

**NORTH CAROLINA CENTRAL UNIVERSITY  
DURHAM, NORTH CAROLINA  
BOARD OF TRUSTEES MEETING MINUTES  
February 27, 2013**

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 February 27, 2013. Chairman Dwight Perry called the meeting to order at 9:00 a.m.

**INVOCATION:** Trustee Paul Pope gave the invocation.

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

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

**APPROVAL OF THE MINUTES:** It was moved by Trustee Baron and properly seconded by Trustee Pope to approve the minutes dated November 28, 2012. The motion carried.

**APPROVAL OF THE MINUTES:** It was moved by Trustee Hamilton and properly seconded by Trustee Baron to approve the Executive Committee minutes dated December 17, 2012. The motion carried.

**APPROVAL OF THE MINUTES:** It was moved by Trustee Pope and properly seconded by Trustee Baron to approve the Special Call minutes dated December 20, 2012. The motion carried.

**APPROVAL OF THE MINUTES:** It was moved by Trustee Thornton and properly seconded by Trustee Pope to approve the Special Call minutes dated January 18, 2013. The motion carried.

**CHAIR'S REMARKS:** Chairman Perry 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.

On February 8, 2013 Dr. Debra Saunders-White was appointed by the UNC Board of Governors as the next chancellor of North Carolina Central University. She comes to NCCU with an extensive and accomplished career serving in senior administrative leadership positions at higher education institutions, including our UNC sister institution, UNC Wilmington. She currently

serves as deputy assistant secretary for higher education programs at the U.S. Department of Higher Education. Dr. Saunders-White begins her tenure at NCCU on June 1, 2013.

Ms. Dottie Fuller was asked to join Chairman Perry at the podium. The NCCU Chancellor's Search Committee presented Ms. Fuller with a resolution (attached) and a token of appreciation for her dedicated service during the Chancellor's Search.

**REPORT OF THE CHANCELLOR:** Chancellor Becton stated that the spring 2013 semester was off to a great start with numerous activities underway in all major units of the institution. Here are highlights from a few recent events and initiatives, as well as other items of note.

### Highlights

- On January 3, 2013, NCCU's Police Department hosted the largest full-scale emergency training exercise to be held on a university campus. **Operation Eagle Swoop** involved more than 250 participants and two dozen public safety agencies from around the state. Chancellor gave a special thanks to NCCU Police Sgt. Robert McLaughlin, the university's emergency management coordinator. The aim of the exercise was to test the capabilities and preparedness of the NCCU Police and Emergency Response Team, and their ability to coordinate with other law enforcement and emergency agencies, particularly those in the City and County of Durham.
- This year's Martin Luther King Jr. Convocation was highlighted by keynote speaker retired North Carolina Supreme Court Justice Patricia A. Timmons-Goodson.
- Our students also participated in a number of "Truth and Service" volunteer projects. They hosted residents from Urban Ministries of Durham and partnered with students at Duke University for the Million Meals Project and packaged meals for families in need.
- **Dean's Speaker Series/ Lecture Series**
  - School of Education
    - Friday, February 22, 2013, the School of Education launched its inaugural "Excellence in Education" Speaker Series event with Dr. Michael T. Nettles, a policy researcher at Educational Testing Service. The series aims to promote faculty and staff professional development and community engagement.
  - School of Business
    - The School of Business continues its, "The Business of..." series. On January 29, 2013, the series explored "The Business of Marketing" with Brian King, senior vice president at Marriott International, and Richelle Parham, vice president and chief marketing officer for eBay North America. The next installment is "The Business of Media" featuring several communications and media professionals on Wednesday, February 27, 2013 in the B.N. Duke Auditorium at 5:15 p.m.

- Department of Nursing
  - The Department of Nursing will host the 17<sup>th</sup> Annual Helen Miller Lecture on Thursday, March 7, 2013. The lecture will be delivered by noted nursing scholar and teacher, Dr. Joyce Rasin.
  
- College of Behavioral and Social Sciences
  - The College of Behavioral and Social Sciences hosted the NCCU 2013 Debate Competition: The CBSS Great Debate Tournament. Round One of the debate competition was held February 26, 2013. All six teams will determine which ones move on to the finals. Rounds Two and Three will be February 27, 2013 at 6:00 p.m. in the Miller-Morgan Building Auditorium.
  
- Museum of Art- Duke-Semans Collection
  - The Art Museum has an exhibition of five paintings on loan from the Duke-Semans Fine Arts Foundation and the Nasher Museum of Art. The exhibit will conclude on Thursday, February 28, 2013.
  
- The UNC Board of Governors met two weeks ago and approved the Strategic Directions Initiatives. “Our Time, Our Future: the UNC Compact with North Carolina,” will serve as the UNC system’s strategic directions for 2013-18. The five core goals outlined in the plan will set current and future priorities, resource planning and allocation, program planning, review and refinement of academic missions, and strategic planning by UNC constituent institutions and affiliated entities.
  
- NCCU’s tuition and fee increase for 2013-2014 was also approved.
  
- As mentioned by Chairman Perry, one of the highlights of the meeting was the appointment of NCCU’s 11<sup>th</sup> chancellor, Dr. Debra Saunders-White.
  
- The School of Law received \$800,000 to provide critical foreclosure assistance to individuals across North Carolina. The funds are provided by the N.C. Housing Finance Agency and originate from a landmark national mortgage settlement with the country’s five largest loan servicers.
  
- UNC General Administration’s FIT team was on campus performing the annual “monitoring” visit for all five key process areas (Capital Assets, Contracts and Grants, General Accounting, Financial Aid, and Student Accounts). The monitoring visit is a detailed performance review of how well each campus is meeting compliance with the FIT Standards and Key Performance Indicators. The visit went very well and a formal written report should be issued by May. A special thanks to Vice Chancellor Wendell Davis and Associate Vice Chancellors Yolanda Banks Deavers and Claudia Odom Hager and their teams for their leadership on FIT.

- Our Academic Affairs Division honored 538 first-time freshman students who achieved a 3.0 GPA or higher in the fall 2012 semester. “First Steps” is a Freshman Academic Achievement Ceremony held annually in February.
- From the Athletics Department, the honors continue:
  - 135 Student-Athletes with a 3.000 GPA or better for Fall 2012
  - 12 Student-Athletes with a 4.000 GPA for Fall 2012
  - 3 Student-Athletes who have maintained a 4.0 for 3+ semesters
- The NCCU community extends a heartfelt “congratulations” to Dr. Kevin Rome, Vice Chancellor of Student Affairs and Enrollment Management, who was named president of Lincoln University in Jefferson City, Missouri in January. Thank you for your service to NCCU and good luck in new position! Dr. Rome begins his appointment on June 1.
- The inaugural issue of Quest Magazine a publication that highlights NCCU’s research enterprise and was spearheaded by Dr. Hazell Reed and the Office of Research and Economic Development in cooperation with the Office of Public Relations was distributed.
- Our NCCU family was saddened by the loss of several alumni and former faculty members:
  - Brooklyn T. McMillon, alumnus, former university registrar, former chair of the Health Education Department and university archivist, passed away on January 10, 2013.
  - Lacy Carrole Streeter, an alumnus who was actively involved in the Civil Rights movement in Durham, died on January 11, 2013.
  - Sylvia Jacobs, former chair of the history department, passed away on January 13, 2013.
  - George Thorne, an alumnus and former vice chancellor for financial affairs, died on January 19, 2013.
  - Donald Byrd, acclaimed jazz trumpeter and music educator in the jazz studies department, passed away on February 4, 2013.

### Upcoming Events

- The Lyceum Committee will feature Imani Winds in concert on Monday, March 4, 2013, at 7:00 p.m. in the B.N. Duke Auditorium. The group is a Grammy-nominated wind quintet.
- The Division of Research and Economic Development will host the NCCU Health Disparities Conference from April 17-19, 2013. Titled, “Pursuing Health Equity Through Translational Research and Partnerships,” the conference will feature a keynote address from Dr. John Ruffin, Director of the National Institute on Minority Health and Health Disparities (NIMHD).

- NCCU will host the 23<sup>rd</sup> Annual Jazz Festival on April 17-20, 2013. The festival will feature performances from the NCCU Jazz Combo, NCCU Vocal Ensemble, Benny Golson and the Carl Allen Quartet.

**AUDIT COMMITTEE:** Trustee Pope presented the Audit Committee Report. There were several items for information.

Ms. Loretta Hester, Interim Director of Internal Audit reported the following activities:

Internal Audit Activity:

The following three (3) audits are in their planning stage:

- Payroll Review
- Independent Contractors/Vendors Review
- Contract & Grants Review (NIH Grant)

The following four (4) audits are in their field work stage:

- Student Work-Aid
- Special Review – Law School
- Special Review – Student Affairs
- 90 Day Review

The following audits are in their draft reporting stage:

- Contacts & Grants Review: NASA & CREST Grants
- Student Travel /Reimbursement Payment
- Special Review – Information Technology
- Graduate Student Association (GSA) & Student Bar Association (SBA)

External Audit Activity:

- Office of State Auditors (OSA) Investigative Report was issued on January 22, 2013.

**BUILDING COMMITTEE:** Trustee Pope presented the Building Committee Report. There was one (1) action item and several items for information.

Due to a lack of a quorum, the action item on the agenda for the Building Committee, namely the minutes dated November 27, 2012, will be considered by the NCCU Board of Trustees as a Committee of the Whole at the full Board meeting to be held at the February 27, 2013 meeting.

It was moved by Trustee Pope and properly seconded by Trustee Hamilton that the NCCU Board of Trustees approve the minutes for the Building Committee dated November 27, 2012. The motion carried.

Mr. Zack Abegunrin, Associate Vice Chancellor for Facilities Management, presented Capital Improvement Projects, which entailed:

- Status of Projects
  - Upcoming Projects
  - Projects Under Design
  - Completed Project
- Fiscal year 2011 and fiscal year 2012 R&R Funds Allocation
- HUB Data

**EDUCATIONAL PLANNING AND ACADEMIC AFFAIRS COMMITTEE:** Trustee McCrimmon presented the Educational Planning and Academic Affairs Committee Report. There were several informational items and three (3) action items.

A presentation was made by Dr. Bernice Johnson, Associate Provost and Vice Chancellor for Academic Affairs regarding a Post-Baccalaureate Health Professions Certificate Program.

It was moved by Trustee McCrimmon and properly seconded by Trustee Thornton that the NCCU Board of Trustees approve the recommendation of a Post-Baccalaureate Health Professions Certificate Program and forward all relevant information to UNC General Administration for final action. The motion carried.

Next, Dr. Johnson made a presentation regarding a proposed online program for Career Counseling and Placement.

It was moved by Trustee McCrimmon and properly seconded by Trustee Pope that the NCCU Board of Trustees approve the recommendation of a proposed online program for Career Counseling and Placement and forward all relevant information to UNC General Administration for final action. The motion carried.

Further, Dr. Johnson made a presentation regarding a Nutritional Science Concentration for the Graduate program.

It was moved by Trustee McCrimmon and properly seconded by Trustee Pope that the NCCU Board of Trustees approve the recommendation of a Nutritional Science Concentration for the Graduate Program and forward all relevant information to UNC General Administration for final action. The motion carried.

Dr. Bernice Johnson also presented an Academic Affairs update. Her highlights included the following:

- Strategic Priorities of the University
- Accomplishments of the Colleges and Schools
- Conferences/Special Events



- Moving Forward in 2013

The next presentation was by Dr. Hazell Reed who provided an update for the Office of Research and Economic Development.

Dr. Sean Kimbro, Director, BBRI provided background information of the Research Campus at Kannapolis, NC and the major research areas of:

- Neuroscience
- Cancer
- Cardio-Metabolic
- Nutrition and
- Cores

He shared with the committee some of the work the research scientists are exploring and reported the successes to date.

**ENDOWMENT FUND COMMITTEE:** Trustee Perry presented the Endowment Fund Report. There were several items for information.

Mr. Jonathon King, President from UNC Management Company, Inc. presented a detailed overview of the investment performance by the UNC Investment Fund, LLC. Mr. King stated that calendar year 2012 was a favorable year for investors. UNC Investment Fund recorded a solid 11.3% return in calendar year 2012, and the fund is currently positioned more aggressively than one year ago. Over the longer-term, UNC Investment Fund has met its primary return objective. The Fund's 10-year 9.2% return exceeds the 5.5% + Consumer Price Index. Fiscal year to date 2013 is off to a good start with a 5.5% return for the first half of the fiscal year. UNC Investment Fund continues to believe that investing in alternative asset classes positions the Fund to meet its long-term objective while providing downside protection.

Mr. Isaac H. Green, Chief Executive Officer, and Ms. Clarissa Parker, Vice President Investor Services, from Piedmont Investment Advisors, LLC gave a detailed overview of the investment performance of the endowed professorships. They explained that in yet another volatile year in which almost two-thirds of active managers underperformed the benchmark; Piedmont effectively matched the benchmark for the year. The strong stock selection in Materials, Energy, and Consumer sectors nearly completely offset the unfavorable stock selection in Industrials and Financials. The Piedmont Investment Fund return as of December 2012, year to day was 16.30%.

**FINANCE COMMITTEE:** Trustee Hamilton presented the Finance Committee Report. There were several items for information.

Vice Chancellor Wendell Davis provided the following updates to the Finance Committee:

- North Carolina Central University received a clean audit report of its FY 2011-2012 annual financial report.

- Biennial 2011-2013 State Budget Update as of December 31, 2012

The beginning balance for the State appropriation budget is \$94,342,683. The allocations/reductions to appropriations of \$10,008,494 results in an appropriation balance on December 31, 2012 of \$84,334,189.

The beginning balance for receipts is \$44,028,099. The increase to receipts total \$728,706 with a total receipt balance on September 30, 2012 of \$44,756,805.

The ending balances of the state appropriation base budget and the receipts base budget on December 31, 2012 combined equal Total Requirements of \$129,090,994.

In comparison to December 31, last year, the Total Requirement balance was \$128,760,814 compared to \$129,090,994 this year.

- The Auxiliary Budget Report as of December 31, 2012 represents student fees collected for the fall and spring semesters with total revenue of \$32,817,420, total expense of \$20,386,748 and ending fund balance of \$23,810,051.

**INSTITUTIONAL ADVANCEMENT COMMITTEE:** Trustee Thornton presented the Institutional Advancement Committee Report. There were two (2) action items and several items for your information.

Due to a lack of a quorum, the action items on the agenda for the Institutional Advancement Committee, namely the minutes dated November 26, 2012 and November 27, 2012 will be considered by the NCCU Board of Trustees as a Committee of the Whole at the full Board meeting to be held at the February 27, 2013 meeting.

It was moved by Trustee Thornton and properly seconded by Trustee Pope that the NCCU Board of Trustees approve the Special Call minutes for the Institutional Advancement Committee dated November 26, 2012. The motion carried.

It was moved by Trustee Thornton and properly seconded by Trustee McCrimmon that the NCCU Board of Trustees approve the minutes for the Institutional Advancement Committee dated November 27, 2012. The motion carried.

Ms. Lois Deloatch, Vice Chancellor for Institutional Advancement, provided a fundraising update, indicating that as of February 25, 2013 there are 6% more donors than at the same time last year. Total funds raised through February 25, 2013 are \$2.6M, which is down nearly 30% compared to the same time last year. The decrease is primarily in foundation grants. A good pool of viable corporate and foundation prospects have been identified, and Institutional Advancement continues to place focus on these areas.

Vice Chancellor Deloatch introduced Mr. Randy Mounce, the new Director of Corporate and Foundation Relations.



Dr. Kenneth Chandler, Associate Vice Chancellor for Institutional Advancement, provided a brief update, stating that Advancement Services has improved the integrity of its data systems to provide the most relevant and useful information to its users. He also reported on process improvements that will enhance communication and relationship management activities and ensure greater donor confidence.

**TRUSTEE-STUDENT RELATIONS COMMITTEE:** Trustee Thornton presented the Trustee-Student Relations Committee Report. There were several items for information.

Trustee Reggie McCrimmon briefly thanked all entities for a collaborative effort in establishing extended Library hours for Mid-Terms and Final Examination periods. He will be providing a more detailed overview of other activities in his report to the full Board of Trustees Meeting.

The committee heard from Dr. Kevin Rome, Vice Chancellor for Student Affairs and Enrollment Management. Dr. Rome provided a summation of departmental accolades and activities.

Mr. Louis Velez, Director, Student Health Services provided an overview of staffing and services provided by the NCCU Student Health and Counseling Center. The current challenge that Health Services faces is providing services in a facility built for academic purposes in 1954 and has not being renovated to efficiently meet the current health service needs of today's student population.

Dr. Letitia Hazel, Medical Director elaborated on the change in health disparities and health needs of today's student population. The Student Health Professional Staff is partnering with the advanced NCCU Nursing Students in its clinical setting. An Eagle Care Program has been implemented where one health professional and a nurse has been dedicated to serve the walk-in patients on a daily basis. This program was implemented in response to health survey satisfaction inquiries.

Dr. Carolyn Moore, Director, Counseling Center provided a summation of the Counseling Center Services and Programs. The Center provided 1500 students from the public schools and NCCU with outreach training, behavioral surveys and simulations purposed as preventive measures against alcohol abuse. The funding received to conduct the AlcoholEdu Program was \$141,000 in grants from the Durham ABC Board and \$17,500 in grants from the Center for Excellence at Morehouse School of Medicine.

**STUDENT GOVERNMENT REPORT:** The Student Government Report was presented by Mr. Reginald McCrimmon. A copy of his full report is attached.

**NATIONAL ALUMNI REPORT:** The National Alumni Report was presented by Ms. Chevella Thomas, Treasurer. A copy of her full report is attached.

**FACULTY SENATE REPORT:** The Faculty Senate Report was presented by Professor Sandra Rogers. A copy of her full report is attached.

**PERSONNEL COMMITTEE:** Trustee Baron presented the Personnel Committee. There was one (1) action item for open session and three (3) action items and one informational item for closed session.

Due to a lack of a quorum, one action item on the agenda for the Personnel Committee, namely the minutes dated November 27, 2012, will be considered by the NCCU Board of Trustees as a Committee of the Whole at the full Board meeting to be held today.

It was moved by Trustee Baron and properly seconded by Trustee Hamilton that the NCCU Board of Trustees approve the minutes for the Personnel Committee dated November 27, 2012. The motion carried.

Trustee Hamilton moved to convene in closed session pursuant to N.C.G.S. 143-318.11(a)(3) and (5). The motion was properly seconded by Trustee Baron. The motion carried.

### **CLOSED SESSION**

The Committee heard a presentation from Dr. Bernice Johnson, Associate Provost and Associate Vice Chancellor for Academic Affairs, who presented candidates for faculty promotion, tenure and promotion and tenure.

Attorney Melissa Jackson Holloway provided an update on pending litigation and other legal matters.

It was moved by Trustee Baron and properly seconded by Trustee Hamilton that the NCCU Board of Trustees convene back in open session. The motion carried.

### **OPEN SESSION**

It was moved by Trustee Baron and properly seconded by Trustee Hamilton that the NCCU Board of Trustees approve the faculty candidates for promotion. The motion carried.

It was moved by Trustee Baron and properly seconded by Trustee Pope that the NCCU Board of Trustees approve the faculty candidates for tenure and directs the staff to forward all relevant information to the UNC Board of Governors for final action. The motion carried.

It was moved by Trustee Baron and properly seconded by Trustee Hamilton that the NCCU Board of Trustees approve the faculty candidates for promotion and tenure and directs the staff to forward all relevant information to the UNC Board of Governors for final action. The motion carried.

### **CHAIRMAN'S ANNOUNCEMENTS:**

- The next Board of Trustees meeting is April 23 - 24, 2013.

- Each of us has received a memo from the University General Counsel dated February 7, 2013, by-email and also included in your packet, regarding the 2013 Statement of Economic Interest. The North Carolina State Government Ethics Act requires the disclosure of financial and personal interests by most covered persons. The Statement of Economic Interest is due on or before April 15, 2013. Once you have completed, signed and dated this form, please return original by April 1, 2013 to Ms. Dottie Fuller.
- Some Trustees who have not completed the NC Ethics Commission Education Requirements were sent an e-mail dated February 19<sup>th</sup> from the University Legal Counsel along with the PowerPoint and Certification form. It is mandatory that you complete this requirement as a public servant on or before June 30<sup>th</sup>. The Ethics course is available online or onsite at regional locations.

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

Respectfully submitted:



Anita K. Parker  
Recorder

## **NORTH CAROLINA CENTRAL UNIVERSITY**

### **IN RECOGNITION OF DOTTIE FULLER**

WHEREAS, Dottie Fuller served in the role of Executive Assistant to the North Carolina Central University Chancellor Search Committee from August 2012 to January 2013;

WHEREAS, she coordinated management activities related to the entire search process and details associated with the process that included;

- Managing discussions, correspondence and other undertakings between Witt/Keiffer Inc., University of North Carolina General Administration, candidates for the position of chancellor of North Carolina Central University and members of the Chancellor's Search Committee;
- Working with the search committee and sub committees to assure all details related to the search were handled effectively, timely, confidentially and professionally;
- Organizing weekly conference calls;
- Coordinating with the search committee leadership as an advisor on the protocols related to addressing the media, open meetings requirements and other state statutes;
- Ensuring and enforcing the confidentiality of the all aspects of the search process;
- Spearheading candidate campus visits and the appropriate arrangements for meetings, dining and travel arrangements; and
- Working effectively with the Student Government Association, Faculty Senate, Staff Senate and the NCCU Alumni Association.

NOW, THEREFORE, BE IT RESOLVED, that the entire NCCU family, specifically members of the NCCU Board of Trustees, Chancellor's Search Committee, thank you for your tireless and gracious dedicated service to North Carolina Central University during the six month chancellor's search process.

On the 27 day of February

Two thousand thirteen

A handwritten signature in cursive script that reads "Harold T. Epps". The signature is written in dark ink and is positioned above the printed name and title.

Harold T. Epps  
Chairman, North Carolina Central University Chancellor Search Committee

# Student Government Association

2012-2013

McCrimmon/Montalvo  
Administration

NORTH CAROLINA CENTRAL UNIVERSITY



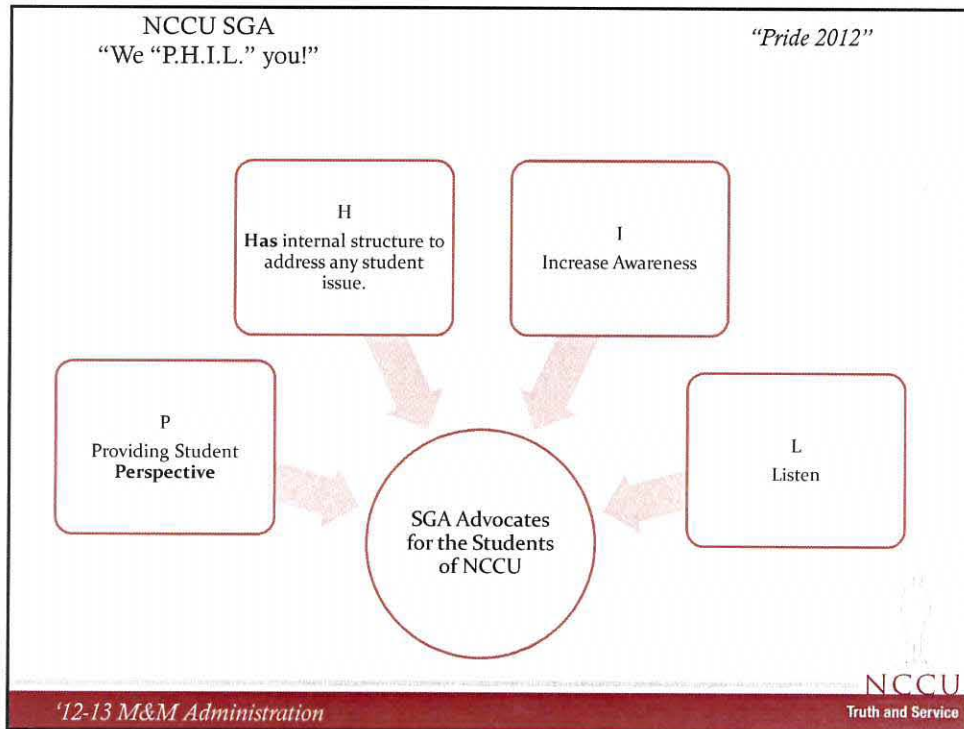
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## "The Break Down"

### *2012-13 Priority List*

*There are some things throughout the year that require the attention of each SGA every year. But along with things that are just understood responsibilities below are the main concentrations we feel are important to the current campus climate.*

- Let's Talk Initiative(Listening to student voice)
- Enhance the Student Experience(Campus life)
- Increased Student Organization Engagement
- Student Entrepreneurship/College Start-Up Initiatives
- Commuter Student Engagement
- Re-Branding the Image of SGA
- Increased awareness on Judicial Matters
- Higher Education Affordability Advocacy & Awareness

NCCU  
Truth and Service



## Student Issues Update

- Extended Library Offerings:
  - Extended Midterm and Finals Hours
  - 24/5 hour library (Fall 2013)
  - Student Employment
  - Specific Security Detail
- Information Technology:
  - Est. regular meetings
  - Collectively strengthen campus wi-fi
  - Maintain updated computers and software in already established mega labs.

## STRENGTHEN INTERNAL OPERATIONS

- NCCU SGA Constitution Ratification
  - Establishes Student Departmental Representatives
  - Raise academic and social expectations.
  - Re-establishment of the Mr. and Miss. Homecoming Scholarship



## INCREASING SOCIAL AWARENESS

- Higher Education Access and Affordability
  - NCCUSGA HBCU Unity Luncheon
    - Theme: “Securing the future of Higher Education Access and Affordability for minorities.”
    - Keynote Address: Honorable Congressman GK Butterfield
    - Including NC public and private HBCU’s.



## SPRING SEMESTER HIGHLIGHTS

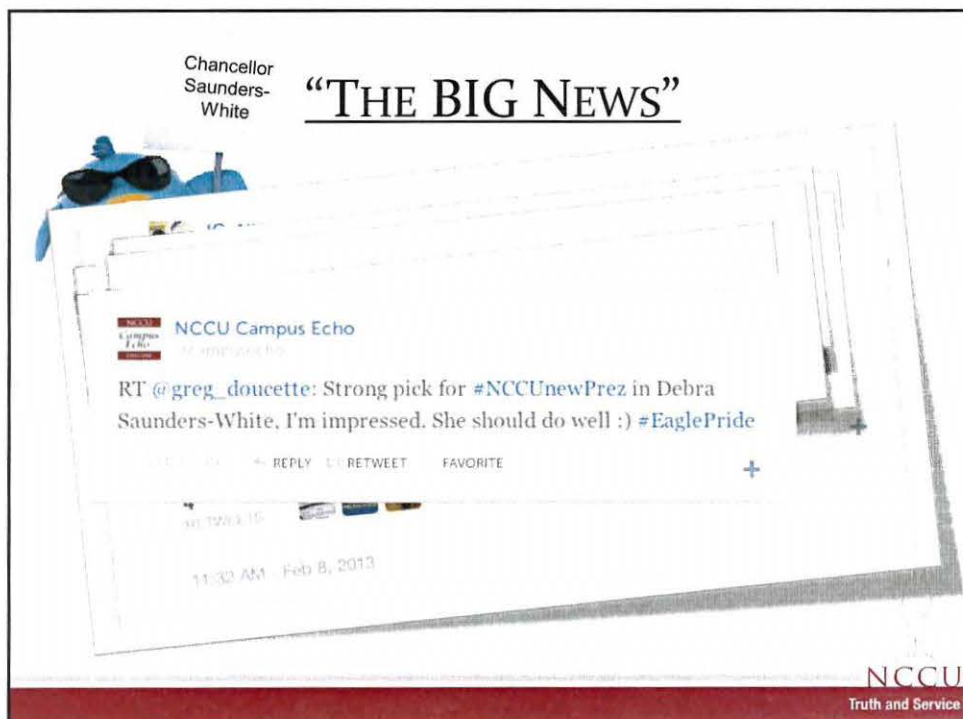
- Student Leader Mixer
  - Provide informal mix and mingle environment for student leaders
  - Engage student leadership staff and students
  - Receive feedback
- Faculty/Staff Appreciation Day
  - Distributed small symbolic gifts to the campus



## SPRING SEMESTER HIGHLIGHTS

- Increased Class Leadership Programming
  - *Financial Literacy Programming*
  - *Healthy College Relationships*
  - *Professional Development*
- Million Meals Service Project
  - *NCCU Students earn community service hours organizing and distributing food.*
- Minority Male Initiative
  - *UNC Chapel Hill; Featuring Fonzworth-Bentley*

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Truth and Service



## What's Next?

- 2013 Spring Elections!
  - Fill Every major position
  - Continued diversity improvement
  - Student Voter Turn-Out
- Empower other student organizations
- Women's Empowerment Series
- Recognize outstanding supporters
- Internal commitment to academic success
- Have Fun!

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Questions or  
Thoughts?

Thanks!



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North Carolina Central University Alumni Association, Inc. • 2223 Fayetteville Street • Durham, North Carolina 27707 • (919) 530-5222

OFFICE OF THE NATIONAL PRESIDENT

Report to the Board of Trustees  
February 27, 2013

To Chairman Perry, members of the Board, Chancellor Becton, administrators, faculty, staff, students, alumni, and guests – good morning! The report from the Alumni Association will be brief.

To close out calendar year 2012, alumni chapters were in “service” mode. Several chapters performed service projects by holding food and toy drives during the holidays. I would like to recognize a few of those chapters for their service: Richmond-Petersburg, Metro DC, Delaware, Baltimore, New Jersey, Roxboro-Person, Durham, Philadelphia, Greensboro, and Winston-Salem.

President Davis participated on the new chancellor search committee and fulfilled her responsibilities, which concluded on January 18, 2013.

On January 26, 2013, the January Council meeting was held on campus. In spite of the inclimate weather, we had a very productive meeting and wish to thank the Chancellor for his participation, along with Carlos McCall from Institutional Advancement, Lauren Pinckney (Pre-Alumni Club President), and Dr. Ingrid McCree-Wicker and her staff from the Athletic Department, as well as the student-athletes from football, volleyball, and golf programs.

We are now preparing for regional meetings, which will be held in Washington, NC; Detroit, MI; Orlando, FL; and Christianna, DE.

The Alumni Scholarship deadline is MARCH 15, 2013. The application is on the Association’s website, as well as through the University scholarship webpage.

Mr. Chair, this concludes our report. I will address any questions you or any others may have at this time.

Thank you,

Chevella L. Thomas, National Treasurer

on behalf of:

*Tania Butler Davis*

Tania Butler Davis, ‘94

## NCCU BOARD OF TRUSTEES MEETING

### FACULTY SENATE REPORT

Wednesday, February 27, 2013

Chairman Perry, Members of the Board of Trustees, Interim Chancellor Becton, and Eagle Family, GOOD MORNING! It is a beautiful day in Eagleland.

The Faculty Senate has been busily involved in a number of activities since we last met.

We began the new year, by returning to campus on January 2<sup>nd</sup>, which was quite interesting for many of our faculty. With a new political climate now restructuring our higher educational system under the UNC Strategic Plan Initiative, accountability, student success, community college transfer articulation agreements, global education and faculty productivity are the mantras of the day for all of us.

Our faculty has come to realize that we are at a critical point in the history of the existence of North Carolina Central University. We are more aware now that we are all stakeholders in ensuring that the mission of this university continues to be available for those who otherwise might not be guaranteed an opportunity to receive a quality education in this country.

On Friday, January 4<sup>th</sup>, the faculty attended a “Quality Service Initiative” workshop sponsored by Human Resources. Admittedly, there was low faculty attendance which resulted in an



unexpected negative sanction for many non-attendees. At our February Senate meeting, the honest and open communication that took place resulted in all understanding that faculty governance also involves accountability and social dialogue.

Our all-day faculty professional development workshop on January 7<sup>th</sup> was a great exchange of instructional ideas that everyone enjoyed. The faculty was excited to learn about what was happening in other areas across the campus. In addition, we have been actively engaged in developing strategies to increase faculty governance across the campus with the persistent, deliberate, and often calculated orchestration of Associate Provost Johnson.

On Friday, March 1, at our Faculty Senate meeting, we have several committees that will make progress reports on the following assignments:

Assignment – Develop a policy statement on paying for distance education courses and on-campus courses.

Committee - Academic Policy

Due Date - March 18, 2013

Assignment - Determine specific ways to retain more students in the upper division, i.e. juniors and seniors

Committee - Academic Policy

Due Date - March 18, 2013

Assignment - Develop a plan to engage faculty more in fundraising at the department, school, and college level.

Committee - Campus Welfare and Relations

Due Date - April 3, 2013

Assignment - Develop a plan to assist the Provost in choosing the Faculty Marshal

Committee - Honorary and Professional Degrees

Due Date - Feb. 21, 2013

Assignment - Determine ways to get more faculty to participate in Faculty Teaching Awards Committee - Professional Development and Research  
Due Date - April 3, 2013

Assignment - Determine ways to increase the enrollment of Hispanic students at NCCU Committee - International Committee  
Due Date - April 3, 2013

The Nominations Committee will introduce the slate of Senate Executive Board nominees at our senate meeting. The election of our new 2013-14 Senate officers will take place at our April meeting. We are happy to report that the Faculty Handbook has been updated for this year and the new changes will be voted on in the March 22<sup>nd</sup> General Faculty Meeting.

At the UNC-Faculty Assembly, we have been asked to send representatives to work on subcommittees developing out of the overall strategic plan. The subcommittees are General Education and the Community College Articulation Agreement; Assessment (including class sizes) and E-learning. Dr. Vinston Goldman is NCCU's representative on the implementation committee regarding the UNC Strategic Plan. We will of course work closely with our administration to guarantee that NCCU's interest is fully vetted in any deliberations.

And finally, I personally want to thank each of you on the Trustee Board for the full participation and respect shown Dr. Nancy Reese-Durham, Prof. Mary Wright and myself as the faculty representatives on the recent Chancellor Search Committee. It was indeed an intense, demanding assignment. Dr. Perry, Trustee Epps and Trustee Ruffin, we thank you for the excellent leadership, poise, wisdom and grace exhibited by each of you. We can truly say that every stakeholder was well represented and totally committed to the values of our beloved university.

As the faculty representatives on the search committee we have received great positive feedback from our colleagues regarding the announcement of our Chancellor-Elect.

I can with confidence stand here today and say that the NCCU faculty looks forward to creating and even more exciting, positive, learning environment for our students in the days ahead.

Respectfully submitted,

*Sandra M. Rogers*

Sandra M. Rogers, JD, MA

Chair, NCCU Faculty Senate