

**NORTH CAROLINA CENTRAL UNIVERSITY  
DURHAM, NORTH CAROLINA  
MINUTES OF A SPECIAL CALL MEETING  
OF THE  
BOARD OF TRUSTEES  
December 9, 2011**

The NCCU Board of Trustees held a special call meeting and met via telephone conference call and a public forum was provided in the Emma Marable Conference Room in the William Jones Building. Chairman Perry called the meeting to order at 4:00 p.m. He recognized Ms. Anita Parker to call the roll.

**ROLL CALL:** Present: Dr. Dwight Perry, Mr. John Barbee - via phone, Mr. Charles Baron – via phone, Mr. Robert Dolan – via phone, Mr. Harold Epps – via phone, Mr. Wendell McCain – via phone, Mr. Reginald McCrimmon, Mr. Paul Pope, Mrs. Avon Ruffin – via phone, and Mr. Carlton Thornton – via phone. Absent: Mr. George Hamilton and Ms. Nancy Wysenski.

**ADOPTION OF THE AGENDA:** It was moved by Trustee Baron and properly seconded by Trustee Pope 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.

The committee heard a presentation from Chancellor Nelms, Wendell Davis, Vice Chancellor for Finance and Administration, and Claudia Odom Hager, Associate Vice Chancellor for Finance and Process Improvement, regarding the proposed Tuition and Fee Rate Increases for FY 2012 – 2013.

It was moved by Trustee McCain and properly seconded by Trustee Pope that the NCCU Board of Trustees approve the recommendations to request the UNC Board of Governors to consider the FY 2012 – 2013 tuition rated at \$192 for undergraduate students and \$242 for graduate students and forward all relevant information to UNC Board of Governors for final action. The motion carried.

It was moved by Trustee Pope and properly seconded by Trustee McCain that the NCCU Board of Trustees approve the recommendations to request the UNC Board of Governors to consider a five year supplemental tuition increase of \$100 per year for both undergraduate and graduate students and forward all relevant information to UNC Board of Governors for final action. The motion carried.

It was moved by Trustee Barbee and properly seconded by Trustee Epps that the NCCU Board

of Trustees approve the recommendations to request the UNC Board of Governors to consider a proposed tuition rate increases for the Masters of Business Administration and Executive Masters of Public Administration Program and forward all relevant information to UNC Board of Governors for final action. The motion carried.

It was moved by Trustee McCain and properly seconded by Trustee Dolan that the NCCU Board of Trustees approve the recommendations to request the UNC Board of Governors to consider a general fee increase of \$107.11 for undergraduate students and \$102.72 for graduate students and forward all relevant information to UNC Board of Governors for final action. The motion carried.

It was moved by Trustee Barbee and properly seconded by Trustee Dolan that the NCCU Board of Trustees approve the recommendations to request the UNC Board of Governors to consider a housing rates at a 5% increase, dining rates at a 6% increase, and a \$10 increase in the Law School Application fee and forward all relevant information to UNC Board of Governors for final action. The motion carried.

**CHAIR'S ANNOUNCEMENTS:**

The Chancellor's Reception for graduates and their guests will be held December 9, 2011 at 6 p.m. in the Alfonso Elder Student Union.

NCCU Commencement will be Saturday, December 10, 2011, at 9:00 a.m. McDougald/McLendon Gym. The speaker is Dr. John S. Wilson, Jr., Director of the White House Initiative on HBCUs.

The next NCCU Board of Trustees is scheduled for February 21-22, 2012.

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

Respectfully submitted:

Anita K. Parker  
Recorder