

**NORTH CAROLINA CENTRAL UNIVERSITY
DURHAM, NORTH CAROLINA
BOARD OF TRUSTEES MEETING MINUTES**

September 30, 2024

COMMITTEE ON ACADEMIC AFFAIRS AND STUDENT AFFAIRS

The Committee on Academic and Student Affairs convened in person the NCCU Student Center Event Hall on the campus of North Carolina Central University on Monday, September 30, 2024. Committee Chair, Trustee Alexandra Valladares called the meeting to order at 9:01 a.m.

OPEN SESSION

Chairwoman Alexandra Valladares, Secretary to the Board of Trustees, called the roll.

ROLL CALL VOTE:

Chairwoman Alexandra Valladares	Yes
Trustee David Alexander	Yes
Trustee Roderick Allison	Yes
Trustee Emily M. Dickens	Yes

There were FOUR (4) members present at roll call. A quorum was established.

CHAIR REMARKS:

The Division of Academic Affairs had information items and one action item. Interim Provost Ontario Wooden and Associate Vice Chancellor for Enrollment Management, Dr. Sharon Oliver, shared the following informational items:

- Fall 2024 Enrollment Update
 - 8,579 overall enrollments, 8.13% increase over last year.
 - 1,753 first-time, first-year students, largest first year class in university history
 - 72.7% retention rate, down from 75.4%
 - Adult learners are on the rise.
 - Fully online enrollment is up 24% from last year.
- UNC Funding Model
 - Year over year growth positions the University well for the 25-26 budget.

- UNC Performance Metrics
 - Positive movement in the Four-Year Graduation Rate
 - Three years of increases for Military Affiliated Students
 - We will strengthen our efforts to improve in the areas of undergraduate degree efficiency and education and related expenses per degree.
- Adult Learner Strategic Enrollment Growth
 - NCCU Online
 - BSS/interdisciplinary Studies
 - Project Kitty Hawk
- ACTION ITEM 1: The Chancellor’s Exception for Admission Policy

MOTION TO MOVE ACTION ITEM 1 TO CONSENT AGENDA: It was moved by Trustee James Mitchell and properly seconded by Chairwoman Alexandra Valladares.

Chairwoman Alexandra Valladares	Yes
Trustee David Alexander	Yes
Trustee Roderick Allison	Yes
Trustee Emily M. Dickens	Yes

The motion was carried with four (4) votes in the affirmative.

In discussion it was noted that there is ‘no preferential treatment for legacy enrollment’.

The Division of Student Affairs had information items. Vice Chancellor Angela Coleman shared the following informational items:

- Eagle Mania 2024
- Fall Move-In and Residential Life Data
- Student Orientation and Registration (SOAR) 2024
- Initiatives and Student Support
 - Dean of Students
 - The Men’s Achievement Center (MAC)
 - Health Promotion and Education
 - Career and Professional Development Center
- The Ultimate Homecoming Experience

MOTION TO ADJOURN MEETING: It was moved by Trustee Valladares and properly seconded by Trustee Roderick G. Allison that the meeting was adjourned at 10:00 a.m.

Chairwoman Alexandra Valladares	Yes
Trustee David Alexander	Yes
Trustee Roderick Allison	Yes
Trustee Emily M. Dickens	Yes

The motion was carried with four (4) votes in the affirmative.

There was no further business discussed.

COMMITTEE ON ADVANCEMENT AND EXTERNAL AFFAIRS

The Committee on Advancement and External Affairs convened in person the NCCU Student Center Event Hall on the campus of North Carolina Central University on Monday, September 30, 2024. Committee Chair, Trustee Antwan Thornton, called the meeting to order at 10:00 a.m.

OPEN SESSION

Chairman Antwan Thornton recognized Trustee Alexandra Valladares, Secretary to the Board of Trustees, to call the roll.

ROLL CALL VOTE:

Chairman Antwan Thornton	Yes
Trustee William Bell	Yes
Trustee Keith Chadwell	Yes
Trustee Emily M. Dickens	Yes
Trustee James Mitchell	Yes

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

CHAIR'S REMARKS:

Institutional Advancement shared informational items as noted on the agenda.

The following informational item was discussed in committee:

- Creating a Culture of Philanthropy
 - Decreasing Student Debt
 - Needs-Based Funding
 - Needs-Based Funding
- Fundraising Benchmarks and Highlights
 - FY24 Total Raised: \$16,916,482.00
 - FY25 Fundraising Goal: \$17,000,000.00
- Alumni Engagement

MOTION TO ADJOURN MEETING: It was moved by Committee Chair, Trustee Antwan Thornton, and properly seconded by Trustee Keith Chadwell that the meeting was adjourned at 10:15 a.m.

Chairman Antwan Thornton	Yes
Trustee William Bell	Yes
Trustee Keith Chadwell	Yes
Trustee Emily M. Dickens	Yes
Trustee James Mitchell	Yes

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

There was no further business discussed.

THE COMMITTEE ON ATHLETICS

The Committee on Athletics convened in person the NCCU Student Center Event Hall on the campus of North Carolina Central University on Monday, September 30, 2024. Trustee James Mitchell, called the meeting to order at 10:15 a.m.

OPEN SESSION

Chairman James Mitchell recognized Trustee Alexandra Valladares, Secretary to the Board of Trustees, to call the roll.

ROLL CALL VOTE:

Chairman Cornell Slade	Absent
Trustee James Mitchell	Yes
Trustee James Walker	Yes
Trustee Roderick Allison	Yes

There were three (3) members present at roll call.

CHAIR'S REMARKS:

The Department of Athletics shared informational items as noted on the agenda.

The following items were discussed in committee:

- Athletic Department Highlights
 - The NCCU men's basketball team was one of over 360 programs to earn the NABC Team Academic Excellence Award. The academic year team grade point average (GPA) must be 3.0 or higher.
 - The North Carolina Central University men's and women's tennis teams were recognized by the Intercollegiate Tennis Association as Division I All-Academic Teams for the 2023-24 season with a team grade point average of 3.2 or above. The United States Tennis Association (USTA) awarded a \$21,000 grant to North Carolina Central University, while USTA Southern added \$12,000 and USTA North Carolina contributed \$5,000. Grant funds of \$38,000 will go towards resurfacing on-campus tennis courts.
 - The NCCU volleyball team played a fundraising match with Duke University on Wednesday evening at McDougald- McLendon Arena. Proceeds benefitted the Boys & Girls Clubs of Durham and Orange Counties.

MOTION TO ADJOURN MEETING: It was moved by Trustee James Mitchell and properly seconded by Trustee Allison that the meeting was adjourned at 10:30 a.m.

Chairman Cornell Slade	Absent
Trustee James Mitchell	Yes
Trustee James Walker	Yes
Trustee Roderick Allison	Yes

The motion was carried with three (3) votes in the affirmative.

There was no further business discussed.

COMMITTEE ON ENDOWMENT

The Committee on Endowment convened in person the NCCU Student Center Event Hall on the campus of North Carolina Central University on Monday, September 30, 2024. Chairman Kevin Holloway called the meeting to order at 10:30 a.m.

OPEN SESSION

Chairman Kevin Holloway recognized Trustee Alexandra Valladares, Secretary to the Board of Trustees, to call the roll.

ROLL CALL VOTE:

Chairman Kevin Holloway	Yes
Trustee Bill Bell	Yes
Trustee Keith Chadwell	Yes
Trustee Lisa Martinez	Yes
Trustee Alexandra Valladares	Yes

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

CHAIR'S REMARKS:

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

The following items were discussed in committee:

- University Endowment Overview
 - UNCMC
 - Xponance
- Portfolio Manager & Performance
- ACTION ITEM 1: Study Real Estate Foundation Merger
- ACTION ITEM 2: Implement a 1.25% administrative assessment

MOTION TO MOVE ACTION ITEMS TO CONSENT AGENDA: It was moved by Trustee Keith Chadwell and properly seconded by Chairman Kevin Holloway that the action items were moved to the full board consent agenda.

Chairman Kevin Holloway	Yes
Trustee Bill Bell	Yes
Trustee Keith Chadwell	Yes
Trustee Lisa Martinez	Yes
Trustee Alexandra Valladares	Yes

MOTION TO ADJOURN MEETING: It was moved by Trustee Martinez and properly seconded by Trustee Chadwell that the meeting was adjourned at 10:50 a.m.

Chairman Kevin Holloway	Yes
Trustee Bill Bell	Yes
Trustee Keith Chadwell	Yes
Trustee Lisa Martinez	Yes
Trustee Alexandra Valladares	Yes

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

There was no further business discussed.

COMMITTEE ON FINANCE AND FACILITIES

The Committee on Finance and Facilities convened in person the NCCU Student Center Event Hall on the campus of North Carolina Central University on Monday, September 30, 2024. Chairman Kevin Holloway called the meeting to order at 10:50 a.m.

OPEN SESSION

Chairman Kevin Holloway recognized Trustee Alexandra Valladares, Secretary to the Board of Trustees, to call the roll.

ROLL CALL VOTE:

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

There were four (4) members present at roll call. A quorum was established.

CHAIR'S REMARKS:

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

The following items were discussed in committee:

- August – September 2024 Update
- Finance Process Improvements
 - Accounts Payable, Travel, Card Services
 - Greater Emphasis on Timeliness
 - Moving to More Efficient Electronic Approvals and Payments
 - Accounting Processes
 - Avoiding Financial Statements Restatement
 - Budget Development and Information sharing across the university
- Audit Activity
 - Annual State Auditors on Site for Fiscal 2024 Audit
 - Real Estate Foundation Audit
 - External Audit for Campus Enterprises (cancelled)
 - Regulatory Activity

- State Purchasing and Contract Audit (standard review every 18 months)
- NCCU Financial Overview
- Moody’s Credit Rating

MOTION TO MOVE ACTION ITEMS TO CONSENT AGENDA: It was moved by Trustee Lisa Martinez and properly seconded by Trustee Keith Chadwell that the action items were moved to the full board consent agenda.

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

MOTION TO ADJOURN MEETING: It was moved by Trustee Keith Chadwell and properly seconded by Trustee James Mitchell that the meeting was adjourned at 11:30 a.m.

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

The motion was carried with four (4) votes in the affirmative.

There was no further business discussed.

COMMITTEE ON AUDIT

The Committee on Audit convened in person the NCCU Student Center Event Hall on the campus of North Carolina Central University on Monday, September 30, 2024. Committee Chair, Trustee Keith Chadwell, called the meeting to order at 11:30 a.m.

OPEN SESSION

Committee Chair, Trustee Keith Chadwell, recognized Trustee Alexandra Valladares, Secretary to the Board of Trustees, to call the roll.

ROLL CALL VOTE:

Chairman Keith Chadwell	Yes
Trustee Antwan Thornton	Yes
Trustee Bill Bell	Yes
Trustee Alexandra Valladares	Yes
Trustee Cornell Slade	Absent

There were four (4) members present at roll call. A quorum was established.

CHAIR'S REMARKS:

The Internal Audit Office shared informational items as noted on the agenda. The following item was discussed in committee:

- Audit Plan/Audit Progress Update
- FOL25008 – 90-Day State Audit Findings Report
 - Cherry Bekaert has been contracted for an additional engagement based on the results of work completed.
 - The Internal Audit Office is developing a SOP training opportunity for all management.
- FOL25006 – UNIV 1100 Course
 - Finding #1 NCCU Academic advisor gained secondary employment outside NCCU without prior approval from their supervisor – Closed
 - Finding #2 The Human Resources Office currently does not have a policy on Secondary Employment Available to NCCU Employees – Closed
- FOL25004 – Secondary Employment
 - Finding #1 Lack of Standard Operating Procedures surrounding the

process of hiring EHRA Non-faculty & SHRA exempt as adjuncts – Closed.

- Finding #2 Failure to comply with REG 10.06.1 by completing the verification of faculty credentials form – Closed
- Special Opportunity for Student Intern
- Other Activities
 - Assignment to an External Quality Assurance Review (QAR) team by the State’s Internal Audit Office

MOTION TO ADJOURN MEETING: It was moved by Committee Chair, Trustee Keith Chadwell, and properly seconded by Trustee Alexandra Valladares that the meeting was adjourned at 11:50 a.m.

Chairman Keith Chadwell	Yes
Trustee Antwan Thornton	Yes
Trustee Bill Bell	Yes
Trustee Alexandra Valladares	Yes
Trustee Cornell Slade	Absent

The motion was carried with four (4) members in the affirmative.

There was no further business discussed.

COMMITTEE ON GOVERNANCE

The Committee on Governance convened in person the NCCU Student Center Event Hall on the campus of North Carolina Central University on Monday, September 30, 2024. Committee Chair, Trustee David Alexander, called the meeting to order at 11:50 a.m.

OPEN SESSION

Committee Chair, Trustee David Alexander, recognized Trustee Alexandra Valladares, Secretary to the Board of Trustees, to call the roll.

ROLL CALL VOTE:

Chairman David Alexander	Yes
Trustee Emily M. Dickens	Yes
Trustee James S. Walker	Yes
Trustee Antwan Thornton	Yes

There were four (4) members present at roll call. A quorum was established.

CHAIR'S REMARKS:

Ciarra Joyner, the Title IX Coordinator, shared an action item.

The following item was discussed in committee:

- ACTION ITEM 1: Title IX Policy

MOTION TO MOVE ACTION ITEM 1 TO CONSENT AGENDA: It was moved by Trustee David Alexander and properly seconded by Trustee Antwan Thornton.

Chairman David Alexander	Yes
Trustee Emily M. Dickens	Yes
Trustee James S. Walker	Yes
Trustee Antwan Thornton	Yes

MOTION TO ADJOURN MEETING: It was moved by Trustee Antwan Thornton and properly seconded by Trustee James Walker that the meeting was adjourned at 12:30 p.m.

Chairman David Alexander	Yes
Trustee Emily M. Dickens	Yes
Trustee James S. Walker	Yes
Trustee Antwan Thornton	Yes

The motion was carried with four (4) votes in the affirmative.

There was no further business discussed.

**NORTH CAROLINA CENTRAL UNIVERSITY
DURHAM, NORTH CAROLINA
BOARD OF TRUSTEES MEETING MINUTES**

The NCCU Board of Trustees convened in person the NCCU Student Center Event Hall on the campus of North Carolina Central University on Monday, September 30, 2024. Chairman Kevin Holloway called the meeting to order at 2:00 p.m.

OPEN SESSION

INVOCATION: Trustee Keith Chadwell gave invocation.

Chairman Kevin Holloway recognized the Secretary to the Board of Trustees, Alexandra Valladares, to call the roll.

ROLL CALL VOTE:

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

There were eleven (11) members present at roll call. A quorum was established.

CHAIR'S REMARKS:

As Chair of the Board of Trustees, it is my responsibility to remind all members of the Board of their duty under the State Government Ethics Act to avoid conflicts of interest and appearances of conflict of interest as required by this Act. Each member has received the agenda and related information for this Board of Trustees meeting. If any board member knows of any conflict of interest or appearance of conflict with respect to any matter coming before the Board of Trustees at this meeting, the conflict or appearance of conflict should be identified at this time.

Presentation of Slate of Officers:

The Governance Committee Chair, Trustee David Alexander, presented the slate of officers to the full Board. There were no objections to the proposed slate of candidates.

Nominations from the Floor:

Chairman Alexander opened the floor for additional nominations. Trustee Thornton nominated Trustee Allison for the position of Board Chair, thereby placing Trustee Allison on the ballot for Chair of the BOT. No further nominations were made.

Election Process:

The elections were held by secret ballot. The ballots were calculated by the Assistant Secretaries of the BOT, Vanderberg and McQueen. Vanderberg presented the results to Chairman Alexander, who read the results aloud to the Board. No objections were raised regarding the election process or its outcome.

Election Results and Swearing-In Ceremony:

The following officers were elected and subsequently sworn in:

- **Chairwoman:** Trustee Emily M. Dickens
- **Vice Chairman:** Trustee G. Keith Chadwell
- **Secretary:** Trustee Alexandra Valladares

Swearing-In of Trustee-Elects:

The Trustee-Elects took the oath of office administered by the Honorable Keith Gregory. This included:

- Trustee-Elect Emmanuel Davis, Student Government Association President

Approval of Officers for 2024-2025:

The approved slate of officers for the 2024-2025 term is as follows:

- **Chairwoman:** Trustee Emily M. Dickens
- **Vice Chairman:** Trustee G. Keith Chadwell
- **Secretary:** Trustee Alexandra Valladares

No further business was conducted regarding the election of officers, and the meeting proceeded without any objections or amendments.

ADOPTION OF THE AGENDA FOR SEPTEMBER 30, 2024: It was moved by Trustee Keith Chadwell and properly seconded by Trustee Roderick G. Allison that the agenda be adopted.

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

The motion carried with eleven (11) votes in the affirmative.

APPROVAL OF THE MINUTES: It was moved by Trustee Antwan Thornton and properly seconded by Trustee Emily M. Dickens that the Minutes of (Open) June 26, 2024 were approved.

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

The motion carried with eleven (11) votes in the affirmative.

APPROVAL OF THE CONSENT AGENDA: It was moved by Trustee Mitchell and properly seconded by Trustee Alexandra Valladares that the consent agenda was adopted.

- ACTION ITEM 1: Chancellor’s Exception for Admission Policy
- ACTION ITEM 2: Study Real Estate Foundation Merger
- ACTION ITEM 3: Implement a 1.25% administrative assessment on university held endowments.
- ACTION ITEM 4: BOT Approval of new Title IX policy (Closed Session)
- ACTION ITEM 5: Head Women’s Basketball Coach Contract

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

The motion was carried with eleven (11) votes in the affirmative.

COMMITTEE REPORTS

ACADEMIC AFFAIRS AND STUDENT AFFAIRS COMMITTEE

Committee Chair, Trustee Alexandra Valladares, presented the Academic Affairs and Student Affairs Committee Reports:

Academic and Student Affairs Division Highlights

Chairwoman Alexandra Valladares presented updates on the Division of Academic Affairs, noting an increase in the Four-Year Graduation Rate and a 7.71% rise in overall enrollment for Fall 2024. Efforts are focused on improving degree efficiency and supporting adult learners. The Division of Student Affairs reported high attendance at Eagle Mania events and near-full occupancy in residence halls. Initiatives such as the Men's Achievement Center are in place to enhance male student success. Additionally, NCCU has secured funding for a Black Men's Mental Health Summit, scheduled for March 2025, to address mental health challenges in the African American community.

ADVANCEMENT COMMITTEE

Committee Chair, Trustee Antwan Thornton, presented the Advancement Report.

Advancement Highlights

The Committee on Advancement and External Affairs, Vice Chancellor Susan Hester reported that the Division of Institutional Advancement (IA) aims to engage stakeholders to secure transformative gifts for NCCU. In FY24, IA exceeded its \$15 million fundraising goal, raising \$16.9 million, with highlights including 5,950 total donors and \$2.6 million awarded in scholarships. Total funds raised to date amount to \$1.1 million, with a goal of \$17 million for FY25. Additionally, the Ultimate Homecoming event is scheduled for October 20–26, 2024, culminating in a concert featuring artist Angie Stone.

ATHLETICS COMMITTEE

Committee Chair, Trustee Cornell Slade, presented the Athletics Report.

Athletics Updates

The Department of Athletics reported on key updates including student-athlete graduation rates, GPAs, and NCAA Academic Progress Rates, highlighting recent recognition and awards received by student-athletes. Additionally, the department is focusing on mental health initiatives and community engagement activities, while also tracking media exposure metrics.

ENDOWMENT BOARD

Committee Chair, Trustee Kevin M. Holloway, presented the Endowment Fund Report.

Endowment Highlights

The Committee on Endowment received an overview of the University's Endowment and approved a motion to move two action items to the consent agenda: studying a real estate foundation merger and implementing a 1.25% administrative assessment.

FINANCE AND FACILITIES COMMITTEE

Committee Chair, Trustee Lisa Martinez, presented the Administration and Finance Committee Report.

Administration & Finance

The Committee on Finance and Facilities received updates from the Division of Administration and Finance, covering personnel changes from August to September 2024, as well as the UNC System's support of initiatives and consultant activity. The committee also discussed finance process improvements, audit activity, NCCU's financial overview, and the institution's Moody's credit rating.

AUDIT COMMITTEE

Committee Chair, Trustee Keith Chadwell, presented the Audit Committee Report.

Audit Highlights

The Audit Committee received updates from Director of Internal Audit Mr. Robert Gaines, including an expansion of the audit plan to incorporate three additional audits. He provided a status update on the FY25 audits currently in progress and discussed the 90-day response to the financial audit conducted by State Auditors, along with corrective actions taken by the University. Completed audits presented included those on Secondary Employment and UNIV 1100 Course Instructors. Additionally, a student intern from the Internal Audit Office will collaborate with the State Central Internal Audit Office on a special project.

GOVERNANCE COMMITTEE

The Governance Committee approved a motion to add a new Title IX Policy to today's consent agenda.

EXECUTIVE/PERSONNEL COMMITTEE

The Executive/Personnel Committee reported in Closed Session on April 24, 2024.

CHANCELLOR'S REPORT

Chancellor Dixon's Strategic Focus Areas

- Customer Service
- Infrastructure / Advocacy
- Enrollment / Student Success

Campus Infrastructure

- Physical
- Campus Wide facility assessment
- Completion of Six-Year Capital Plan
- Legislative engagement

Operational

- Right-Size Budget
- Update campus processes and practices
- Optimize the use of technology.
- Eliminate Silos

Impact Team: Strategies for Internal Operations

- Adjust spending to resources.
- Address gaps in processes
- Evaluate personnel.
- Identify resources for repairs and renovations.
- Improve customer service and vendor relations.

Institutional Goals & Statewide Needs = Academic Growth

- NCCU needs more students to drive revenues and deliver impact on the state.
- The University Goal –1.6M - Year 2022 to 2M by Year 2030
- North Carolina needs more students ages 25–44 with high-quality credentials or post-secondary degrees.

University Focus:

- Adult Learners (25-44)
- Workforce development

Board Engagement

- Enrollment
- Fundraising
- Advocacy

Chancellor Dixon offered congratulations to the new Secretary and Liaison to the Board of Trustees, Deborah Y. McQueen.

CLOSED SESSION

Chair Holloway sought a motion to go into closed session. Trustee Valladares made a motion to go into Closed session pursuant to North Carolina General Statute 143-318.11(a)

(3) to consult with the attorney to preserve attorney-client privilege.

(5) to establish, or to instruct staff or negotiating agents concerning the position of negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease.

(6) to consider the qualification, competence, performance, or conditions of appointment of a public officer or employee or prospective public officer or employee.

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

The motion passed with a vote of eleven (11) in the affirmative to go into Closed session.

Closed Session Discussion

There being no additional items for closed session, Chair Holloway sought a motion to go into open session.

The motion to go into Open session was made.

There being no further business to come before the board, Chair Holloway sought a motion to adjourn.

Respectfully submitted,

Deborah Y. McQueen
Board of Trustees Assistant Secretary