

**NORTH CAROLINA CENTRAL UNIVERSITY
DURHAM, NORTH CAROLINA
MINUTES OF A SPECIAL CALLED MEETING
OF THE NCCU BOARD OF TRUSTEES
December 19, 2013**

The NCCU Board of Trustees held a special call meeting on December 19, 2013. A public forum was provided in the Chancellor's Conference Room in the Hoey Administration Building. Chairman Perry called the meeting to order at 4:00 p.m. He recognized Dr. Kimberly Luse to call the roll. A quorum was established.

ROLL CALL: Present: Dr. Dwight Perry, Mrs. Karyn Wilkerson, Mr. Stefan Weathers, via telephone conference call were the following: Mr. Harold Epps, Mr. John Barbee, Mr. George Hamilton, Mr. Wendell McCain, Mr. Paul Pope, Ms. Avon Ruffin, Ms. Allyson Siegel, Ms. Kim Saunders and Mr. Ken Tindall.

Members Absent: Ms. Joan Higginbotham

Others present: Chancellor Debra Saunders-White, Dr. Kimberly Luse

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

CHAIR'S REMARKS: Chairman Perry informed the Board, as Chair of the Board of Trustees, that 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.

OPEN SESSION: Vice Chancellor Wendell Davis and his team provided a presentation regarding tuition and fees structure. Three rate increases are recommended for FY 2014-15 in the following categories including a professional school tuition increase for the School of Law, a meal plan rate increase to off-set the recent NC General Assembly repeals to exempt taxes on the sales of prepared food and food served to students in dining rooms; and a newly proposed enrollment fee for new incoming undergraduate and graduate students. It was moved by Trustee Ruffin, and properly seconded by Trustee Siegel to approve the tuition and fee structure for FY 2014-15. The motion carried.

CLOSED SESSION: It was moved by Trustee Epps and properly seconded by Trustee McCain to go into closed session. The motion carried. The purpose of the closed session was to discuss personnel matters relevant to the university. It was moved by Trustee Hamilton and properly seconded by Trustee Epps to return to open session after the personnel discussion was concluded. The motion carried.

CHAIR'S ANNOUNCEMENTS:

The next NCCU Board of Trustees meeting is scheduled for February 25-26, 2014.

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

Respectfully submitted:

Dr. Kimberly A. Luse
Recorder