

MINUTES OF
NCCU BOARD OF TRUSTEES
EXECUTIVE COMMITTEE
December 17, 2009

The NCCU Board of Trustees Executive Committee met via telephone conference call and a public forum was provided in the Hoey Administration Building, Conference Room 113. Chairman Adams called the meeting to order at 3:03 p.m., and recognized Ms. Anita Parker to call the roll.

Executive Committee members participating on the call were: Chairman Glenn Adams, Trustee Charles Baron, Trustee Eric Michaux, and Trustee Dwight Perry. A quorum was established.

Others present included: Trustee Carlton Thornton, Chancellor Charlie Nelms, Ms. Susan Hester, Dr. Alan Robertson, Dr. Kevin Rome, Attorney Melissa Jackson, Ms. Cynthia Carter, Ms. Cynthia Fobert, Ms. Anita Parker and Mr. Neil Offen with *The Herald Sun*.

Chair Adams recognized Dr. Alan Robertson who made a presentation regarding tuition and fee increases for FY 2010 – 2011.

It was moved by Trustee Perry and properly seconded by Trustee Baron that the NCCU Board of Trustees Executive Committee approve the recommendation to request the Board of Governors consider the FY 2010-2011 tuition and fee proposals to increase the undergraduate, graduate and professional tuition by 5.0%. The motion carried.

It was moved by Trustee Perry and properly seconded by Trustee Baron that the NCCU Board of Trustees Executive Committee approve the recommendation to request the Board of Governors consider the FY 2010-2011 tuition differential for the college of Behavioral Sciences, Masters in Public Administration of \$150 per semester. The motion carried.

It was moved by Trustee Perry and properly seconded by Trustee Baron that the NCCU Board of Trustees Executive Committee approve the recommendation to request the Board of Governors to consider the FY 2010-2011 tuition differential for the School of Library and Information Sciences, Master of Library Science of \$150 per semester. The motion carried.

It was moved by Trustee Perry and properly seconded by Trustee Baron that the NCCU Board of Trustees Executive Committee approve the recommendation to request the Board of Governors to consider the FY 2010-2011 tuition and fee proposals to increase the program fee for Executive Masters in Public Administration by \$2800 increasing the five semester course from \$20,200 to \$23,000. The motion carried.

It was moved by Trustee Perry and properly seconded by Trustee Michaux that the NCCU Board of Trustees Executive Committee approve the recommendation to request the Board of Governors to consider an increase in Athletic Fees of 6.5%, \$35.64 per year in FY 2010-2011. The motion carried.

It was moved by Trustee Perry and properly seconded by Trustee Baron that the NCCU Board of Trustees Executive Committee approve the recommendation to request the Board of Governors to consider an increase in Student Health Fees of 3%, \$5.94 per year in FY 2010-2011. The motion carried.

It was moved by Trustee Perry and properly seconded by Trustee Baron that the NCCU Board of Trustees Executive Committee approve the recommendation to request the Board of Governors to consider an increase in Student Activities Fees of 3%, \$11.88 per year in FY 2010-2011. The motion carried.

It was moved by Trustee Perry and properly seconded by Trustee Baron that the NCCU Board of Trustees Executive Committee approve the recommendation to request the Board of Governors to consider an increase in Educational and Technology Fees of 5%, \$16.75 per year in FY 2010-2011. The motion carried.

It was moved by Trustee Perry and properly seconded by Trustee Baron that the NCCU Board of Trustees Executive Committee approve the recommendation to request the Board of Governors to consider an increase in Residential Life room rates of 4% for all residence halls and 3% for Eagle Landing residence halls in FY 2010-2011. The motion carried.

It was moved by Trustee Perry and properly seconded by Trustee Baron that the NCCU Board of Trustees Executive Committee approve the recommendation to request the Board of Governors to consider an increase in Meal Plans of 2% for most meal plans and 5.5% for the ten-meal plan in FY 2010-2011. The motion carried.

There being no further business, it was moved by Chairman Adams and properly seconded by Trustee Baron to adjourn. The motion carried.

Respectfully submitted:

Anita K. Parker
Recorder