

**NORTH CAROLINA CENTRAL UNIVERSITY
DURHAM, NORTH CAROLINA
MINUTES OF A SPECIAL CALL MEETING
OF THE
BOARD OF TRUSTEES
December 20, 2012**

The NCCU Board of Trustees held a special call meeting on December 20, 2012, in Conference Room 103 located in the Hoey Administration Building. A public forum was provided. Chairman Perry called the meeting to order at 4:30 p.m. He recognized Ms. Dottie Fuller to call the roll.

MEMBERS PRESENT: Chairman Dwight Perry, those present via telephone conference call included Trustee John Barbee, Trustee Charles Baron, Trustee Robert Dolan, Trustee George Hamilton, Trustee Wendell McCain, Trustee Reggie McCrimmon, Trustee Paul Pope, Trustee Avon Ruffin, Trustee Kim Saunders, and Trustee Carlton Thornton. Absent: Trustee Nancy Wysenski and Trustee Harold Epps.

OTHERS PRESENT: Chancellor Charles Becton, Vice Chancellor Wendell Davis, Vice Chancellor Lois Deloatch, Ms. Claudia Hager, Ms. Cynthia Carter, Ms. Ayana Hernandez, Ms. Dottie Fuller

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

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

Chairman Perry recognized Chancellor Charles Becton, Vice Chancellor Wendell Davis and Associate Vice Chancellor Claudia Hager to present the proposed Tuition and Fee Increases for FY 2013-2014. An overview of the tuition and fee increase process and proposed rate increases was presented to the NCCU Board of Trustees at is November 27, 2012 meeting.

The proposed tuition increase for FY 2013-2014 is an additional \$111 for undergraduate students and \$165 for graduate students to support need-based financial aid and student retention through the hiring of additional faculty, academic advisors and tutors. In addition funding would provide for instructional operation budgets, improve the technology infrastructure, fund graduate student assistantships and support library operations.

Next presented was the FY 2013-2014 general proposed fee increases which support inflationary operating expenses and expanded service delivery.

- Athletics - \$74.50 (11%) increase to support athletic scholarships, facility repair and maintenance, assistant compliance director and full time athletic trainer; increased medical expenses and support increase costs associated with home contests (officials, attendance, security, etc.)
- Health Services - \$14.81 (6.5%) – support pharmacy, medical equipment and software replacement, and inflationary operating expenses (office and medical supplies and utilities).
- Student Activity - \$24.75 (undergraduate) and \$20.09 (graduate) – support building upkeep for air conditioning, roof repairs, repairs to Student Union auxiliary building; utilities and student programming.
- Educational and Technology – no fee increase proposed for FY 2013-2014
- Application Fees – no fee increase proposed for FY 2013-2014.
- Housing Rate Increases – 3% - support utility costs and broad coverage insurance premiums
- Dining Rate Increase – 4% - support inflationary costs for food maintenance and utilities expense and also allow expansion of services and a new concept in Shepard Library.

Trustee McCrimmon circulated a letter indicating student opposition to the fee increases. Some trustees expressed concern the rate increases will have on students and parents.

It was moved by Trustee Baron and properly seconded by Trustee Ruffin that the NCCU Board of Trustees recommend approval of the proposed FY 2013-2014 tuition rates for undergraduate and graduate students and forward all relevant information to the UNC Board of Governors for final action. The motion carried.

Next it was moved by Trustee Saunders and properly seconded by Trustee Hamilton that the NCCU Board of Trustees recommend approval of the proposed FY-2013-2014 general increases for undergraduate and graduate students and forward all relevant information to the UNC Board of Governors for final action. Trustee McCrimmon called for a roll call vote. Chairman Perry called the roll – Affirmative (7) (Trustees Barbee, Baron, Dolan, Hamilton, McCain, Pope and Saunders) – Against (3) (Trustees McCrimmon, Ruffin and Thornton). The motion carried.

Further, it was moved by Trustee Barbee and properly seconded by Trustee Dolan that the NCCU Board of Trustees recommends approval of the FY 2013-2014 proposed house and dining rate increases and forward all relevant information to the UNC Board of Governors for final action. The motion carried.

Prior to adjournment, Trustee Hamilton requested an update on the Academic Program Review process and a review of the budget alignments to be presented at the next NCCU Board of Trustees at its February 2013 meeting.

CHAIR'S ANNOUNCEMENTS:

The next NCCU Board of Trustees is scheduled for February 26-27, 2013.

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

Respectfully submitted:

Dottie Irving Fuller
Recorder