

**NORTH CAROLINA CENTRAL UNIVERSITY
DURHAM, NORTH CAROLINA
BOARD OF TRUSTEES MEETING MINUTES**

FEBRUARY 27, 2019

The NCCU Board of Trustees convened in the Emma Marable Conference Room in the William Jones Building on the campus of North Carolina Central University on Wednesday, February 27, 2019. Chairman Hamilton called the meeting to order at 9:00 a.m.

INVOCATION: Trustee Holloway gave the invocation

ROLL CALL: Present: Mr. George Hamilton, Mr. John Barbee, Mrs. Karyn Wilkerson, Mrs. Oita Coleman, Mr. Kevin Holloway, Mr. James Walker, Mr. Isaiah Tidwell (via telephone conference), Dr. Kenneth Tindall, Mr. John Herrera, Mr. Michael Johnson (via telephone conference) and Mr. Davanta Parker
Absent: Dr. John McCubbins and Ms. Allyson Siegel

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

APPROVAL OF THE MINUTES: It was moved by Trustee Barbee and properly seconded by Trustee Holloway to approve the minutes dated November 14, 2018 and February 20, 2019. The motion carried.

CHAIR'S REMARKS: Chairman Hamilton 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. 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. No conflict was presented.

REPORT OF THE CHANCELLOR: Chancellor Johnson Akinleye presented the Chancellor's Report.

NEW APPOINTMENT

On February 22, 2019, Chancellor introduced Dr. Michael Page, North Carolina Central University's new Director of External Affairs, to the campus community. An NCCU alumnus who remains well connected to the university, Dr. Page will focus on outreach to a number of constituents, including federal, state and local governments; the University of North Carolina System Office; other educational institutions; as well as community leaders; businesses and industries.

ENROLLMENT UPDATE

The university is trending upwards as we make preparations for this fall's class of first-year and transfer students. To date, we have admitted 4,777 students, an increase of 3.9 percent over the same period in 2018 with 4,681 students.

CHANCELLOR'S REPORT

A copy of the Chancellor's Annual Report noting our accomplishments and achievements for the 2017-2018 academic year was distributed.

NEW STRATEGIC PLAN

During yesterday's Academic and Student Affairs Committee meeting, Chancellor presented the proposed Draft 2019-2024 Strategic Plan, titled, "Charting a New Landscape for Student-Centered Success." As Chancellor noted, the four central goals included in this innovative and transformational plan are: Student Access and Success; Innovation, Research and Entrepreneurship; Collaboration and Partnerships; and Institutional Sustainability. We are confident that the foundations of this plan will strengthen the university and better prepare our students for the global marketplace. Chancellor expressed a sincere appreciation to the board members and everyone who participated in the development of this plan.

SACSCOC REAFFIRMATION 2019

Yesterday, you heard from Dr. Harvey McMurray, who has been working closely with Dr. Pauletta Bracy, Director of the Office of University Accreditation, on the university's Southern Association of Colleges and Schools, Commission on Colleges site visit scheduled for March 19-21, as our institution prepare for the decennial reaffirmation. Our teams are prepared and we are hopeful that we will have a successful visit. Chancellor expressed his thanks to Dr. Bracy, our team members, and everyone

who has played a role in planning for this critical moment for our institution. We will report back to you following their visit.

CAPITAL PROJECTS UPDATE

NCCU continues to see great progress with the capital projects, as Dr. Cornelius Wooten, Vice Chancellor for Administration and Finance, shared on Tuesday. The P3 Public-Private partnership project is well underway as the George Street Residence Hall site is being readied for construction, which is scheduled to begin this spring. Demolition of Old Chidley Hall is on schedule for late March, with construction scheduled to begin in late Spring. The new Student Center will begin to take shape following the abatement and demolition of several structures, including the Alumni House. The timeline for the new School of Business was shared on yesterday, to include tentative construction beginning in February 2020. With many of these projects occurring concurrently, we are providing regular updates to our community, especially as individuals in several buildings scheduled for demolition are being relocated to other available offices. Parking will be impacted and a comprehensive plan is being developed by the Office of Transportation Services in the Division of Student Affairs.

NEW TELEVISION STUDIO

Thanks to nearly \$1.8 million in Title III funding, NCCU is able to complete construction of a state-of-the-art television studio on the first floor of the Farrison-Newton Communications Building. This facility will further enhance the training of our mass communications students in this growing industry. A few photos of this new, high-tech facility are displayed on the screen. The formal ribbon-cutting ceremony and reception for this facility is scheduled for April, during our next Board meeting.

AKA ENDOWMENT ANNOUNCEMENT

Chancellor will be departing early as NCCU is one of 32 HBCUs that will receive the first installment of \$100,000 endowments from Alpha Kappa Alpha Sorority, Inc., and their Educational Advancement Foundation. The announcement will take place in Chicago at the organization's headquarters on tomorrow morning. The sorority's international president is a friend of NCCU, Dr. Glenda Glover, who also serves as President of Tennessee State University. We are thankful to Alpha Kappa Alpha for their ongoing investment into our nation's treasured HBCUs.

FOOD LION FEEDS

Chancellor presented Mr. George Price, a junior, nursing major, during my Board report in November 2018. George shared information about NCCU's role in raising awareness about hunger through our participation in the Food Lion Feeds Collegiate Challenge. NCCU won the top prize of \$10,000 that will support our Campus Food Pantry and other efforts to eradicate hunger locally. A special thanks is due to Dr. Sujaya in the Department of Nursing and Ms. Calleen Herbert, Director of Community Engagement and Service, for helping to lead this initiative.

NCCU.EDU WEBSITE REDESIGN

The university's website, NCCU.edu, will soon have a dynamic new look. A university-wide committee, that also includes representation from the Board of Trustees and NCCU Alumni Association Inc., have been working diligently on this project. The project go-live date will be in late March. Within the same timeframe, the ITS department will also transition the campus to a new intranet platform.

STUDENT SPOTLIGHT: MIRANDA CLINTON

Chancellor recognized and invited Ms. Miranda Clinton to come forward. A Durham native, Miranda is a sophomore, history major, who is actively engaged at NCCU. She spent the summer of 2018 interning for eight weeks at the Library of Congress' Conservation Division. She, and her twin sister, Maya, are both members of our Honda Campus All-Star Challenge Team. As we near the conclusion of Black History Month, I asked Miranda to share her personal love of history. Our Department of History is ranked #2 out of all colleges and universities for conferring Bachelor of Arts degrees in History to African American students by Diverse Issues in Higher Education.

Ms. Clinton shared her experiences with the Board of Trustees.

COMMITTEE REPORTS

ACADEMIC AND STUDENT AFFAIRS

Trustee Tindall presented the Academic and Student Affairs Committee Report. There was one (1) action item and several informational items.

ACADEMIC AFFAIRS

Chancellor Akinleye presented the Draft Strategic Plan 2019-2024. The University has completed a new, transformational and innovative five-year strategic plan titled “Charting a New Landscape for Student-Centered Success.”

Through its four central goals – Student Access and Success; Innovation, Research and Entrepreneurship; Collaboration and Partnerships; and Institutional Sustainability – “Charting a New Landscape for Student- Centered Success” will transform nearly every aspect of our university’s operations. NCCU’s new strategic plan is designed to be active and responsive enough to see the university through the next five years, despite inevitable changes in higher education and the marketplace. The goals, objectives and strategies established by the plan will encourage greater collaboration, interdisciplinary programming and accountability, both internally with faculty and staff, as well as with external constituents – from employers and our partners in the Research Triangle Park - to organizations and non-profit entities that help fuel our community engagement activities.

The Plan includes:

Our Vision

- To be recognized as one of the region’s leading public universities, known for academic excellence in a diverse cultural and educational environment.

Our Mission

- North Carolina Central University, with a strong tradition of teaching, research, and service, prepares students to become global leaders and practitioners who transform communities. Through a nationally recognized law school, highly acclaimed and innovative programs in visual and performing arts, sciences, business, humanities, and education programs, NCCU students are engaged problem solvers. Located in the Research Triangle, the University advances research in the biotechnological, biomedical, informational, computational, behavioral, social, and health sciences. Our students enhance the quality of life of citizens and the economic development of North Carolina, the nation, and the world.
- Core Values
 - Collaboration – synergy among university entities; interdisciplinary approaches among all academic disciplines; team approaches to problem solving and decision making are encouraged and recognized.

- Inclusiveness – a culture of respect for all forms of diversity that permeates throughout the campus, promotes civic engagement and upholds shared governance among faculty, staff, administration and students
- Integrity – striving, though transparency, to do what is right in the day-to-day operations that models principled behavior and sound business practices
- Efficiency – Leveraging skill sets and resources to streamline policies, procedures and workflows that align with strategic priorities and help influence data-driven decisions
- Planning – A Cross-Collaborative Planning Process
 - Goal 1 - Student Access and Success
 - NCCU will ensure delivery of the Eagle Promise to increase student access and success.
 - Goal 2 - Innovation, Research and Entrepreneurship
 - NCCU will expand and integrate its innovation, research and entrepreneurship and service opportunities portfolio.
 - Goal 3 - Collaboration and Partnerships
 - NCCU will enhance its growth, national and regional rankings, and brand by establishing new and expanding existing partnerships.
 - Goal 4 – Institutional Sustainability
 - NCCU will increase and sustain university-wide resources to support and advance institutional priorities.

It was moved by Trustee Tidwell and properly seconded by Trustee Herrera to recommend approval of the draft NCCU Strategic Plan 2019-2024. The motion carried.

The Board of Trustees commended the Strategic Plan Team for their excellent work and a job well performed. Edits to the Strategic Plan Draft should be sent to Ms. Cynthia Edwards Paschall.

Next, Judge Elaine O’Neal, Interim Dean, School of Law presented her report. Highlights included the following:

- Bar Exam Results – July 2018 (First-Time Takers)

- ABA Fact Finders Visit
- Law School Enrollment (2012-2018)
- Class Profile – Fall 2018
- Upcoming Bar Exam
- Student Highlights: Internships
- Student Highlights: Permanent Employment
- Law School Highlights
 - NCCU ow the top law school by female enrollment (66.85%)

Dr. Faye Calhoun, Special Assistant to Chancellor – Partnerships and Cooperative Agreements presented the NCCU-Duke Partnership.

The Clinical and Translational Science Award (CTSA) Grant awarded by NIH provides \$60 million in funding to improve the quality and impact of the process for translating laboratory, clinical and community research into interventions to improve the health of the public.

NCCU is partnering to Enhance translational science and foster collaboration; Support the future workforce through training programs; Nurture innovative ideas through collaborative pilot and community engagement funding mechanisms; and Foster collaborations in CTSA core focus areas and build institutional capacity in multiple ways

The Partnership Core Areas include:

- Pilots
- Workforce Development
- Community Engagement
- Regulatory
- Duke Early Phase Research Unit (DEPRU)
- Administration

Workforce Development Initiatives

- Pilot On-line Clinical Research Modules (Duke, Spring 2019)
- 15-Credit Course Certificate Program (NCCU, Fall 2019)
- Bachelors of Science in Clinical Research (NCCU, TBD)
- Duke grantees to apply for research supplements for NCCU students and faculty
- Duke faculty provides seminars each spring
- Salary support for clinical research associate
- Clinical research internships

- NCCU students gain career development programs in translational research, regulatory research, etc.
- Career panels and mentoring training

Community Engagement

Ethnodrama

Research Tours

Pilot Research Projects

Partnership Timelines

NCCU Involvement in Other Duke Related Programs

Dr. Harvey McMurray, Professor, Criminal Justice presented the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) Reaffirmation 2019. Accreditation provides an assessment of an institution's effectiveness in the fulfillment of its self-defined mission; its compliance with the requirements of its accrediting organization; its continuing efforts to enhance the quality of student learning; and its programs and services.

In addition, Dr. McMurray's presentation included the following Agenda:

- Overview of the Standards
- Process for Reaffirmation
 - Phase 1: Preparation – Orientation Meeting
 - Phase 2 – Off Site Review
 - Phase 3: On-Site Review
 - Phase 4: Board of Trustees Review
- Timeline and Reporting Deadlines
- Compliance Certification
- The Off-Site Visit
- On-Site Visit
- Quality Enhancement Plan (QEP)
- Completing the Process
 - Recommendations from the Reaffirmation Report require a Response Report
 - The final decision made by the Board of Trustees is based on the recommendation of the Compliance and Reports Committee
 - The Compliance and Report decision is based on review of the Report of the Reaffirmation Committee, the Response to the Visiting Committee Report and updated QEP provided by the institution, an evaluation of the institution's response by the Chair of the On-Site Review and analysis of

the institution's response by the institution's Commission staff representative

STUDENT AFFAIRS

Dr. Angela Coleman, Vice Chancellor for Student Affairs presentation included the following:

- Student Health Center Update
 - Mission
 - Facts
 - Utilization Data
 - Staffing
 - Services
 - Survey Highlights

Following her presentation, she recognized new staffers, namely: Chelsey Holt, Director, Marketing and Communications; Ossofo James, Case Manager, Dean of Student Affairs; Roderick Heath, Director, Men's Achievement Center and Tabitha Haynes, Assistant Director, Counseling Services.

Vice Chancellor Coleman also shared with the Trustees the Patient Engagement and Emerging Adults Institution Report which aims to identify and address health and wellness related issues that may occur during the emerging adulthood period of life (18 - 30 years old). This is done through collection of survey data from students at various academic institutions and then analyzed to help assist these institutions find opportunities to positively impact their students' health behaviors and outcomes. The current project is a partnership between the Duke Center for Personalized Health Care and the following academic institutions: Duke University (Duke), North Carolina Central University (NCCU), and Durham Technical Community College (Durham Tech).

Next, Mr. James Leach, Executive Director for Residential Life, presented a Residential Life Update which included the following:

- Occupancy
- Enhancements
- RA Programming
- Faculty In-Residence Major
- Major Upcoming Event
- Wireless Network Refresh
- Instructional Videos
- Hall Programming – Fall 2018 by the Numbers

- Faculty In-Residence Fall 2018 By the Numbers
- Faculty In-Residence Chancellor's Engagement Event

ADVANCEMENT, ATHLETICS AND EXTERNAL AFFAIRS COMMITTEE

Trustee Barbee presented the Advancement, Athletics and External Affairs Committee Report. There were several informational items and two (2) action items.

ATHLETICS

Dr. Ingrid Wicker-McCree in her presentation recognized and introduced the new Head Football Coach Colon Oliver, III.

Mr. Derrick Magee, Senior Associate Athletics Director for Finance Administration, presented the Future of NCCU Athletics, namely:

- Scholarships
- Sports performance
 - Enhanced Services
 - Enhanced Resources
- Facilities
- Gender equity
- How we get there beginning 2018-2022.

Further, he also presented a 3-year Summary of:

- Athletics Budget
- Athletics Scholarship Budget Projections
- NCAA Revenue and Expenses Annual Report
- State-Athlete Revenue Generated to the University
- Athletics Revenues by Percentages and Actual Dollars
- Athletics Expenditures by Percentages and Actual Dollars

Dr. Wicker next introduced and recognized Dr. Harry Stafford, Athletics Team Physician. His powerpoint was entitled "*Sports Performance Athletics*". Highlights of his presentation included:

Course of Action: Develop and Integrate Six Core Areas, namely:

- Sports Medicine
- Athletic training

- Strength and Conditioning
- Sports Nutrition
- Sports Psych
- Chiropractic Care
- Sports Science

ADVANCEMENT

Dr. Harriet Davis, Vice Chancellor for Institutional Advancement presented the following in Open Session:

- FY 2019 Fundraising Goals
- 2nd Quarter Fundraising Report
- Fundraising Policy Development Committee Update

Yesterday, in Closed Session, Vice Chancellor Harriet Davis presented a naming opportunity request. Background materials were provided. The Chancellor and Vice Chancellor for Institutional Advancement concur with the Committee on Naming Facilities and Academic Programs.

It was moved by Trustee Barbee and properly seconded by Trustee Tidwell to approve the Request to name the First Floor Lecture Hall in the Mary Townes Science Complex as The Marjorie Lee Browne, Ph. D Lecture Hall. The motion carried.

HONOREE BACKGROUND: In 1949 Marjorie Lee Browne was one of the first two African American women to receive a Ph. D. in mathematics. She received her Bachelor of Science degree in Mathematics from Howard University and later earned her Master of Science and Doctor of Philosophy in Mathematics from the University of Michigan. Following receipt of her PhD, she was employed at North Carolina College (now North Carolina Central University), where she remained until her death in 1979.

When Dr. Browne was hired at NCCU, Mathematics, Physics, and Chemistry were one department. In 1951, Dr. Browne became the first Chair of the Department of Mathematics. She served as Chair from 1951 until 1970.

Of note, Dr. Browne was one of six African American women included in the 1978 Smithsonian Traveling Exhibition Show, “Black Women: Achievements Against the Odds.” Dr. Browne was not only a professor; she was a humanitarian as well.

Chairman Hamilton recognized and thanked Mr. and Mrs. John Smith for their generous contribution in recognition and honor to Dr. Browne’s exceptional contribution to the students at NCCU.

Chairman Hamilton stated today, the North Carolina Central University Board of Trustees will take action on an item that was brought forward one year ago for our review and discussion by the student body.

The Clyde R. Hoey Administration Building, dedicated in 1939, has served as a center for many of the administrative units of campus, including the offices of the chancellor, provost, legal affairs and administration and finance. The building was named for former North Carolina Governor Clyde Roark Hoey. During his tenure, which lasted from 1937-1941, the state provided the resources for North Carolina College and other Historically Black Colleges to offer their first graduate courses.

In the years since, North Carolina Central University has grown to become an even more diverse and inclusive campus community attracting students, faculty and staff from various backgrounds. Additionally, the university has remained steeped in the ideals of “Truth and Service” that were set forth by the institution’s founder, Dr. James E. Shepard, more than a century ago. The values we have promoted and embraced for more than 108 years, including developing individuals of character and providing exemplary academic training, remain true today not only for our campus community, but also for our partners and community stakeholders.

Along with growth and progress for our university comes the opportunity for reflection and change. With this new lens, the Student Government Association requested the renaming of the Hoey Administration Building. Upon receiving the request, NCCU’s Administration initiated a process that engaged the university’s constituents and provided both the SGA and the NCCU Alumni Association Inc. with the steps needed to formally rename the building.

A series of forums took place and surveys were distributed to students, faculty, staff and alumni beginning in Spring 2018. The findings were presented to the NCCU Board of Trustees and NCCU’s Chancellor, Dr. Johnson O. Akinleye, on April 23, 2018.

The following next steps directed by the NCCU Board of Trustees were to:

- Review the documented, official history of Clyde Hoey with the assistance of Professor of History Dr. Jerry Gershenhorn and Coordinator of University Archives Mr. Andre’ Vann.
- Research the proper protocol for changing the name of a state-supported institution.
- Research other buildings and structures on campus that may be candidates for name changes.

On June 26, 2018, the Dr. Gershenhorn and Mr. Vann provided the Board of Trustees with Governor Hoey's biography and official history as it related to

NCCU. The Board requested to have additional information, as well as suggestions for a name that would strongly reflect the values that are inherent to North Carolina Central University, its founder, its founding principles and the institution's prominence as a regional, national and global hub for intellectual dialogue and academic distinction.

In the months following, SGA and the Alumni Association gathered suggestions for the name and provided them to the Board.

Trustee Hamilton presented a Request to Rename the Clyde R. Hoey Administration Building as the James E. Shepard Administration Building. Background information was provided.

It was moved Trustee Hamilton and properly seconded by Trustee Parker that the NCCU Board of Trustees approve the Request to Rename the Clyde R. Hoey Administration Building to The James E. Shepard Administration Building. The motion carried.

AUDIT

Chairman Holloway presented the Audit Committee Report. There were several informational items.

Mr. Robert Gaines, Internal Auditor, presented the Annual report of Internal Audit Activities for FY ending June 30, 2018. The Annual Report included the Mission and Overview of Internal Audit Function and Management Corrective Actions, namely:

- Audits
- Follow-Up Reviews
- Management Requests
- Investigations

Further, Mr. Gaines presented Planned Internal Audit Activities and Unplanned Internal Audit Activities as of February 26, 2019.

Included in the Board of Trustees packet was a memo regarding thirty-five (35) recommendations outstanding as of June 30, 2018. The majority of these recommendations have been closed, with six (6) remaining outstanding from FY 2018.

FINANCE AND FACILITIES COMMITTEE

Trustee Holloway presented the Finance and Facilities Committee Report. There were two (2) action items and several informational items.

FACILITIES

Vice Chancellor Wooten presented a Resolution for Issuance of Special Obligations Bonds for the New Student Center.

It moved by Trustee Johnson and properly seconded by Trustee Tidwell to adopt the Resolution to approve the Issuance of Special Obligation Bonds for the New Student Center. The motion carried.

Next, Vice Chancellor Wooten presented a Resolution for Leasing Space to approve the leasing of real property for the purpose of storing assets and staff related items to current and future capital projects.

It was moved by Trustee Tidwell and properly seconded by Trustee Johnson to adopt the Resolution for Leasing Space. The motion carried.

Next, the Capital Projects Update was presented by Dr. Wooten, which included the following:

- Master Plan Update
 - Phase I – Millennial Campus Designation Development
 - Phase II – Comprehensive 10-Year Master Plan Development
- Major Capital Projects Updates
 - P-3 Student Housing
 - George Street Residence Hall – Project Completion August 6, 2020
 - Chidley South Residence Hall – Project Completion June 18, 2020
 - Lawson Street Residence Hall – Project Completion July 15, 2021
 - New Student Center Renderings and Schedule – Project Completion July 2021

- New School of Business Renderings and Schedule – Project Closeout
November 10, 2021
- Minor Capital Projects Updates - Repairs/Renovations to Walker PE Building;
Lee Biology, Library, Track Resurfacing, TV Studio

An update on the P-3 Housing Project was not presented since it was provided to the NCCU Board of Trustees at a Special Call meeting held on February 20, 2019.

FINANCE

Dr. Cornelius Wooten, Vice Chancellor for Administration and Finance presented the Second Quarter Budget Report for the period ending December 31, 2018, namely:

- General Fund Budget Adjustments through Second Quarter
- Second Quarter Highlights General Fund Budget– Revenue and Expenditures
- Second Quarter Highlights Auxiliary Services Budget –Revenues and Expenditures
 - Residential Life
 - Food Services
 - Athletics

ENDOWMENT FUND

Chairman Hamilton presented the NCCU Board of Trustees of the Endowment Fund Report. There were several informational items.

Mr. Jonathon King, President from UNC Management Company, Inc. presented a detailed overview of the investment performance by the UNC Investment Fund, LLC. UNC Investment Fund’s first half of FY- 2019 recorded an investment return of (.9%). The Fund’s 3-, 5-, and 10 year returns remain strong relative to peers and a “traditional” Global 70/30 portfolio. Despite weak markets, UNC

Investment Fund return was positive for calendar year 2018, with challenges ahead for FY2019.

Mr. Isaac Green, President & CEO, Ms. Clarissa Parker, Vice President Investor Services, and Ms. Sumali Sanyal, CFA, from Piedmont Investment Advisors, LLC gave a detailed overview of the investment performance of the endowed professorships. The portfolio is invested in Core Value and Strategic Core products. These two products

complement each other; Core Value is a lower volatility product, while Strategic Core is a more opportunistic product. The Piedmont Investment Fund's first half of fiscal year 2019 return was (12.41%).

The Piedmont Investment Advisor CEO, having consulted with Administration and Finance and it has been proposed that the current portfolio asset allocation be changed from 11% in Strategic Core and 89% in Core Value to 100% in Core Value. A Special Call meeting of the NCCU Board of Trustees will be held at a later date to consider this recommendation.

GOVERNANCE COMMITTEE

Trustee Wilkerson presented the Governance Committee Report. There were several informational items.

Chairman Wilkerson provided an update on the candidates for appointments or reappointments to the NCCU Board of Trustees. Chancellor has forwarded to the UNC Board of Governors four (4) candidates for appointments or reappointments and also has forwarded to the Speaker of the NC House of Representatives and President Pro Tem of the NC Senate one (1) candidate each.

The UNC Board of Governors Boards of Trustees Selection Process Committee is scheduled to confer about trustee recommendations between February and March and present finalized recommendations for newly appointed or reappointed candidates to the UNC Board of Governors at its May meeting.

At the present time the Speaker nor the President Pro Tem have announced their process.

Chairman Wilkerson also shared with the Trustees that the Governance Committee will meet in March to fulfill its responsibility for presenting a recommended slate of officers for the Board of Trustees at its April meeting. The Board of Trustees will vote on the slate at the June meeting. Chairman requested the Trustees to submit to her nominees for Chair, Vice Chair and Secretary on or before March 15th. Nominees whose appointments expire on June 30th will have an additional nominee on the slate to fill the vacancy in the event they are not reappointed.

EXECUTIVE/PERSONNEL COMMITTEE

Chairman Hamilton presented the Executive/Personnel Committee Report. There were fourteen (14) action items for Closed Session.

Provost and Vice Chancellor for Academic Affairs Dr. Felecia Nave presented fourteen (14) candidates for promotion or tenure. Background materials were provided.

It was moved by Trustee Barbee and properly seconded by Trustee Wilkerson to approve the nine (9) candidates for promotion. The motion carried.

Further it was moved by Trustee Wilkerson and properly seconded by Trustee Holloway to approve the five (5) candidates for tenure and forward to the UNC Board of Governors for final action. The motion carried.

STUDENT GOVERNMENT REPORT: Mr. Davanta Parker, SGA President presented a report. A copy of his full report is attached.

NATIONAL ALUMNI REPORT: Mr. Samuel Cooper, President, NCCU National Alumni Association presented a report. A copy of his full report is attached.

FACULTY SENATE REPORT: Dr. Russell Robinson Chair, Faculty Senate presented the Faculty Senate Report. A copy of his report is attached.

STAFF SENATE REPORT. The Staff Senate Report was presented by Ms. Demetria Robinson. A copy of her full report is attached.

CHAIRMAN’S ANNOUNCEMENTS:

March 9, 2019 Spring Break
March 18, 2019 Classes resume
April 5, 2019 Honors Convocation
May 10, 2019 Alumni Day
May 10, 2019 Graduate and Professional Commencement
May 10, 2019 Chancellor’s Reception for Graduating Students and Families
May 11 ,2019 Baccalaureate Commencement

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

Respectfully submitted:

Dottie Fuller
Recorder