.

**CHAIR'S REMARKS:**

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

The following items were discussed in committee:

- Finance and Facilities Updates

**MOTION TO ADJOURN MEETING:** It was moved by Trustee Cornell Slade and properly seconded by Trustee Kevin Holloway that the meeting was adjourned at 4:04 p.m.

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

The motion was carried with five (5) votes in the affirmative.

There was no further business discussed.

Respectfully Submitted:  
Catherine Edmonds