

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

JUNE 27, 2018

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, June 27, 2018. Chairman Hamilton called the meeting to order at 9:00 a.m.

NOTE: During lunch Dr. Jerry Gershenhorn, Professor, Director of Graduate Studies provided historical documentation on Governor Clyde Hoey and Mr. Andre Vann, Coordinator, University Archives/Instructor of Public History, presentation was entitled “*An Historical Look at the Governor Clyde Roark Joey Administration Building, 1929.*” (copies of their presentations are attached).

INVOCATION: Trustee Herrera gave the invocation

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

Absent: Ms. Allyson Siegel and Mr. Michael Hopkins

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

APPROVAL OF THE MINUTES: It was moved by Trustee Holloway and properly seconded by Trustee Coleman to approve the minutes dated April 25, 2018, May 17, 2018 and May 24, 2018. 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.

ELECTION OF OFFICERS. Chairman Hamilton opened the floor for nominations of Chair and Vice Chair for the academic year 2018-2019.

Trustee Walker nominated Trustee George Hamilton for Chairman. Next Trustee Johnson nominated Trustee John Barbee for Vice Chairman. Trustee Coleman was nominated for Secretary.

There being no further nominations, it was moved by Trustee Walker and properly seconded by Trustee Johnson to close said nominations. The motion carried.

It was moved by Trustee Johnson and properly seconded by Trustee Walker that the Board of Trustees approved the following nominees for Officers for the Academic year 2018-2019:

George R. Hamilton, Chair
John Barbee, Vice Chair
Oita Coleman, Secretary

The motion carried.

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

INTRODUCTION OF NEW LEADERSHIP TEAM MEMBERS

Two new senior leadership team members have joined the North Carolina Central University family.

On June 1st, NCCU welcomed Dr. Felecia McInnis Nave as the new Provost and Vice Chancellor for Academic Affairs. A seasoned leader in academia, Dr. Nave came to NCCU following her service at Prairie View A&M University, where she most recently served as director for Faculty Development and Engagement. She also held posts as provost and senior vice president for academic affairs at Prairie View.

Dr. Nave previously worked on the graduate faculty in the Texas A&M University System. She holds a Bachelor of Science in chemistry, a Master of Science in Chemical and Environmental Engineering and a Ph.D. in Engineering. Again, welcome Dr. Nave!

Dr. Angela Alvarado Coleman began as our new Vice Chancellor for Student Affairs on June 18th. Dr. Coleman joined us after serving as associate vice president for Student Affairs and dean of students at Florida Agricultural and Mechanical University. She has several years of experience in academic affairs and served as the senior director for student affairs within the City University of New York (CUNY) at Kingsborough Community College in Brooklyn, N.Y. Thank you for joining our Eagle family, Dr. Coleman!

Additionally, we are welcoming a new permanent dean and an interim dean, both of whom will start at NCCU in July.

Dr. Anthony Nelson, a seasoned higher education administrator with corporate expertise, has been appointed as the permanent dean for the School of Business. He begins July 1st coming to NCCU from Bowie State University, where he was dean of the School of Business.

North Carolina Superior Court Judge Elaine O’Neal, a Double Eagle, will assume the role of Interim Dean at the Law School to serve for one year, beginning July 16th, during which time a national search will be conducted.

Chancellor wanted to publicly thank Attorney Phyllis Craig-Taylor for her service as dean of the School of Law for the past six years. She will now be returning to the faculty ranks, where her outstanding knowledge and experience can directly benefit students at the School of Law.

Chancellor also thanked Dr. Wanda Lester, who has served as interim dean of the School of Business since 2014.

UNIVERSITY HIGHLIGHTS

Since the Board of Trustees last met, North Carolina Central University celebrated its 131st Commencement exercises, where we awarded 600 baccalaureates, 303 master’s and 119 law degrees on May 11th and 12th. CNN commentator Bakari Sellers was the guest speaker for our graduate and professional exercises, and North Carolina Representative Chaz Beasley provided the keynote address for our baccalaureate ceremony. A great number of our graduates had plans to enter full-time employment after commencement, while others will be heading to top-tier graduate schools in the fall.

This fall, Mr. Samuel Watson, the first NCCU student to matriculate through our Three Plus Two Dual Degree Physics and Engineering Program partnership, will begin his studies at NC State University. Samuel completed his coursework at NCCU in May and will enroll in the Electrical Engineering program at NC State's College of Engineering.

On June 14th, the university received \$50,000 from the Duke Energy Foundation to continue support of this STEM initiative aimed at increasing the number of minority engineers in the marketplace. Another five students are in the pipeline to start the program at NC State in fall 2019.

PRELIMINARY FALL 2018 ENROLLMENT OUTLOOK

NCCU's Enrollment Management Division, along with our colleges and schools, are busy planning for our newest class of Eagles in August. The university's enrollment figures for new first-year freshman and graduate students are continuing to trend upward. As of June 22nd, there have been 6,396 undergraduate students admitted, a 6.8 percent increase over 2017. NCCU class of 2022 has an increase of 2 percent over the class of 2021, with 926 students confirmed. In the graduate space, there are 424 new students who have confirmed enrollment, a 16 percent increase over 2017.

UNC SYSTEM METRICS AND 2017-2018 STRATEGIC PRIORITIES

NCCU has embraced the five-year University of North Carolina System Strategic Plan Higher Expectations presented to you in November 2017. NCCU is on track to fulfill the nine metrics to support the state of North Carolina's strategic plan. NCCU, along with our 16 sister institutions in the UNC System, are committed to tracking and improving our progress in the following metrics: low-income enrollment, low-income completion, rural enrollment, rural completion, five-year graduation rates, undergraduate degree efficiency, achievement gaps in undergraduate degree efficiency, critical workforces and research productivity.

In early June, the UNC System announced a new Student Success Innovation Lab, of which NCCU is included. The university was awarded \$231,500 to assist with this effort that aims to link two key assets: student success initiatives developed and implemented by institutions and faculty with expertise in program evaluation.

Additionally, we developed six priorities of our own for the 2017-2018 academic year, which we presented to you in September 2017. These initiatives include expanding scientific research, facilitating innovative strategic partnerships with the Research Triangle Park, building new infrastructure for the university and other critical goals.

Objectives for each priority were outlined for units and divisions to carry out over the past fiscal year. We are gathering results for each objective and will publish a summary report in August.

Currently, we are developing a list of objectives for 2018-2019 that we will present at your September 2018 Board Meeting.

UPDATE MASTER PLAN, STRATEGIC PLAN AND CAPITAL PROJECTS

The Strategic Planning Committee continues to meet and have broken into subcommittees and are drafting preliminary goals and objectives. The plan will cover 2019-2023, with a draft scheduled for release in late fall.

Development of the new Master Plan is moving forward. Phase 1 has concluded and meetings for Phase 2 are being scheduled. Phase 2 is important because it includes community and student engagement meetings. The final Master Plan document is scheduled to be presented in December 2018.

Chancellor publically expressed his thanks to members of the North Carolina General Assembly for investing \$8.6 million into NCCU to fully fund construction of our new School of Business. As you know, the new building was initially funded with \$30 million from the Connect NC Bond Project. This state-of-the-art facility will stand adjacent to the proposed Durham-Orange Light Rail Transit Project stop at Lawson Street and Alston Avenue, as noted during yesterday's Audit, Finance and Facilities Committee report.

BRITE HIGHLIGHT

Researchers at BRITE have produced many advances in biomedical and pharmaceutical sciences. The latest innovation under development is a new method of examining genetic traits that can help determine the most effective treatments for prevalent diseases such as diabetes, hypertension and high cholesterol.

This unique test is being patented by Dr. Dayami Lopez, assistant professor of Pharmaceutical Science, who developed it over a decade of investigating the PCSK9 protein, where mutations may can affect an individual's health.

This test, or assay, also has been the catalyst for a new company, NIFP Technologies LLC, that was formed in January 2018 by Dr. Lopez and her

research partner, Dr. Quantil Melendez, who completed her Ph.D. in integrated biosciences in December 2017. Dr. Melendez serves as CEO of the new company, which holds great promise for the future of disease control and prevention.

Chancellor thanked Dr. Lopez and Dr. Melendez for showcasing how the Eagle Promise is delivering high-impact results through hands-on opportunities, state-of-the-art facilities and faculty members who are talented and truly engaged with their students.

COMMITTEE REPORTS

ACADEMIC AND STUDENT AFFAIRS

Trustee Tindall presented the Academic and Student Affairs Committee Report. There were two (2) action items and several informational items.

ACADEMIC AFFAIRS

The Enrollment Update prepared by Dr. Monica Leach, Senior Associate Vice Chancellor for Enrollment Management and Academic Affairs was included in the Trustees materials as an informational packet.

The Committee requested that Admission and Enrollment Updates be presented at future Board of Trustees meetings. The Committee also requested the inclusion of notable enrollment trends and greater data analytics be included in the updates namely: by state, by NC counties, non-residence, by tier (urban v. rural); by major (top five and bottom 5), test scores (admit freshmen) and top high schools to include location; law school admits and distance education.

Ms. Leah Kraus, Chief Information Officer presented a comprehensive approach to Campus Safety Update which included the following:

- Access Control
- Security Cameras
- System Integration
- Reporting
- Network Refresh Project

STUDENT AFFAIRS

Assistant Vice Chancellor for Student Affairs Gary Brown presented revisions to the Student Code of Conduct Policy, specifically Sections 8.1.1.3.1, 9.2.1.2, 9.3.3.17, 9.3.3.18, 10, 10.7 and 10.8.1.3.1.

It was moved by Trustee Tindall and properly seconded by Trustee Holloway that the NCCU Board of Trustees approve the revisions to the Student Code of Conduct Policy. The motion carried.

Next, Mr. Gary Brown, Assistant Vice Chancellor for Student Affairs presented the Free Speech and Free Expression Policy.

The purpose of this policy is to provide applicable guidelines for the exercise of free speech and free expression on the campus of North Carolina Central University. This policy applies to members of the University community and all others who seek to use University space for the purpose of expression. Universities in the UNC system place high value on the freedom of speech and encourage the open and free exchange of ideas and debate. The primary function of each constituent institution is the discovery, improvement, transmission, and dissemination of knowledge by means of research, teaching, discussion, and debate. NCCU embraces and strives to uphold the freedoms of expression and speech guaranteed by the First Amendment of the United States Constitution and the North Carolina Constitution. In accordance with [UNC Policy Manual 1300.8](#), North Carolina Central University may not take action on contemporary public policy controversies which require members of the University community to express a given view of social policy publicly. It is not the proper role of any constituent institution to shield individuals from speech protected by the First Amendment, including, without limitation, ideas and opinions found to be unwelcome, disagreeable, or even deeply offensive. Even so, campus safety remains a priority. Use of campus space does not, in itself, represent a University endorsement of the content expressed by an individual or group. The University reserves the right, under appropriate circumstances, to regulate the time, place, and manner of exercising these and other constitutionally protected rights. This policy supersedes and nullifies any prior provisions in campus policies, regulations, rules or guidelines that restrict speech on campus.

It was moved by Trustee Tindall and properly seconded by Trustee Johnson that the NCCU Board of Trustees approve the Free Speech and Free Expression Policy. The motion carried.

ADVANCEMENT, ATHLETICS AND EXTERNAL AFFAIRS COMMITTEE

Trustee Holloway presented the Advancement, Athletics and External Affairs Committee Report. There was one (1) action item and several informational items.

Due to the lack of a quorum for the Advancement, Athletics and External Affairs Committee yesterday, the one (1) action on the agenda, namely the approval of the minutes dated April 24, 2018, was presented to the Board of Trustees for approval today.

It was moved by Trustee Holloway and properly seconded by Trustee Johnson that the Advancement, Athletics and External Affairs Committee minutes dated April 24, 2018, be approved. The motion carried.

ATHLETICS

Athletic Director Ingrid Wicker-McCree's report was included in the Trustees' materials as an informational packet which included the following highlights:

- 284 student highlights completed 6,018 hours of community service;
- Ranked 5th among NCAA DI Members in the Helper community service program;
- On 1st place in the NCAA DI Student-Athlete Advisory Council Contest on Mental Health Awareness;
- Two MEAC Players of the Year
 - Men's Tennis
 - Baseball
- Women's Track and Field won two Silver Medals at MEAC Outdoor Championship;
- Women's Track and Field earned a silver medal in women's triple jump at MEAC Outdoor Championship;
- Three Track and Field Student-Athletes qualify for NCAA Regionals;
- Softball student-athlete, Courtney Mirabella, signed a professional contract with team in Italy;
- Overall GPA as of May 2018: 3.02;
- 54% of Student-Athletes posted 3.00+GPA;
- 17 Student-Athletes achieve 4.0 for spring 2018 semester; 8 Student-Athletes achieved 4.00 cumulative GPA for the year;
- 955 Overall APR;
- 58 Student-Athletes Graduated 2017-18

ADVANCEMENT

Due to an emergency, Vice Chancellor Harriet Davis was not in attendance. However, Associate Vice Chancellor for Advancement Operations Patricia Mitchell was in attendance to answer any questions or address any matters included in the powerpoint. Highlights of this presentation included the following:

- Fundraising Policy Development Committee Update
- Count Down to 4 days remaining until Fiscal Year End
- 4th Quarter Fundraising Report
 - FY 2018 Fundraising Goals
 - \$7.7M/\$6,687,598 (84% of Goal)
 - 5,916 Number of Donors Contributing to Date
- Alumni Giving Goals
 - \$2.7M/\$1,929,495 (71% of Goal)
 - 3,697 Number of Alumni Contributing to Date

Increase Corporate Giving by 7% (100% Goal)

Increase University's Endowment by 5% (100% Goal)

- Eagle Promise Tours Update
 - Greensboro, NC – June 7, 2018 (Hosted by Donison and Gwendolyn Willis (71)

AUDIT, FINANCE AND FACILITIES COMMITTEE

Trustee Johnson presented the Audit, Finance and Facilities Committee Report. There were six (6) action items and several informational items

FACILITIES

Associate Vice Chancellor Jonathan Peeler made a presentation regarding the Right of Way/Easement Donations to GoTriangle which included the following:

- Proposed NCCU Station at Alston Avenue
- Proposed NCCU Station Adjacent New School of Business
- Impacted NCCU Parcels
- Land Donation Summary

This request is for approval to authorize disposition of property by donation of easements to the Research Triangle Regional Public Transportation Authority d/b/a GoTriangle along the projected route needed for construction of the Durham-Orange Light Rail Transit system.

The Durham-Orange County Light Rail Transit (DOLRT) Project is a 17.7-mile light rail project that extends from Chapel Hill to Durham. The project connects three universities, including NCCU, and three major medical facilities. There are 18 proposed stops along the line. The 18th stop would be located at the intersection of South Alston Avenue and East Lawson Street adjacent to the new NCCU School of Business. The site of the 18th stop involves real property that is currently owned, maintained, controlled or managed by the State of North Carolina and/or NCCU.

Easements are needed to design, construct, implement, operate and maintain the DOLRT Project, including, but not limited to, construction of the track for the light rail.

It was moved by Trustee Johnson and properly seconded by Trustee Tidwell that the NCCU Board of Trustees recommend approval of the disposition of property by donation of easements to the Research Triangle Regional Public Transportation Authority and forward to the UNC Board of Governors for final action. The motion carried.

Next, Associate Vice Chancellor for Facilities Management Jonathan Peeler provided a facilities update namely:

- Baynes Hall
- TV Studio Renovation
- New Student Center
- New School of Business
- NCCU Master Plan and Millennial Campus Designation timeline

For the New Student Center, Mr. Peeler announced that all of the properties necessary for the build have now been purchased or are under option. It was also noted that the School of Business received an additional appropriation of \$8.6 million. This ensures that we are able to build and program a facility that meets the current and future needs of our School of Business.

Chancellor Akinleye acknowledged the work of several people, including members of the NCCU Board of Trustees that assisted in facilitating the additional appropriation from the North Carolina General Assembly.

AUDIT

University Auditor, Robert Gaines presented the Internal Audit Charter Modified for fiscal year 2017-18.

It was moved by Trustee Johnson and properly seconded by Trustee Herrera that the NCCU Board of Trustees approve the modified Internal Audit Charter for FY 17-18. The motion carried.

Next, Mr. Gaines presented the Internal Audit Charter for FY 18-19. The mission of the Internal Audit Office is to support the university in the successful achievement of its strategic goals. This is accomplished by serving as an independent partner to university leadership, faculty and staff in the identification and balancing of their units' risks through objective, flexible and proactive audit and consultation services

It was moved by Trustee Johnson and properly seconded by Trustee Tidwell that the NCCU Board of Trustees approve the Internal Audit Charter for FY 18-19. The motion carried.

The Audit Committee Charter for FY 18-19 was presented by Mr. Gaines. This is to assist the Board of Trustees in fulfilling its oversight responsibilities for the financial reporting process, the system of internal control, the audit process and the university's process for monitoring compliance with federal and state laws and regulations and the code of conduct.

It was moved by Trustee Johnson and properly seconded by Trustee Tidwell that the NCCU Board of Trustees approve the Audit Committee Charter for FY 18-19. The motion carried.

Next Mr. Gaines presented the Annual Audit Plan for FY 18-19. The NCCU's Internal Audit Office's plan for FY 18 is provided for information and consideration by the Chancellor, Board of Trustees Audit Committee, management and other constituents of the University. The audit plan's purpose is to convey the IAO's focus for the planned audit year beginning July 1, 2018 through June 30, 2019.

It was moved by Trustee Johnson and properly seconded by Trustee Tidwell that the NCCU Board of Trustees approve the Annual Audit Plan for FY 18-19. The motion carried.

The Misuse of State Property Policy was presented by Mr. Gaines. The purpose of this policy is to inform the campus community of the requirements set by law and the expectations for employees with regards to reporting on the misuse of state property.

It was moved by Trustee Johnson and properly seconded by Trustee Coleman that the NCCU Board of Trustees approve the Misuse of State Property Policy. The motion carried.

For informational items, University Auditor, Robert Gaines presented the Risk Management Assessment Process for FY 19, the planned and unplanned audits to date and the new Internal Audit Report Format.

FINANCE

Associate Vice Chancellor Akua Matherson provided a brief update on the University financials through the 4th quarter of the fiscal year. Based on

financials ending May 30, 2018, the University expects tuition revenue to come in at 97% of budget. It is also anticipated that the University will carryforward the maximum 2.5% of its net appropriation for projects in the new fiscal year. The anticipated carryforward amount is \$2.1 million.

Next, Ms. Matherson presented information on the Auxiliary financials. There was discussion on the Athletics financials and information shared

about their year-end revenue and expenditure expectations for this year. Additionally, financials were reviewed for both residence life and dining services. Each shows increased revenue due to a larger summer term enrollment. Finally, it was noted that the University expects to add approximately \$2.1 million to the overall auxiliary fund balance for the year.

P-3 PROJECT

Next, Mr. Wilson Jones, consultant, provided an update on the University's P-3 project related to housing. It was noted that subcommittees have been identified and are meeting on an aggressive timeline in support of the P-3. Information was also shared on the next steps needed to approve the PDA (Pre-Development Agreement) and ground lease. Ms. Matherson and Mr. Jones will work with the NCCU Board of Trustees to identify dates for special call meetings in advance of the Board of Governors' meetings.

INFORMATION SECURITY

Ms. Leah Kraus, Chief Information Officer provided an Information Security presentation which included the following:

- IT Governance
 - IT Governance both central and decentral IT
 - Assign IT Governance to a standing committee with audit responsibilities
- Information Security
 - Establish Information Security Program
 - Designate Senior Official
 - Oversight to a standing committee with Audit responsibilities
- User Identify and access Control
 - Implementation of Identity Confirmation and Access Control Measures

Additional information was shared on the state IT audit, recent hires to include a certified information security officer and IT security specialist.

Ms. Kraus also spoke on the ongoing security awareness program and the University's initiatives related to cybersecurity.

Ms. Kraus also recognized and introduced Mr. Zackery Mitchum, ITS Director, Security and Compliance.

ENDOWMENT FUND

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

The University's Endowment report was presented to the committee by Associate Vice Chancellor Akua Matherson. The UNC Management Company Fund had a one-year performance return of 11.47%. Piedmont Investment Advisors had a one-year performance return of 12.34%.

The market value of the University's Endowment Fund as of April 30, 2018, was \$36,129,799 compared to \$33,260,399 as of July 01, 2017. This change reflects a market value increase of \$2,869,400 or 8.63% for fiscal year 2017.

The Board agreed to review the University's Endowment Investment Policy annually.

GOVERNANCE COMMITTEE

Trustee Wilkerson presented the Governance Committee Report. There was one (1) informational item. The results of the Skill Survey were included in each Trustees packet. Highlights of the Skills Survey included the following:

- Terms Expiring in 2019 (Hamilton, Barbee, Coleman, Johnson, McCubbins and Parker)
- Skills Inventory Purpose
- Process
- Demographics of Current Board
 - Gender – Female – 3; Male – 7
 - Location – In-State 7; Out of State 3
 - Age – 50-59 5; 60-69 3; 70 and over 2
 - Ethnicity – African-American 5; Caucasian 3; Hispanic/Latino 1
- Current Areas of Expertise
 - Finance
 - Strategic Planning
 - Fundraising
 - Government Relations
 - Marketing
 - Human Resources
 - Planning
 - Risk Management
 - Economic Development
- Recommended Areas of Focus
 - Higher Education Experience
 - Architecture
 - Real Estate and Development
 - Intellectual Property Agreement
 - Law
 - Banking
 - Advocating NCCU
 - Fundraising
 - Internships
 - Leadership and Direction for Capital Campaign
 - Economic Development
 - Partnership Development
 - Relationship Management
 - Planning for growth of NCCU

- Understanding of zoning and land acquisition
- Desired Skills
- Next Steps
 - Identify potential candidates
 - September meeting review potential candidates
 - November meeting – finalize list of recommended candidates
 - Submit recommended candidates to the UNC Board of Governors and the North Carolina General Assembly.

The Committee agreed that recommended areas of focus for expertise should include:

- Research
- Real Estate
- Higher Education
- Government Relations
- Fundraising

Chairman Wilkerson will contact current Trustees whose terms expire on June 30, 2019, and are eligible for reappointment on the NCCU Board of Trustees to seek their desire to be reappointed. The Trustees are also requested to identify potential candidates to serve as trustees and forward to Chairman Wilkerson. The list of potential candidates will be reviewed at the September meeting. At the November meeting the Trustees will finalize the list of recommended candidates and submit recommended candidates to the UNC Board of Governors or the NC General Assembly for consideration and final action.

EXECUTIVE/PERSONNEL COMMITTEE

Chairman Hamilton presented the Executive/Personnel Committee Report. There were two (2) action items.

In Closed Session yesterday, Dean of the College of Arts and Sciences, Dr. Carlton Wilson presented one (1) candidate for the appointment of Professor Emeritus.

It was moved by Trustee Hamilton and properly seconded by Trustee Johnson to approve the appointment of Dr. John A. Myers, as Professor Emeritus, in the Department of Chemistry and Biochemistry. The motion carried.

Next, Chancellor Akinleye presented a candidate for conferral of tenure.

It was moved by Trustee Hamilton and properly seconded by Trustee Johnson that the NCCU Board of Trustees approve the candidate presented for conferral of tenure and

forward all background materials to the UNC Board of Governors for final action. The motion carried.

STUDENT GOVERNMENT REPORT: SGA did not present at this meeting.

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: The Faculty Senate Report was presented by Dr. Phillip Mutisya, Chairman and Dr. Russell Robinson, incoming Chairman. A copy of their report is attached.

POINT OF PERSONAL PRIVILEGE: Trustee Tindall congratulated and thanked Dr. Mutisya for his service as Chair of the Faculty Senate. He was absolutely dedicated about shared governance, vision and his direct communication with leadership.

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

CHAIRMAN'S ANNOUNCEMENTS:

- July 26-27, 2018 UNC Board of Governors Meeting
- September 13-14, 2018 UNC Board of Governors Meeting
- September 25-26, 2018 NCCU Board of Trustees Meeting

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

Respectfully submitted:

Dottie Fuller
Recorder