

**NORTH CAROLINA CENTRAL UNIVERSITY
BOARD OF TRUSTEES
SPECIAL CALL MEETING OF THE
EXECUTIVE/PERSONNEL COMMITTEE**

DECEMBER 3, 2018

The NCCU Board of Trustees held a Special Call meeting of the Executive/Personnel Committee on December 3, 2018. A public forum was provided in the Chancellor's Conference Room in the Hoey Administration Building. Chairman Hamilton called the meeting to order at 3:00 p.m. and recognized Trustee Coleman to call the roll. A quorum was established.

ROLL CALL: Present: Mr. George Hamilton (via telephone conference), Mr. John Barbee (via telephone conference), Mr. James Walker (via telephone conference), Mrs. Oita Coleman (via telephone conference) and Mrs. Karyn Wilkerson
Others Present: Chancellor Johnson Akinleye, Attorney Hope Tyehimba, Mr. Al Zow, Ms. Akua Matherson and Ms. Dottie Fuller

OPEN SESSION

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

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. Chairman Hamilton instructed the Board members as follows: Each has received the agenda and related information for this Special Call Board of Trustees Executive/Personnel Committee 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.

Chairman Hamilton recognized Associate Vice Chancellor Akua who presented the 2019-2020 Proposed Tuition and Fee Increases. Background information was provided. Highlights of her presentation included the Tuition and Fee Review Process.

The Committee has not proposed any increases for tuition in or out of state, undergraduate or graduate;

The committee proposes increases as follows:

- Student Activities:
 - ❖ The University recommends an increase of \$25.00 for the Student Activity fee.
 - ❖ The fee increase would support expanding grants for recognized student organizations who seek to host or participate in activities, special events and programs that enhance the co-curricular experience.
 - ❖ The increase would also support Campus Labs, a student engagement platform that assists with mobile event check-in, co-curricular transcript generation, secure electronic SGA and student organization elections and individual organization websites among other things.
 - ❖ Increased funding will also support a host of activities to support students through leadership training and development initiatives.
 - ❖ Finally, additional funding will support a co-curricular activity for global and international student engagement. A joint program with International Programs office that more fully immerses students who want to embrace a global experience.

- Health Services:
 - ❖ The University recommends an increase of \$45.00 for the Health Services fee.
 - ❖ The fee increase would support additional positions for the Health and Counseling Centers.
 - ❖ An additional ½ time psychiatrist will be created. Currently there is one ½ time psychiatrist position and the student need and waitlist indicates that we need additional services to support our students.
 - ❖ The increase will also support 3 additional counselor/social worker positions to support the student wellness effort.
 - ❖ It is important to note that this fee increase and its overall use was championed by the student representatives on the committee as they identified the needs of their constituents.

The Committee also proposed on-campus increases for Housing The housing increase follows along with the 10-year plan to renovate and expand our housing inventory and continues to bring NCCU up to market.

- Housing - \$151 Increase or 3%

Other Miscellaneous Fees:

- Internship Insurance moves to a miscellaneous fee of \$15.00, allows students to use financial aid and scholarship awards. This is a fee that students who participate in the internship class currently pay.

This is not a new fee; it moves it from being an ancillary charge that students pay after signing up for the course to a miscellaneous fee that can be factored into the total cost of attendance.

It was moved by Trustee Barbee and properly seconded by Trustee Wilkerson to recommend approval of an increase of \$25.00 for the Student Activity Fee and forward to UNC General Administration for final action. The motion carried.

It was moved by Trustee Walker and properly seconded by Trustee Wilkerson to recommend approval of an increase of \$45.00 for the Health Services Fee and forward to UNC General Administration for final action. The motion carried.

It was moved by Trustee Wilkerson and properly seconded by Trustee Walker to recommend approval of an On Campus Fee Increase for Housing in the amount of \$151 or 3% and forward to UNC General Administration for final action. The motion carried.

It was moved by Trustee Walker and properly seconded by Trustee Wilkerson to recommend approval of a Miscellaneous Fee – Internship Insurance in the amount of \$15.00 and forward to UNC General Administration for final action. The motion carried.

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

Respectfully submitted:

George R. Hamilton, Chairman