



NC Central
UNIVERSITY

December 18, 2024, at 2 p.m.
North Carolina Central University
NCCU Student Center
500 Nelson Street
Durham, NC 27707

MEETING OF THE BOARD OF TRUSTEES

- MEMBERS:** Chairwoman Emily M. Dickens
 Vice Chairman G. Keith Chadwell
 Trustee David Alexander
 Trustee Roderick G. Allison
 Trustee William V. Bell
 Trustee Emmanuel Davis
 Trustee Kevin M. Holloway
 Trustee Lisa Martinez
 Trustee James Mitchell
 Trustee Cornell Slade
 Trustee Antwan Thornton
 Trustee Alexandra Valladares
 Trustee James S. Walker

AGENDA

1. Call to OrderChairwoman Emily M. Dickens
2. Invocation.....Trustee G. Keith Chadwell
3. Roll Call..... Trustee Alexandra Valladares
4. Adoption of AgendaChairwoman Emily M. Dickens
5. Approval of Minutes.....Chairwoman Emily M. Dickens
 - a) Minutes of (Open) September 30, 2024
 - b) Minutes of November 25, 2024, Special Call Meeting
 - c) Minutes of December 2, 2024, Special Call Meeting
6. Adoption of the Consent Agenda..... Chairwoman Emily M. Dickens

ACTION ITEMS:

- a) **ACTION ITEM 1: Academic Program Review Policy**
 - b) **ACTION ITEM 2: Post-Tenure Review Policy**
 - c) **ACTION ITEM 3: Teaching Effectiveness Policy**
 - d) **ACTION ITEM 4: Faculty Workload Policy**
 - e) **ACTION ITEM 5: Center for Entrepreneurship and Economic Development (CEED)**
 - f) **ACTION ITEM 6: Peggy Ward Financial Education Center**
 - g) **ACTION ITEM 7: NCCU Threat Assessment and Management Team Policy**
7. Report of Committee on Academic and Student Affairs..... Trustee Roderick G. Allison
 8. Report of Committee on Advancement Trustee Cornell Slade
 9. Report of Committee on Athletics Trustee James Mitchell
 10. Report on Committee on Audit Chairman G. Keith Chadwell
 11. Report of Committee on Finance and Facilities Trustee Lisa Martinez

- 12. Report on Student Government Association..... Trustee Emmanuel Davis
SGA President
- 13. Report for Staff Senate..... Ms. Ariel German
Staff Senate Chair
- 14. Report for Faculty Senate..... Dr. Lorna Grant
Faculty Senate Chair
- 15. Report for NCCU Alumni Association..... Mr. D’Andre’ Vann
President, NCCU Alumni Association
- 16. Chancellor’s Report Chancellor Karrie G. Dixon
- 17. AnnouncementsChairwoman Emily M. Dickens
- 18. Adjourn