

**NORTH CAROLINA CENTRAL UNIVERSITY
DURHAM, NORTH CAROLINA
MINUTES OF A SPECIAL CALL MEETING
OF THE
BOARD OF TRUSTEES
July 14, 2011**

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

ROLL CALL: Present: Mr. Glenn Adams, Mr. Charles Baron, Mr. Robert Dolan, Mr. Harold Epps, Mr. George Hamilton, Dr. Dwight Perry, Mr. Paul Pope, Mrs. Avon Ruffin, Mrs. Kay Thomas, Mr. Carlton Thornton and Mrs. Nancy Wysenski. Absent: Mr. Eric Michaux

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

CHAIR'S REMARKS: Chairman Adams informed the Board, as Chair of the Board of Trustees, it is his responsibility to remind all members of the Board of their duty under the State Government Ethics Act to avoid conflicts of interest and appearances of conflict of interest as required by this Act. Each member has received the agenda and related information for this Board of Trustees meeting. If any board member knows of any conflict of interest or appearance of conflict with respect to any matter coming before the board of trustees at this meeting, the conflict or appearance of conflict should be identified at this time.

SWEARING IN CEREMONY: Chairman Adams recognized Ms. Dottie Fuller, Notary Public, who administered the oath of office to Mr. John Barbee and Mr. Reggie McCrimmon.

NOMINATING COMMITTEE REPORT: Trustee Dolan presented the Nominating Committee Report. The committee met on Thursday, June 30, 2011, via teleconference and consisted of Trustee Paul Pope, Trustee Carlton Thornton and Trustee Robert Dolan serving as Chair. The committee proposed the following slate of officers for 2011-2012:

Chair	Trustee Dwight Perry
Vice Chair	Trustee Robert Dolan
Secretary	Trustee Avon Ruffin

It was moved and properly seconded to approve the slate of officers submitted by the Nominating Committee. The motion carried.

It was moved by Trustee Baron and properly seconded by Trustee Epps that the nominations be closed on the said three (3) names and the Board elect the slate of officers. The motion carried. He also moved that one unanimous ballot be cast for those said officers. The motion carried.

PARKING AND TRAFFIC ORDINANCES POLICY: The NCCU Board of Trustees heard a presentation from Chief Willie Williams, University Police, in regards to two (2) amendments to the Parking and Traffic Ordinance Policy.

- Gate cards and electronic gate openers must be returned if an individual separates from the University, or the individual will be responsible for fines and/or replacement costs (page 6).
- Handicapped Parking for Faculty, Staff or Students – Faculty, staff or students displaying a handicapped decal must also display a parking decal issued by the NCCU Police Department (page 8).

It was moved by Trustee Thornton and properly seconded by Trustee Hamilton that the two (2) amendments be adopted to the Parking and Traffic Ordinance Policy. The motion carried. There were questions about fines and violations. Chief Williams will review and report back to the Board at its September meeting.

CHANCELLOR'S REMARK: The Chancellor expressed appreciation for the departing NCCU Board of Trustees members. He thanked the Chair for his individually and collective service to NCCU and welcomed the two (2) new board members.

- Trustee Perry, Trustee Ruffin and Chancellor Nelms traveled to Atlanta to attend the Southern Education Foundation, Inc. 2011 HBCU Governance and Institutional Effectiveness Seminar.
- "Strengthening America's Historically Black Colleges and Universities: A Call to Action" is receiving national recognition. An excerpt was used as a quote of the week in the *Journal of Blacks in Higher Education* last week.
- On July 10, 2011 I had the opportunity to attend the CASE Annual Summit with Vice Chancellor Lois Deloatch and NCCU Foundation, Inc., President, Frankie Perry. A dinner meeting was hosted and attended by members of the Chicago Area alumni. One attendee (Judge Watts) was a graduate of NCCU in 1952 who attended Harvard University, earned his law degree and served as a judge for several years.
- The Chancellor thanked the Administration and Finance Department for all their work they have accomplished.
- Chancellor Nelms attended a special meeting for the UNC Board of Governors Finance Committee. The committee was to meet and approve the allocations of resources. We will do our best to preserve the academic core and to support student success.

FINANCE/BUDGET UPDATE: The NCCU Board of Trustees heard a presentation from Vice Chancellor Wendell Davis and Associate Vice Chancellor Claudia Hager. The Board of Governors have allocated the 2011-2012 operating and capital budget as a result we will receive the following:

- \$425 thousand for the projected Fall enrollment increases
- over \$800 thousand to support building reserves
 - \$821 thousand for the Police Substation
 - \$57 for the Admissions Office

The 2011 General Assembly mandated flexibility cuts to the UNC campuses overall the

amount was \$413 million. The mandate required to implement these reductions was to be done without across the board budget cuts. The Board of Governors used six measures to implement the reductions. We received a 14% reduction which relates to we will lose over 104 positions (58 faculty and 43 non-faculty positions). These positions lost translate to about \$9.4 million the remaining \$3.6 million will come from operating cuts. All of the positions were vacant but one.

Trustee Perry thanked Chairman Adams for the excellent work that he has done serving the Board over the last two years. He stated that it is an honor and privilege to have been elected to serve as chairman of the Board. He will need the cooperation of every member of the Board to achieve the shared goal that we have to move the University forward.

CHAIR'S ANNOUNCEMENTS:

The next NCCU Board of Trustees is scheduled for September 27 – 28, 2011.

The committee assignment information will be forward to the board members soon.

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

Respectfully submitted:

Anita K. Parker
Recorder