



NCCU BOARD OF TRUSTEES COMMITTEE MEETING

NC Central
UNIVERSITY

September 30, 2024, at 9 a.m.
North Carolina Central University
New Student Center
500 Nelson Street
Durham, NC 27707

MEMBERS:

- Trustee David Alexander
- Trustee Roderick Allison
- Trustee William Bell
- Trustee Keith Chadwell
- Trustee Emily Dickens
- Trustee Kevin Holloway
- Trustee Lisa Martinez
- Trustee James Mitchell
- Trustee Cornell Slade
- Trustee Antwan Thornton
- Trustee Alexandra Valladares
- Trustee James Walker

Committee Meeting	
9:00am – 10:00am	Committee on Academic and Student Affairs Provost Ontario Wooden Dr. Sharon Oliver (Action Item) <ul style="list-style-type: none"> • The Chancellor’s Exception for Admission Policy VC Angela Coleman
10:00am – 10:15am	Committee on Advancement, VC Susan Hester
10:15am – 10:30am	Committee on Athletics, Dr. Skip Perkins
10:30am – 11:15am	Committee on Endowment, Finance & Facilities Ms. Mary Peloquin-Dodd (Two Action Items) <ul style="list-style-type: none"> • Resolution- Study real estate foundation merger. • Resolution- Implement a 1.25% administrative assessment on university held endowments.
11:15am – 11:30am	BREAK
11:30am – 11:50am	Committee on Audit, Mr. Robert Gaines
11:50am – 12:30pm	Committee on Governance, Ms. Ciarra Joyner (Action Item) <ul style="list-style-type: none"> • BOT approval of new Title IX policy (Closed Session Item) <hr/> Report on Personnel, Executive Vice Chancellor Alyn Goodson <ul style="list-style-type: none"> • Personnel Matter • Head Women’s Basketball Coach Contract <hr/>
12:30pm – 1:45pm	Lunch



NCCU BOARD OF TRUSTEES BOARD MEETING

NC Central
UNIVERSITY

September 30, 2024, at 2:00 p.m.
North Carolina Central University
New Student Center
500 Nelson Street
Durham, NC 27707

MEMBERS:

- Trustee David Alexander
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AGENDA (2:00pm - 5:00pm)

1. Call to Order Chairman Kevin Holloway
2. Invocation Trustee Keith Chadwell
3. Roll Call Trustee Alexandra Valladares
4. Swearing in Trustee-Elects
5. Election of Officers Trustee David Alexander
6. Adoption of Agenda..... Chairman Kevin Holloway
7. Approval of Minutes Chairman Kevin Holloway
 - o Minutes of (Open) June 26, 2024
8. Adoption of Consent Agenda Chairman Kevin Holloway

Action Items:

- o The Division of Academic Affairs has one action item:
 1. The Chancellor's Exception for Admission Policy
- o The Division of Endowment has two action items:
 1. Resolution- Study real estate foundation merger.
 2. Resolution- Implement a 1.25% administrative assessment on university held endowments.
- o The Division of Governance has two action items:
 1. BOT approval of new Title IX policy (Closed Session)
 2. Head Women’s Basketball Couch Contract

11. Board Meeting
Committee on Academic and Student Affairs, Chairwoman Alexandra Valladares
Committee on Advancement, Chairman Antwan Thornton
Committee on Athletics, Chairman Cornell Slade
Committee on Endowment, Chairman Kevin Holloway
Committee Finance & Facilities, Chairwoman Lisa Martinez
Committee on Audit, Chairman Keith Chadwell
Committee on Governance, Chairman David Alexander

12. Chancellor’s Report..... Chancellor Karrie G. Dixon

13. CLOSED SESSION

14. Announcements..... BOT Chairman Kevin Holloway

ADJOURNMENT