

**NORTH CAROLINA CENTRAL UNIVERSITY
DURHAM, NORTH CAROLINA
BOARD OF TRUSTEES
SPECIAL CALL MEETING: FULL BOARD
MINUTES**

December 2, 2024

The North Carolina Central University Board of Trustees convened via Zoom, December 2, 2024. Chairwoman Emily Dickens called the meeting to order at 4:00 p.m.

OPEN SESSION

ROLL CALL VOTE:

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

There were nine (9) members present at roll call. A quorum was established.

CHAIR'S REMARKS:

Chairwoman Dickens reviewed the allowable increases for tuition and fees as per the UNC System Board of Governors.

The Finance Committee met on November 25, 2024, noting that there would not be a tuition increase.

The Division of Administration and Finance shared informational items.

Items discussed in committee:

- **Tuition Committee:**

- Co-chaired by Interim Provost and Vice Chancellor for Academic Affairs, Dr. Ontario Wooden, and Interim Chief Finance Officer, Ms. Peloquin-Dodd, the committee gathered input from various stakeholders, including student representatives, finance, academic affairs, housing, and student accounting.
- The committee will present its findings on student fee changes and increases to the full board.
- Recommendations will be shared with students on December 3, 2024.
- Once approved, the recommendations will be submitted to the UNC System Office for Board of Governor review in February 2025.

- **Key Recommendations:**

- No tuition increases.
- Mandatory student fees: \$84 increase (3% max allowed)
- Housing fees: 3% increase
- Dining fees: 2.5% increase
- New revenue will support staff, health services and mental health support.

MOTION TO APPROVE PROPOSED ACTION: Trustee William V. Bell moved that the full Board approve the Finance Committee’s proposed action. The motion was approved by Vice Chairman Keith G. Chadwell.

Chairwoman Emily M. Dickens	Yes
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Trustee James S. Walker	Yes

The motion was carried with nine (9) votes in the affirmative.

MOTION TO ADJOURN MEETING: Vice Chairman Keith G. Chadwell moved for adjournment at 4:35 p.m.

There was no further business discussed.

Respectfully Submitted:
Deborah Y. McQueen