



**NCCentral**  
UNIVERSITY

December 18, 2024, at 9 a.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

**COMMITTEE MEETING AGENDA**

**9:00 a.m. – 10:30 a.m.**

**1. Committee on Academic and Student Affairs**

Project Kitty Hawk ..... Dr. Andrew Kelly  
*President, Project Kitty Hawk*

Report on Academic Affairs..... Dr. Ontario S. Wooden  
*Interim Provost and Vice Chancellor for Academic Affairs*

**ACTION ITEMS**

- a) Academic Program Review Policy
- b) Post-Tenure Review Policy
- c) Teaching Effectiveness Policy
- d) Faculty Workload Policy
- e) Center for Entrepreneurship and Economic Development (CEED)
- f) Peggy Ward Financial Education Center

Report on Student Affairs..... Dr. Angela Coleman  
*Vice Chancellor for Student Affairs*

**ACTION ITEM**

- g) NCCU Threat Assessment and Management Team Policy

Clery Act Update..... Chief Damon Williams  
*Chief of Police and Director of Public Safety*

**10:30 a.m. – 10:45 a.m.**

**2. Committee on Advancement & External Affairs**

Report on Advancement & External Affairs .....Ms. Susan Hester  
*Vice Chancellor for Institutional Advancement*

**ACTION ITEM**

- h) CLOSED SESSION

**10:45 a.m. – 11:15 a.m.**

**3. Committee on Athletics**

Report on Athletics..... Dr. Louis “Skip” Perkins  
*Athletic Director*

**11:15 a.m. – 11:30 a.m.**

**Break**

**11:30 a.m. – 11:45 a.m.**

**4. Committee on Audit**

Report on Audit..... Mr. Robert Gaines  
*Director of Internal Audit*

**11:45 a.m. – 1:00 p.m.**

**5. Committee on Finance and Facilities**

Report on Finance and Facilities ..... Ms. Mary Peloquin-Dodd  
*Interim Chief Finance Officer*

Report on Legislative Agenda..... Mr. Alyn Goodson  
*Executive Vice Chancellor*

**1:00 p.m. – 2:00 p.m.**

**Lunch**