

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

NOVEMBER 18, 2015

The NCCU Board of Trustees convened in the Emma Marable Conference Room in the William Jones Building on the campus of North Carolina Central University on November 18, 2015. Chairman George Hamilton called the meeting to order at 9:00 a.m.

INVOCATION: Trustee Higginbotham gave the invocation.

ROLL CALL: Present: Mr. George Hamilton, Mr. John Barbee, Dr. Kenneth Tindall, Mrs. Karyn Wilkerson, Mr. Harold Epps, Ms. Allyson Siegel, Ms. Paul Pope, Ms. Joan Higginbotham, Ms. Olivia Robinson, Mr. Darrell Allison, Mrs. Oita Coleman and Mr. Michael Johnson, , and Dr. John McCubbins (via telephone conference),

ADOPTION OF THE AGENDA: It was moved by Trustee Siegel and properly seconded by Trustee Epps that the agenda be adopted. The motion carried.

APPROVAL OF THE MINUTES: It was moved by Trustee Johnson and properly seconded by Trustee Siegel to approve the minutes dated September 21, 22 and 23, 2015. The motion carried.

SWEARING IN CEREMONY: Chairman Hamilton recognized Ms. Dottie Fuller, Notary, County of Wake, North Carolina, to swear in trustee-elect Oita Coleman. Chairman Hamilton welcomed Trustee Coleman and thanked Ms. Fuller for her services.

CHAIR'S REMARKS: Chairman Hamilton 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.

REPORT OF THE CHANCELLOR: Chancellor Saunders-White presented her report to the Board. Highlights of her presentation included the following:

Today our world has been dominated by the threats of liberty. We collectively mourn with the French people the unfortunate loss of life. While North Carolina Central University continues to prepare leaders for this global economy, we must do so mindful of all dynamics in which these leaders must be able to navigate.

The past two months have been extremely active and productive here at North Carolina Central University as we head toward the end of the fall 2015 semester. We have made significant progress towards our journey to Eagle Excellence.

NEW APPOINTMENTS

Chancellor recognized a member of her staff for being regionally engaged. Chief Information Officer, Leah Kraus, was recently honored by the Triangle Business Journal for advancing Triangle business through excellence in information technology, there were 17 award winners chosen for their positive impact on the regional business climate and came from both the public and private sectors. Congratulations Leah.

Additionally added to the executive leadership team is Attorney Joanna Carey Cleveland has joined us as interim general counsel. She is sharing her time between NCCU and UNC General Administration, where she is vice president for Legal Affairs and Deputy General Counsel. This is a unique arrangement with UNC General Administration, but one that will serve the University well. Welcome Joanna. Please note that the university has already begun a national search for a general counsel.

Additionally, we announced last week that Major Odetta Johnson has been selected as Director of Public Safety and Chief of Police beginning December 2. Major Johnson, an NCCU Eagle, currently serves as Chief of Staff for the Richmond Police Department in Richmond, Virginia. We would like to thank Interim Police Chief Willie Bell for his service over the past 12 months.

NEW PRESIDENT FOR UNC SYSTEM

The Honorable Margaret Spellings was elected by the UNC Board of Governors on October 23, 2015. NCCU looks forward to collaborating with her, as she has demonstrated strong leadership in both public policy and educational oversight. She will begin her appointment on March 1, 2016. NCCU has already reached out to

President-Elect Spellings and invited her to visit our campus so that she can engage our most prized asset – our students.

NC BOND

The Connect NC Bond is a great investment for citizens of North Carolina to grow our state in ways that continue to enhance our beauty and uniqueness. In particular, this \$2 billion bond includes investments in the University of North Carolina. NCCU has the opportunity to continue to add impact to the region by creating 475 additional jobs and adding \$12.3 million to the economy of the Old North State. Our \$30 million investment in a state of the art School of Business building will build upon our legacy of producing captains of industry. This facility will allow us to be competitive in the region by providing the tools and environment that business students need to ensure internships to provide the experiential learning necessary to land a solid corporate assignment.

Our ability to be active and engage in this process is because the Governor's Office, the General Assembly and the UNC Board of Governors were acquainted with our need. Chancellor attributes our success to be at this junction because of the strong advocacy by many on this board, Trustees Hamilton, Allison and Wilkerson, your leadership was paramount.

NEW ACADEMIC PARTNERSHIPS

Chancellor shared some exciting developments as we continue to refine our academic portfolio. We have two (2) new partnerships that will increase our pipeline for enrolling and graduating the best and brightest students locally and nationally.

We have entered into a partnership with KIPP Foundation and KIPP Schools. If you aren't familiar with KIPP, it is a network of public schools in traditionally underserved communities. A KIPP school opened in August here in Durham. More information is forthcoming about a collaborative announcement with KIPP.

Additionally, we know that the keys to our success will be our ability to embrace our community colleges and our transfer students. On December 3, we will travel to Vance-Granville Community College for a signing ceremony. In partnership with the community college, NCC will begin offering a Bachelor of Science degree in Criminal Justice. This program is modeled after another successful distance education partnership program in Criminal Justice that we have with Wake Technical Community College in Raleigh. We invite all of you to join us in Henderson.

CAMPUS RESIDENCY REQUIREMENT

Trustee our conversation over the past two (2) months focusing on students our outcomes have been robust and led the university to an enlightened understanding on how we can continue our laser focus on retention and graduation rates. Our journey began with a retention rate – freshmen to sophomore of 69%. Chancellor reported that the rate is currently at 80%. The key performance indicator for this year requires us to set the bar higher at 82%. These numbers are the milestones that help to distinguish us as a first choice institution – the corner stone of Eagle Excellence. The University College program is an academic tool that includes intrusive advisement, monitoring of student process and ensuring that the first two (2) years of scholarly engagement is indeed successful. Research indicates that the longer students reside on campus the greater the probability that they will indeed graduate. There, Chancellor is proud to affirm with your concurrent that the University will move to a resident requirement for all incoming 2016-17 freshmen. We will further extend this residency requirement to sophomore for the 2017-18 class. We are excited about what impact this will have on retention and ultimately our graduation rates.

NEW GRANTS AND AWARDS

I am always thrilled to share the great news from our faculty and staff regarding grants and awards that have been secured for North Carolina Central University. Most recently, we were awarded the following grants:

- Dr. Ricardo Richardson is NCCU's principal investigator on a five-year, \$6 million grant received from National Cancer Institute. The grant supports an ongoing effort between NCCU and University of North Carolina Lineberger Comprehensive Cancer Center to collaborate, understand and address disparities in cancer incidence and death for African-Americans in North Carolina and also includes support for undergraduate research.
- Congratulations to Dr. Caesar Jackson, who is the lead principal investigator on a nearly \$250,000 grant from the U.S. Department of Education that strengthens education in science, technology, engineering, and mathematics (STEM) through the Minority Science and Engineering Improvement Program.
- Dr. Gregory Cole, chair of the Biological and Biomedical Sciences Department, serves as the lead investigator in a collaboration with UNC School of Medicine that just received \$7.5 million from the National Institute on Alcohol Abuse and Alcoholism, part of the National Institutes of Health. Dr. George Kobb, director of the National Institute on Alcohol Abuse and Alcoholism, will visit the campus

on November 18 to kick off the renewal of this important collaborative partnership.

The University has extraordinary faculty. This morning Chancellor recognized two (2) groups:

- This week is International Education Week. The School of Education, under the leadership of Interim Dean Audrey Beard, is being transformed as each faculty member has assumed ownership in making sure that our school districts understand the significance of a NCCU Education credential. They were applauded as they celebrated their professional week of recognition.
- Further the Chancellor highlighted the faculty of the Department of Music. This department is strong in sound, but has been challenged with the number of “jazz majors.” This problem was confronted and again this faculty took ownership for recruiting and fundraising. Soon on Sunday night the artist in residence, Brandford Marsalis and Joey Calderazzo will provide a concert to include many of our students at the Carolina Theatre.

VISITING SPEAKERS AND LECTURERS

One of NCCU’s 2015-16 Key performance Indicators has been to stimulate intellectual curiosity and discourse and enhance the intellectual crimate by requiring each division on campus to invite a nationally recognized scholar or expert to come here to visit and engage with students, faculty and staff. NCCU divisions have responded by hosting some of the nation’s most dynamic, internationally recognized leaders to campus over the past two (2) months.

Last month, the inaugural Blue Cross and Blue Shield of North Carolina Speaker Series launched with a packed and engaged audience of students, faculty, staff and members of the health care communities. Dr. Nahid Bhadelia, internationally renowned infectious diseases expert spoke the impact of emerging pathogens, health systems and the Ebola epidemic. Last Thursday, the series continued with a focus on blogal health, as the NCCU audience heard from Mr. Bobby Jefferson, director of Palladium’s Center for Development Informatics and Dr. Keith Martin, executive director of the Consortium of Universities for Global Health.

In late September, the Department of Student Engagement and Leadership continued its new “Rock the Mic” series with Dr. Walter Kimbrough, president of Dillard University

and author, who spoke to our students about the role and reputation of sororities and fraternities in our culture and society. Ms. Sybrina Fulton, mother of Trayvon Martin, spoke passionately to students on November 11th about her son, his legacy and her journey to healing.

HOMECOMING 2015

From October 25th to October 31st, our campus experienced an epic “Ultimate Homecoming Experience.” The weeklong series of activities started with a moving worship service, delicious soul food brunch and high-energy gospel concert and ended on Sunday, November 1, with a sold-out concert featuring Mary J. Blige. Vice Chancellor of Institutional Advancement Harriet F. Davis highlighted Homecoming giving in her report in committee yesterday. Chancellor publically thanked Vice Chancellor Harriet Davis, Vice Chancellor Miron Billingsley, Ms. Anita Walton, Student Affairs, and Ms. Chatonda Covington, Alumni Relations, as well as Ms. Nia Baker, president of the Student Activities Board, along with their committees, for the excellent job of planning, hosting and executing a flawless Homecoming that is still the talk of the town! We even woke up the Triangle on Founder’s Day with a live, on-campus broadcast by ABC 11-WTVD.

The Society of Golden Eagles, the Class of 1965, inducted 102 new members, all of whom were recognized during our 68th Founder’s Day Convocation. We hosted a reception for our community partners, as well as a tailgate at the stadium that was attended by members of the Shepard Society, Eagle Club and other special guests. We celebrated alumni from classes ending in ‘0 and ‘5 during an all-class reunion reception, and Jeffrey Osborne and Mike Phillips performed to a sold out audience for our alumni concert. Our alumni came in record numbers and gave back — contributing more than \$1 million in gifts to their alma mater!

The Division of Student Affairs hosted activities each day during Homecoming, several of which were new this year, including a Day of Royalty, a Chancellor’s Faculty and Staff celebration, an Old School Greek Stroll Off, a Nineties Party and a hip hop concert featuring three of the top artists in the music business today. Each day, our students combined service with this celebration, including a project with Stop Hunger Now that packaged 5000 food items for families in need.

STUDENT HIGHLIGHT

As it is American Education Week, Chancellor asked Ms. Lacey Daniels, president of the Student North Carolina Association of Educators, to share with the Board this

morning. Lacey is a sophomore, Elementary Education major, Spanish minor with English as a Second Language Concentration. She is also a member of the National Honor Society of Leadership and Success. Lacey is not only engaged in service, but she is also a scholar. Congratulations on receiving the Campus Compact Award and we know she will continue to exemplify “Truth and Service.”

COMMENCEMENT AND HOLIDAY MESSAGE

On December 12th, NCCU will celebrate the newest Eagles who have earned their undergraduate and graduate degrees at NCCU. Chancellor is thrilled that our Commencement speaker will be UNC President Tom Ross, as this will be his last official ceremony before he leaves office in January.

To the Trustees, thank you for your engagement and your love for NCCU. Your dedication and support is what distinguishes us as a premier institution.

As we enter this season of Thanksgiving, the December holidays and the New Year, I will speak personally to say that I have much to be thankful for this year. I am ever so grateful for the opportunity to lead this truly distinct academy called North Carolina Central University. Please spend quality time with your family and loved ones and reflect on all that we have achieved over this past year. As we prepare to enter 2016, I know that more even opportunities lie ahead for us in furthering this institution.

UPDATES

The UNC Board of Governors on October 30th approved NCCU’s request to Establish a BA in Behavioral and Social Sciences degree program effective October 2015. This represents an innovative attempt to meet the academic needs of “part-way home” and “stopped out” students from NCCU and other institutions and enables them to complete their bachelor’s degree.

Chairman Hamilton thanked Chancellor Saunders-White for her report.

COMMITTEE REPORTS

ACADEMIC AND STUDENT AFFAIRS:

Trustee Tindall presented the Academic and Student Affairs Committee Report. There was one (1) action item and several informational items:

STUDENT AFFAIRS

Dr. Miron Billingsley, Vice Chancellor for Student Affairs presented the Campus Live On Policy. This policy would require the freshmen population and sophomores with less than 60 credits to live in an University-operated residence hall. The policy would include a series of exemptions and would be grandfathered in.

It was moved by Trustee Tindall and properly seconded by Trustee Allison that the NCCU Board of Trustees approve the Campus Live On Policy. The motion carried.

Further, Vice Chancellor Billingsley highlighted the following:

- Student Affairs Leadership Success Model
 - This is an opportunity that encourages academic success, fosters leadership skills and personal development, and increases engagement in the larger society and prepares students to move easily into the workforce.
- Introduction of the Response Team Management System, which is overseen by the Dean of Students and will include:
 - Behavioral Intervention Team
 - Critical Response Team
 - Sexual Assault Response Team
 - Student Safety Committee

ACADEMIC AFFAIRS

Dr. Johnson Akinleye, Provost and Vice Chancellor for Academic Affairs presented the Connect NC Bond Referendum. The \$2 billion State of North Carolina Bond Issue will be presented on the March 15, 2016 ballot. The funds totaling \$1.3 million will be earmarked for UNC Campus projects and all 58 North Carolina Community College campuses. North Carolina Central University will receive \$30 million from the bond for a new School of Business Facility that will help develop a world class facility to provide an engaging learning environment, support our three-year enrollment growth of at least 25% from 900 to 1200 students. It will help attract top quality faculty and academic professionals. We will develop an advocacy campaign to build and increase support for the bond by reaching out to the faculty, staff, students, alumni, businesses, and the community.

Dr. Wanda Lester, Interim Dean, School of Business highlighted the importance of the overall economic impact of our graduates with a potential for increasing productivity and skills for the State of North Carolina's workforce.

RESEARCH

Next, Dr. Undi Hoffler, Interim Vice Chancellor for Research and Economic Development provided an update highlighting the following:

- Introduction of Dr. Faye Calhoun as the Associate Director, JLC-Biomedical/Biotechnology Research Institute (BBRI) Director of NCCU's FabLab. In 2009 Dr. Calhoun came to NCCU as the Interim Director of (BBRI). Prior to coming to NCCU, she served as the Deputy Director of NIH/NIAAA (National Institute on Alcohol Abuse and Alcoholism).
- From July 1, 2015 to November 1, 2015 NCCU has submitted 39 proposals totaling \$18,782,498.29 and earned 32 awards totaling \$6,311,250.00.
- NCCU joined the MSI Research Development Consortium funded by the Department of Army and was one of two institutions that earned 1st round funding in the amount of \$188,000 for the proposal titled, *Exploring Chemical and Bio-Sensors Operating at the Quantum Frontiers*. NCCU has been in the Consortium for three months.
- NIH/National Cancer Institute (NCI) funded the NCCU-Lineberger Comprehensive Cancer Center grant for an additional five years. NCCU receives the majority share of the dollars, \$6 million. The purpose of the grant is to foster intensive collaborations in research, outreach and education between MSIs and NCI designated cancer centers. An essential component of the grant is increasing the number of undergraduate students pursuing careers devoted to causes and prevention of minority cancer disparities.
- NIH/National Institute on Alcohol Abuse and Alcoholism funded for an additional five years the grant titled, *Mechanisms of Alcohol Pathology: A Collaborative Partnership between NCCU and UNC (Bowles Center for Alcohol Studies)*. Similar to the NCI funded grant, this project includes an intensive student development component and the majority of the funding, \$4,855,142.
- Sponsored research generated financial support provided to students in the form of scholarships/tuition and fees and stipends totaling \$3,385,918.81 in FY 2015. The Division of Research and Economic Development has implemented a policy that prevents Principal Investigators from transferring funds out of account lines dedicated to student financial support.

- Two students' research externships were highlighted:
 - Carri Murphy, BRITE, Senior, won the Outstanding Scholar Award from the NIH/National Institute of Environmental Health Sciences (NIEHS) Scholars Connect Program. Carri's research is titled, *Synthetic Lethality of p53 Deficient and Mutant Cells*.
 - Shani Roberts, Nursing and Center for Translational Health Equality Research (CTHER) Junior, conducted research at the Translational Genomics Research Institute (TGen) in Phoenix, AZ. Shani's research is titled, *Identifying New Therapies Targeting Breast Cancer Metastasis*. This opportunity resulted from Dr. John Carpten's engagement with NCCU as the Julius L. Chambers Visiting Scientist in spring 2015. Dr. Carpten serves as the Deputy Director of Basic Science and Director of Integrated Cancer Genomics Division at TGen.

ADVANCEMENT, ATHLETICS AND EXTERNAL AFFAIRS COMMITTEE

Trustee Siegel presented the Advancement, Athletics and External Affairs Committee Report. There were four (4) action items for Closed Session and several informational items.

ATHLETICS

A presentation was made by Dr. Ingrid-Wicker McCree, Director of Athletics. highlights of her presentation included:

- Dr. Wicker-McCree introduced Derrick Magee, Associate Athletic Director for Media Relations
- Four students nominated for CoSIDA District All America Award
- #NCCU volleyball captains Kelsey Murphy (Rancho Cucamonga, Calif.) and Kelly Rossip (Port Charlotte, Fla.) have been nominated for CoSIDA Academic All-America honors. Murphy is a junior business major with a grade point average of 3.953, who also leads the MEAC in kills per set. Rossip is a senior psychology major with a 3.309 GPA, who also leads the Lady Eagles in blocks per set and hitting percentage.
- #NCCU football student-athletes Carl Jones (Nashville, Tenn.) and Nathaniel Tilque (Charlotte, N.C.) have been nominated for CoSIDA Academic All-

America honors. Jones is a junior business/accounting major with a grade point average of 3.766 and serves on the executive board of the NCCU Student-Athlete Advisory Committee. Tilque is a sophomore physics major with a 4.0 GPA and is a Chancellor's Scholar and member of the University Honors Program.

- Carl Jones and Nathaniel Tilque won the award for CoSIDA District All America Awards
- Football is playing for ANOTHER championship on Saturday. This is the second winning season under Coach Mack's leadership and a year of many accolades for our young men with MEAC rookie and player weekly honors. This past weekend we were able to have dinner with the DMV Chapter at the hotel on Friday night thanks to Jashell Mitchell, Director of Football Operations and Ms. Jackie Beatty Smith, President of the Metro DC chapter for pulling this together.
- Volleyball concluded their season in fifth place in the southern division. With 9 new student-athletes (6 freshmen) this was a rebuilding year for Coach Holmes.
- Athletics had star performances throughout the cross country season with Gregory Coward with several personal bests this season.
- The North Carolina Central University men's golf team surpassed a host of NCCU team and individual records at the Donald Ross Intercollegiate played at Mimosa Hills Golf Club on Oct. 12-13.
- Individually, sophomore Zane Lewis (Sanford, N.C.) broke the 10-year-old NCCU record for low round with a 66 (-4) in the second round on Monday and tied the school record for low 54-hole total with a 211 (74-66-71), equaling the mark of Chris Winters at the 2009 PGA National Minority Collegiate Championship.
- Lewis finished ninth out of 76 golfers on the individual leaderboard.
- Our men's tennis team finished runner up at the HBCU National Tennis Championships this year with only four student-athletes.
- With our new head tennis coach, Tom Schrecengost, our lady Eagles had some remarkable finishes this fall season. Jamie Rogers, one of our many NCCU legacy student-athletes and her sister, Ashley Rogers played here as well son six matches in just two days during our inaugural NCCU Invitation beating opponents from UNCW, Campbell, Appalachian State. The tournament also featured student-athletes from UNC Charlotte.

- Etienne Thomas is Athletics Associate Athletic Director for Internal Operations and Senior Woman Administrator.
- Introduced George Midgett, Preparing to Soar Coordinator/Student-Athlete Development
- Introduction of Student-Athlete Advisory Committee
- Introduction of SAAC Committee, Vice President, Monique Whaley-Briggs, Senior women's basketball student-athlete
- Kevin Wilson, Assoc. AD for Development and Sports Administrator for women's volleyball will give us updates on our Development activities
 - Eagle Club is trending ahead of where they were last year with regards to contributions and donor numbers
 - Sponsorships: Donor Appreciation Reception we hosted at Keith Manning's home it was a wonderful event. We have secured five new sponsors
 - Floor Campaign: Kevin Wilson shared the samples of the commemorative floor pieces. Suggestions were made to:
 - Number each piece
 - Certificate of Authenticity
 - Sam Jones signature on a few pieces to sell as "limited edition"
 - Increase the price point from current \$199.99
- Displayed picture of the arena floor
- Reviewed all special events for athletics

ADVANCEMENT

Vice Chancellor for Institutional Advancement Harriet Davis' presentation included fiscal year-end deliverables:

- The Division of Institutional Advancement met with several vendors, to discuss a feasibility study for a Capital Campaign, in October and November; one additional meeting is scheduled for December. The vendors will provide a proposal associated with the Scope of Work. The proposals will be vetted and a vendor selected.
- NCCU celebrated the reunions of graduating class years ending in 5s and 0s and all Golden Society of Eagles. The goal for 2015 Reunion Giving was \$800,000. The Golden Class of 1965, celebrating 50 years, set a record with 57 percent class

member participation. The Class of 1975 raised more than \$61,000 over their goal. The total contributed by reunioning classes as of November 13, 2015, was \$1,037,154.

- The first quarter results for FY 2016 KPIs are:
 - The fundraising goal is \$6.5 million; to date, we are at \$2,065,634.
 - The Faculty/Staff Giving goal is 90% participation and we are at 41% participation.
 - The alumni giving goal is \$2.4 million and we are currently at \$1.3 million.
- First Quarter FY 2016 major gift support included:
 - A bequest from an alumni of \$351,000;
 - A grant of \$200,000 from Delta Sigma Theta Sorority, Foundation;
 - A gift of \$150,000 from Blue Cross and Blue Shield of North Carolina for a Speaker Series;
 - A gift of \$50,000 from Home Depot from the “Retool Your School” competition;
 - A gift of \$30,000 from Xerox.
- University Relations provided highlights of a few national media placements from “NCCU In the News” tracking against the goal of 15 national earned media placements. These placements included Diverse Issues in Higher Education, U.S. News and World Report and the Journals of Blacks in Higher Education.
 - NCCU, Penn State partnership for \$3.3 million National Science Foundation grant;
 - The \$200,000 grant from Delta Sigma Theta Sorority, Incorporated.

Vice Chancellor Davis also presented four (4) naming opportunities, which were considered in Closed Session on November 17, 2015, pursuant to NCGS 143-318.11(a)(2).

It was moved by Trustee Siegel and properly seconded by Trustee Barbee that the NCCU Board of Trustees approve the naming of a Suite located in the Turner School of Law Building, on the second floor, as the “John D. Fassette Suite”. The motion carried.

It was moved by Trustee Siegel and properly seconded by Trustee Barbee that the NCCU Board of Trustees approve the naming of a Suite in the College of Arts and Sciences Lecture Hall located on the first floor in the Mary Townes Science Complex as the “Myrtle B. Sampson Lecture Hall”. The motion carried.

It was moved by Trustee Siegel and properly seconded by Trustee Wilkerson that the NCCU Board of Trustees approve of the naming of a Computer Lab located in the

McDougald-McLendon Arena as the “Richard A. Miller Computer Lab”. The motion carried.

It was moved by Trustee Siegel and properly seconded by Trustee Barbee that the NCCU Board of Trustees approve the naming of a Classroom located in the Behavioral and Social Sciences Nursing Building as the “Lincoln Hospital School of Nursing Alumni Association Classroom”. The motion carried.

AUDIT, FINANCE AND FACILITIES COMMITTEE:

Trustee Epps presented the Audit, Finance and Facilities Committee Report. There were several informational items.

AUDIT

The Audit, Finance and Facilities Committee has several informational items. Internal Auditor, Robert Gaines provided a brief update of University Audits. He noted that the Auditor’s Office is moving from investigative audits to management requests for review of office procedures and processes that promote efficient operations.

FINANCE

Next Vice Chancellor for Administration and Finance Benjamin Durant provided the following updates:

- Introduction of two new Administration and Finance management team members, Ms. Akua Matherson, Budget Director and Mr. Jonathan Peeler, AVC for Facilities.
- A review of the approved state budget for FY 2015-16 was provided. It was noted that the University initially planned for a budget of \$121,258,597, including a reduction of \$9,270,407. After final legislative action, technical corrections and discussion by the Board of Governors, NCCU’s final budget is \$120,418,092. This includes a reduction in enrollment change funding, the elimination of the Summer Bridge program, SMART program and reduction of tuition receipts. The total reduction amounts to \$10,110,912.
- The capital improvement funding was discussed. With the implementation of the infrastructure fee, NCCU has the ability to provide up to \$10.5 million in repair and renovation funding for approved projects.
- NCCU was slated to receive \$1.4 million in state appropriated R&R funding. This was to be voted on at the October BOG meeting. It was tabled while a study was commissioned to review the allocation formula used to come up with the

various funding levels. NCCU is proactively requesting that our funding level be increased to \$2.5 million. The next vote for R&R funds will be at the December BOT meeting.

- For the bond referendum scheduled for a statewide vote on March 15, NCCU is included for \$30 million dollars for the New School of Business.
- The Auxiliary Report through the first quarter of FY 2015-16. NCCU continues to monitor the auxiliary enterprises on a monthly basis, meet with fund managers and assess where changes need to be made to continue to improve the University's cash position.
- Through September 30, 2015, auxiliary revenues collected to date are \$18,344,637 while expenditures are \$10,400,223. The revenues posted through the first quarter include student fee receipts gained for the 1st semester while expenditures will continue to come in monthly. The auxiliary revenue and expenditure will more closely align as we continue to move through the fiscal year.

FACILITIES

Associate Vice Chancellor Jonathan Peeler, provided a brief update of current projects. He shared pictures of the new arena flooring and discussed ongoing projects and the priority listing. It was noted that we have almost a million dollars in HVAC replacement scheduled as a 1st priority. Additionally there are several other life safety items that are also priority improvements. Other projects currently underway include the Shepard Library, the relocation of the Ticket Office and renovations to Baynes Hall (summer 2016).

ENDOWMENT FUND

Chairman Hamilton presented The Board of Trustees of the Endowment Fund Report. There was one (1) informational item.

The University's Endowment report was presented to the committee by Vice Chancellor Ben Durant. The market value of the University's Endowment Fund as of August 31, 2015, was \$28,910,895 compared to \$29,363,774 as of July 01, 2015. This change reflects a market value decrease of \$452,879 for fiscal year 2016.

GOVERNANCE COMMITTEE

Trustee Wilkerson presented the Governance Committee Report. There was one (1) action item.

Trustee Wilkerson stated on Tuesday, September 22, 2015, the NCCU Board of Trustees approved the creation of a Governance Committee and combined Athletics with the Advancement and External Affairs Committee.

A draft of the Governance Committee Charter was included in the Board of Trustees package for input, comments and discussion. The draft would be updated and circulated for consideration by the full Board at its November 2015 meeting.

The Governance Committee Charter will be attached to the NCCU By-Laws Guidelines for Committees as a Standing Committee and will spell out the duties, responsibilities and authorities which include the following:

- Purpose
- Membership
- Meeting and Structure
- Authority and Responsibilities

It was moved by Trustee Wilkerson and properly seconded by Trustee Johnson that the NCCU Board of Trustees adopt the Governance Committee Charter. The motion carried.

EXECUTIVE/PERSONNEL COMMITTEE

The Executive/Personnel Committee had three (3) action items and several information items for Closed Session.

Provost Akinleye Johnson presented four (4) tenure candidates, which were considered in Closed Session on November 17, 2015, pursuant to NCGS 143-318.11(a)(6). The Board of Trustees also heard presentations from Chancellor Debra Saunders-White and Attorney Joanna Carey Cleveland who provided legal updates.

It was moved by Trustee Hamilton and properly seconded by Trustee Barbee that the NCCU Board of Trustees recommend approval of the three (3) tenure candidates considered in Closed Session and forward all relevant information to the UNC Board of Governors for final action. The motion carried.

STUDENT GOVERNMENT REPORT: The Student Government Report was presented by Ms. Olivia Robinson. A copy of her report is attached.

NATIONAL ALUMNI REPORT: The National Alumni Report was presented by Mr. David Avery, President, National Alumni Association. A copy of his full report is attached.

FACULTY SENATE REPORT: The Faculty Senate Report was presented by Attorney Kim Cogdell. A copy of her full report is attached.

STAFF SENATE REPORT. The Staff Senate Report was presented by Ms. Janet Bunch. A copy of her full report is attached.

CHAIRMAN’S ANNOUNCEMENTS:

- The next regular scheduled meeting of the NCCU Board of Trustees is February 23-24, 2016
- Reminder to the New Trustees: It is mandatory that the Board of Trustees every two (2) years complete the Ethics & Lobbying Education presentation within six (6) months of your appointment on or before January 1, 2016. Materials were sent to you dated September 6th which included the schedule and power point presentation. Upon completion please let Ms. Dottie Fuller know.

There being no further business, it was moved and properly seconded to adjourn. The motion carried.

Respectfully submitted:

Dottie Fuller
Recorder