

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

**DECEMBER 3, 2019**

The NCCU Board of Trustees held a Special Call meeting of the Executive/Personnel Committee on December 3, 2019. A public forum was provided in the Chancellor's Conference Room in the James E. Shepard Administration Building. Chairman Holloway called the meeting to order at 11:00. a.m. and recognized Trustee Coleman to call the roll. A quorum was established.

**ROLL CALL:** Present: Mr. Kevin Holloway, Mrs. Oita Coleman (via telephone conference), Trustee John Herrera (via telephone conference), Mr. Michael Johnson (telephone conference) and Mrs. Karyn Wilkerson  
Others Present: Chancellor Johnson Akinleye, Attorney Hope Tyehimba, Dr. Cornelius Wooten, Ms. Akua Matherson, Mr. Al Zow and Ms. Dottie Fuller.

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

**CHAIR'S REMARKS:** Chairman Holloway 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 Holloway recognized Ms. Akua Matherson, Associate Vice Chancellor for Administration and Finance who presented the Proposed Tuition and Fee Increases Report for 2020-2021.

Highlights of the Tuition and Fee Increases Report are as follows:

- Tuition and Fee Review Process
- Recommendations:
  - The tuition and fee committee recommends the following:
    - ❖ A 2% increase for graduate tuition, both in and out of state. The additional revenue generated from the graduate tuition increase will be used to support student success programming, academic program realignment and expansion of the current marketing plan to increase the University's recruitment efforts and overall student market share.
  - Fee Increases
    - ❖ Athletics (\$33 a 3.9% increase will take the fee to \$880). The increase will be used to support Title IX gender equity requirements to add a new women's sport. The funding will also support increased costs for team travel and state mandated salary and benefit increases.
      - Education and Technology (\$42 a 9.8% increase will take the fee \$470.16). The increase will be used in FY21 to add file storage for common drives which cover academic and administrative systems. Upon completion of the storage upgrade, the funding will be used in year 2 to provide support for wireless registration for students and return to a 70/30 split between ITS and Academic Affair.
  - Increases in on-campus fees including,
    - Housing (\$156 a 3% increase. The 3% increase in housing rates will continue to add funding to support maintenance and renovations of existing halls that have deferred maintenance. This increase also establishes the rates for the new & replacement halls for the P3 project opening Fall 2020.
    - Dining (\$485 a 12.54% increase). The dining increase is 10% plus an additional \$50 flex dollars per semester. The increase will support the new dining retail options in Pearson, the current student union and the new student center. The additional flex dollars assure that students have appropriate funds to utilize the retail dining options.
    - Other Fee Increases:
  - Transportation Fee Increase \$20 – Rate \$106
  - Parking Fee Increases
    - Student \$25 – Rate \$325
    - Faculty/Staff Reserve \$50 – Rate \$800
    - Faculty/Staff Regular \$30.00 – Rate \$505
  - Total Cost of Attendance (Tuition, General Fees, Housing, Meal Plan, Books & Supplies)
    - Undergraduate In-State Tuition and Fees

- Current Rate (2019-2020) \$17,096
- Proposed Rate (2020-2021) \$17,832
- Percentage Change 4.31%
- Out of State Undergraduate Tuition and Fees (Tuition, General Fees, Mandatory Fees, Housing, Meal Plan, Books & Supplies)
  - Current Rate (2019-2020) \$29,803
  - Proposed Rate (2020-2021) \$30,539
  - Percentage Change 2.47%

It was moved by Trustee Johnson and properly seconded by Trustee Herrera that the NCCU Board of Trustees recommend approval of the 2020-2021 Proposed Tuition and Fee Increases and forward to the UNC Board of Governors for final action. The motion carried.

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

Respectfully submitted:

Kevin M. Holloway, Chairman