

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

FEBRUARY 21, 2023

The NCCU Board of Trustees convened in person in the William Jones Building, Emma Marable conference room, on the campus of North Carolina Central University on Tuesday, February 21, 2023. Chairman Holloway called the meeting to order at 9:00 a.m.

OPEN SESSION

INVOCATION: Trustee Abebe gave the invocation.

Chairman Holloway recognized Trustee Oita Coleman to call the roll.

ROLL CALL VOTE:

Chairman Holloway	Present
Trustee Abebe	Present
Trustee Allison	Present
Trustee Bell	Present
Trustee Chadwell	Present
Trustee Coleman	Present
Trustee Dickens	Present
Trustee Johnson	Present - Virtual
Trustee Mitchell	Present - Virtual
Trustee Slade	Present
Trustee Tidwell	Present
Trustee Valladares	Present
Trustee Walker	Present

There were (13) members present. A quorum was established.

ADOPTION OF THE AGENDA:

It was moved by Trustee Holloway and properly seconded by Trustee Allison that the agenda be adopted.

Chairman Holloway	Yes
Trustee Abebe	Yes
Trustee Allison	Yes
Trustee Bell	Yes
Trustee Chadwell	Yes
Trustee Coleman	Yes
Trustee Dickens	Yes
Trustee Johnson	Yes
Trustee Mitchell	Yes

Trustee Slade	Yes
Trustee Tidwell	Yes
Trustee Valladares	Yes
Trustee Walker	Yes

Motion carried with eleven (13) votes in the affirmative.

APPROVAL OF THE MINUTES:

It was moved by Trustee Holloway and properly seconded by Trustee Allison to approve the minutes dated November 15, 2022, December 1, 2022, December 12, 2022, February 1, 2023 (Special Call meeting of BOT), February 1, 2023 (Special Call meeting of Executing Committee).

Chairman Holloway	Yes
Trustee Abebe	Yes
Trustee Allison	Yes
Trustee Bell	Yes
Trustee Chadwell	Yes
Trustee Coleman	Yes
Trustee Dickens	Yes
Trustee Johnson	Yes
Trustee Mitchell	Yes
Trustee Slade	Yes
Trustee Tidwell	Yes
Trustee Valladares	Yes
Trustee Walker	Yes

Motion carried with eleven (13) votes in the affirmative.

CHAIR'S REMARKS:

Chairman Holloway informed the Board, as Chair, it is his 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. No conflict was presented.

COMMITTEE REPORTS

ACADEMIC AFFAIRS AND STUDENT AFFAIRS COMMITTEE

Chairman Oita Coleman presented the Academic Affairs Committee Report. There were several informational items, highlights are as follows:

- Fall 2022 Commencement update
- Spring 2023 Enrollment highlights
- Fall 2023 update
- NCCU Scholars Update
- The Ultimate Homecoming Experience Recap
- Eagle Health and Well-Being
- Mental Health Initiatives
- Dean of Students Highlights
 - Housing and food insecurity were addressed.
 - Student Affairs hosted the *After Dark Lock-in*
 - Residential life data update

ADVANCEMENT COMMITTEE

Chairman Tidwell presented the Advancement Report. There were several informational items, highlights are as follows:

- Fundraising Report
 - A total of \$5,016,941 (cash, pledges, and property) has been raised for FY23 as of January 2023. This amount reflects all non-research-related private fundraising activity.
- Mr. Chris Clark, Vice President, BWF, presented the findings from the Comprehensive Campaign feasibility study.

ATHLETICS COMMITTEE

Chairman Slade presented the Athletics Report. There were several informational items, highlights are as follows:

- Academic Success – Overall 3.04 Cumulative G.P.A.
- NCAA and MEAC update
- Athletic Highlights
- Strategic Communications update

AUDIT COMMITTEE

The Audit Committee did not report at the January 21, 2023, Board of Trustees Meeting.

ENDOWMENT BOARD

Chairman Holloway presented the Endowment Fund Report. Informational items presented are highlighted below:

- For the period ended December 31, 2022, the University's endowment reflected a positive change in market value of 3.87% since July 1, 2022. This brings the total University endowment to \$59.157 million from \$56.953 million. The information also included benchmark performance for Xponance Investment advisors and the UNC Investment Fund.

FINANCE AND FACILITIES COMMITTEE

Chairman Johnson presented the Administration and Finance Committee Report. There were several informational items, highlights are as follows:

- New staff member announcements and staff promotions were reported.
- Finance/Budget update
- Second Quarter Budget update
- Facilities update
 - Alston Avenue Apts Retail Project status.
 - Baynes residence hall demolition.
 - Panda Express, in the New Student Center is scheduled to open in March.
 - New School of Business building status.
 - The 24-7 Collaborative Learning and Research Center status.
 - New Capital Projects
 - Lee Biology Building
 - Taylor Education Building
 - WNCU renovation project
 - Information was also shared regarding the University's preventive maintenance planning effort.
 - A presentation was made on all the changes in the dining program.

GOVERNANCE COMMITTEE

Chairman Allison presented the Governance Committee Report. There were several informational items, highlights are as follows:

- Nominations for the Board of Trustees must be submitted to the Chief of Staff by March 15, 2023.
- Appointment of Board of Trustees Slate of Officers update.

EXECUTIVE/PERSONNEL COMMITTEE

- The Executive/Personnel Committee did not report at the January 21, 2023, Board of Trustees Meeting.

CHANCELLOR'S REPORT

- New staff members were introduced
- Update on Spring 2023 semester
- 2022 Financial audit statement and credit rating update
- Update on Sponsored Research
- Update on Engagement and External Partnerships
- 2022 National Champions celebrations recap
- 2022 Celebration Bowl impact
- Fall 2022 and Spring 2023 Exercises update
- Student spotlight

ANNOUNCEMENTS:

There were no announcements reported at the January 21, 2023, Board of Trustees Meeting.

Chairman Holloway recognized Trustee Oita Coleman for a motion to go into Closed Session pursuant to NCGS 143.318.11(a)(6) to consider the qualifications, competence, performance or condition of appointment of a public officer or employee of prospective public officer or employee. The motion carried.

CLOSED SESSION

- Donor Naming's
- Residence Hall Renaming
- Tenure and Promotions

There being no further business for Closed Session, it was moved by Trustee Holloway and properly seconded by Trustee Slade to reconvene in Open Session.

Chairman Holloway	Yes
Trustee Abebe	Yes
Trustee Allison	Yes
Trustee Bell	Yes
Trustee Chadwell	Yes
Trustee Coleman	Yes
Trustee Dickens	Yes
Trustee Johnson	Yes
Trustee Mitchell	Yes
Trustee Slade	Yes
Trustee Tidwell	Yes
Trustee Valladares	Yes
Trustee Walker	Yes

Motion carried with eleven (13) votes in the affirmative.

OPEN SESSION

When the meeting reconvened in Open Session it was moved by Trustee Holloway and properly seconded by Trustee Dickens that the items presented in Closed Session be approved by the NCCU Board of Trustees.

Chairman Holloway	Yes
Trustee Abebe	Yes
Trustee Allison	Yes
Trustee Bell	Abstained
Trustee Chadwell	Yes
Trustee Coleman	Yes
Trustee Dickens	Yes
Trustee Johnson	Yes
Trustee Mitchell	Yes
Trustee Slade	Yes
Trustee Tidwell	Yes
Trustee Valladares	Yes
Trustee Walker	Yes

Motion carried with twelve (12) votes in the affirmative, one (1) abstained.

There being no further business, it was moved by Trustee Holloway and properly seconded by Trustee Slade to adjourn.

Chairman Holloway	Yes
Trustee Abebe	Yes
Trustee Allison	Yes
Trustee Bell	Yes
Trustee Chadwell	Yes
Trustee Coleman	Yes
Trustee Dickens	Yes
Trustee Johnson	Yes
Trustee Mitchell	Yes
Trustee Slade	Yes
Trustee Tidwell	Yes
Trustee Valladares	Yes
Trustee Walker	Yes

Motion carried with eleven (13) votes in the affirmative.

Respectfully submitted:

Kevin M. Holloway, Chairman