

**NORTH CAROLINA CENTRAL UNIVERSITY
BOARD OF TRUSTEES
SPECIAL CALL MEETING OF THE
EXECUTIVE/PERSONNEL COMMITTEE**

DECEMBER 1, 2022

The NCCU Board of Trustees held a Special Call Meeting of the Executive/Personnel Committee via telephone conference on Thursday, December 1, 2022. Chairman Holloway called the meeting to order at 3:30 p.m.

Chairman Holloway recognized Trustee Oita Coleman to call the roll.

ROLL CALL VOTE:

Chairman Holloway	Present
Trustee Allison	Present
Trustee Coleman	Present
Trustee Tidwell	Present
Trustee Johnson	Present
Trustee Walker	Present

There were six (6) members present. A quorum was established.

Others Present: Chancellor Akinleye, Vice Chancellor Akua Matherson, Provost and Vice Chancellor David Jackson, Chief of Staff Catherine Edmonds and Dottie Irving Fuller.

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

CHAIR'S REMARKS: Chairman Holloway 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 for this Special Call meeting of the Board of Trustees Executive/Personnel Committee and related information. 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.

Chairman Holloway recognized Vice Chancellor for Administration and Finance Akua Matherson for a presentation of the 2023-2024 Tuition and Fee Increases. Highlights of this presentation are as follows:

Tuition and Fee Review Process

- FY 2023-2024 Tuition
 - No increase to tuition
- Fees
 - Student Activity Fee (\$35.00)
 - The \$35.00 fee increase will be used to continue support of operations of the new Student Center. The revenue support for the new student center will be a combination of student fees, room and use rental and other revenue generation.
 - Student Health Services (\$25.00)
 - The \$25.00 fee increase is to maintain adequate service levels in the Health Center. With the expiration of the federal funds, it is necessary to ensure that the University can maintain services to students.
 - Education and Technology (\$20.00)
 - The \$20.00 fee increase will support the rising costs due to inflation and supply shortages in both services and hardware that the University needs to support the technology backbone of the institution.
- Campus Fees
 - Housing – 3.5% Increase (\$199.00)
 - The increase will be used to support FCAP – life safety issues in a number of facilities.
 - Meal Plans – 9.0% Increase (\$451.00)
 - The increase will support the rising costs of providing food away from home and assure that the food quality and service are not compromised by inflation.
- Total Costs of Attendance – Undergraduate (In-State and Out of State)
- Total Costs of Attendance – Graduate (In-State and Out of State)
- Total Costs of Attendance – Law School (In-State and Out of State)

There was discussion by the Executive/Personnel Committee members with the Chancellor and Vice Chancellor Administration and Finance Akua Matherson regarding

planning a revenue stream for Athletics to address their concerns. Also there was a discussion regarding campus security to seek other funding sources since federal funding that has funded these issues in the past will expire soon. Reevaluation of public parking issues was also addressed.

It was moved by Trustee Coleman and properly seconded by Trustee Tidwell that the NCCU Board of Trustees Executive/Personnel Committee approve the recommended 2023-2024 Tuition and Fee Increase Proposals and forward to the UNC Board of Governors for final action. The motion carried.

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

Respectfully submitted:

Kevin M. Holloway, Chairman