

**NORTH CAROLINA CENTRAL UNIVERSITY
DURHAM, NORTH CAROLINA
BOARD OF TRUSTEES MEETING MINUTES
November 28, 2012**

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 November 28, 2012. Chairman Dwight Perry called the meeting to order at 9:00 a.m.

INVOCATION: Trustee Carlton Thornton gave the invocation.

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

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

APPROVAL OF THE MINUTES: It was moved by Trustee Thornton and properly seconded by Trustee Ruffin to approve the minutes dated September 26, 2012. The motion carried.

ELECTION OF THE EXECUTIVE COMMITTEE: Chairman Perry presented the proposed slate of names for the Executive Committee. Trustee Dwight Perry, Chair; Trustee George Hamilton, Vice Chair, Trustee Avon Ruffin, Secretary, Trustee Dolan and Trustee Thornton as at-large members of the Executive Committee.

It was moved by Trustee Epps and properly seconded by Trustee Pope that the Board elect the slate of names to the Executive Committee. 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.

REPORT OF THE CHANCELLOR: Chancellor Becton stated that a lot of wonderful things have happened at NCCU since the September NCCU Board of Trustees meeting. Many of the "happenings" have contributed directly to student intellectual growth and knowledge, student social consciousness and political growth, and to student well-being and success. After all, that's what college is all about.

Our campus has welcomed several distinguished visitors including former astronaut Joan

Higginbotham and National Association for Equal Opportunity in Higher Education (NAFEO) President, Lezli Baskerville.

Our faculty have garnered grants for research and have been published in leading industry journals; some of our standout students received statewide recognition and invaluable leadership training; and our academic units have hosted conferences and speaker series.

Highlights

- On November 6, 2012 the NCCU School of Business Dean's Global Speaker Series explored "The Business of Sports" with George Habel, Vice President for Sports Marketing Enterprises at Capitol Broadcasting; Doug Warf, Vice President of Marketing for the Carolina Hurricanes; Lindsay LaBennett, consultant for the Wasserman Media Group; and John Cash, General Manager of HBCU college sports for IMGCollegiate Sports Marketing.
- The School of Business Dean's Global Speakers Series featured millionaire entrepreneur and business owner Randall Pickett.
- We showcased our Bioscience Program with four faculty presentations to Mr. Norris Tolson, President and CEO of the North Carolina Biotechnology Center.
- BRITE was showcased by three faculty members to Mr. Bob Geolas, President and CEO of the Research Triangle Park Foundation, and several members of his RTP Foundation team.
- Several students attended the Thurgood Marshall Leadership Institute and Recruitment Fair October 26-30, in New York City. The students received professional development training and the experience provided an opportunity for our students to meet and interact with the best and brightest talent at other public HBCUs.
- Our students continue to engage in ways to raise awareness about important issues that impact our community. During the entire month of November, many of our male students have been avoiding the razor, growing their facial hair in support of "No Shave November." The goal is to heighten awareness of prostate cancer, which is the second leading cancer killer of men. African-American men in North Carolina have one of the highest death rates from prostate cancer in the world.
- NCCU celebrated their 75th Homecoming, October 28 - November 4, 2012, in which NCCU students, alumni, faculty, staff, parents and the community participated. The weeklong celebration featured:
 - The coronation of Miss. and Mr. NCCU, Harmony Cross and Steven Cannady;
 - A Lyceum gospel concert with Pastor Marvin Sapp;
 - Motivational Task Force Classroom Visitation with broadcast journalist

- Valonda Calloway and Mayor Pro-Temp Cora Cole-McFadden;
 - Our annual Founder’s Day program at which we honored the legacy of Dr. James E. Shepard and celebrated more than 80 new members of the Society of Golden Eagles from the Class of 1962;
 - A thrilling double-overtime win for our football team;
 - A variety of other events, including two comedy shows, one concert, and an alumni extravaganza.
- Chancellor Becton reported, at the Reunion Banquet, our alumni gave back to NCCU in a big way with gifts and pledges that totaled more than \$400,000. Additionally, the Durham Convention and Visitors Bureau estimated that the economic impact of our homecoming would translate into \$1.2 million for Durham and an additional \$31,800 in tax revenue for local governments.
- He publically thank Anita Walton from the Office of Alumni Relations, Kevin Jones from the Student Union, Anngelica Mohabir, president of the Student Activities Board, along with the homecoming committee that included countless NCCU departments, students, faculty, staff and alumni. This group worked hard and tirelessly to plan and assist onsite during homecoming. It was a great time, all in the spirit of Eagle Pride!
- The Veterans Center opened with the help of a grant from the Thurgood Marshall College Fund, in the Miller-Morgan Building on Monday, November 12. The Center provides a place for veterans, spouses of veterans, or members of the military community to obtain needed resources. The space includes a computer center, student lounge, and an office for our Veteran Coordinator. About 400 NCCU students have served or are currently active in the military.
- Chancellor Becton traveled to New Orleans on October 22 and presented ASSCU’s Distinguished Alumnus Award to Julius Chambers.
- The Chancellor’s Executive Leadership Team and Cabinet had its Fall Retreat, November 13, 2012, at the William and Ida Friday Center for Continuing Education. Presentations on how to respond to discrimination and harassment claims; conflict resolution and effective communication were heard along with other topics.

Upcoming Events

- On December 8, 2012, NCCU will award degrees to more than 600 students. Cynthia Marshall, President of AT&T North Carolina, will give the commencement address for the exercises that will take place at McDougald–McLendon Gymnasium beginning at 9 a.m.

As we head into the holiday season and prepare to send off our newest graduates and begin 2013, Chancellor Becton thanked the Board of Trustees and the NCCU community for their ongoing commitment and service to this great institution. He stated that it takes the cooperative efforts of

every unit on our campus to make NCCU a university that continues to thrive. Together, we will continue to forge forward in a productive and prosperous new year.

AUDIT COMMITTEE: Trustee Wysenski 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 Review
- Contract & Grants Review (NIH Grant)

The following five (5) audits are in their field work stage:

- Contracts and Grants Review - NASA & CREST Grants
- Student Travel/Reimbursement
- Special Review – Information Technology
- Student Work-Aid
- Special Review – Student affairs

External Audit Activity:

- The Internal Audit Office is currently soliciting bids from firms to complete a Quality Assessment Review between January–March 2013.
- The Office of State Auditors are currently on campus completing the audit of the University’s Financial Statements for FY 2011-2012.
- The University of North Carolina Auditors Association’s annual conference was held on NCCU’s campus on October 15-16, 2012. A total of 48 participants registered with University Administrators, Faculty and external Audit professionals as guest speakers.

BUILDING COMMITTEE: Trustee Pope presented the Building Committee Report. There were several items for information.

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

- Status of Projects
- Energy Performance Contract
- Upcoming R & R Projects
- HUB Data

EDUCATIONAL PLANNING AND ACADEMIC AFFAIRS COMMITTEE: Trustee Dolan presented the Educational Planning and Academic Affairs Committee Report. There were

several items for information.

Dr. Bernice Johnson, Associate Provost and Vice Chancellor for Academic Affairs presented an Academic Affairs update. Her highlights included the following:

- Strategic Plans for the School of Business, School of Education, School of Law and Nursing
- 2010 Sophomore Survey
- Program Review – Teach Out Plans
- Program Reviews – UNC-GA Required
- Lyceum Programs
- Speaker Series
- Registration Update, Spring 2013
- Conferences/Special Meetings
- Chief Academic Officers Meeting November 15, 2012

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

The committee heard from Mr. Wendell Davis, Vice Chancellor for Administration and Finance, who presented the University's Endowment report. He stated that the market value of the University's Endowment Fund as of August 31, 2012, was \$20,439,752 compared to \$18,648,687 as of August 31, 2011. This change reflects a market value increase of \$1,791,065 for the same period. The performance for UNC Management Company was 4.95% since inception and Piedmont Investment Advisors was 6.89% since inception as of August 31, 2012.

Dr. Bernice Johnson, Associate Provost/Associate Vice Chancellor Academic Affairs, reported on the Endowed Professorships. She stated there are fifteen Endowed Professorships and four of the fifteen are currently filled. There's expectation to have recommendations to fill six of the vacant chairs by July 1, 2013. Filled and properly administered the professorships will provide excellent opportunities to enhance teaching, learning, and research at NCCU.

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

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

- Biennial 2011-2013 State Budget Update as of September 30, 2012

The beginning balance for the State appropriation budget is \$94,342,683. The allocations/reductions to appropriations of \$10,102,655 results in an appropriation balance on September 30, 2012 of \$84,240,038.

The beginning balance for receipts is \$44,028,099. The increase to receipts total \$1,942,861 with a total receipt balance on September 30, 2012 of \$45,489,005.

The ending balances of the state appropriation base budget and the receipts base budget

on September 30, 2012 combined equal Total Requirements of \$129,584,724.

In comparison to September 30, last year, the appropriation balance was \$81,544,914 and this year it is \$84,240,038. The receipt balance for the same period last year was \$44,034,317 and this year is \$45,489,005.

- The Auxiliary Budget Report as of September 30, 2012 represents student fees collected for the fall semester with total revenue of \$18,414,877, total expense of \$11,986,090 and ending fund balance of \$17,808,166.

Associate Vice Chancellor Yolanda Banks Deaver provided an update report on UNC FIT, Performance Management and Shared Services.

Associate Vice Chancellor Claudia Hager provided an update on the Tuition and Fee Request for FY13-14. Chancellor Becton will make final tuition and fee recommendations to the board in the near future.

INSTITUTIONAL ADVANCEMENT COMMITTEE: Trustee Ruffin presented the Institutional Advancement Committee Report. There were several items for information.

Vice Chancellor Lois Deloatch provided an update on fundraising activities and donor relations. Ms. Deloatch stated that as of October 15, 2012, good progress has been made towards meeting the fundraising goal of \$8.2 million. The fundraising total of \$1,298,129 represents a 74% increase in cash and gifts in comparison to the same period last year, although the total number of donors is slightly lower by approximately 5%.

The current focus for Institutional Advancement is on year-end giving.

TRUSTEE-STUDENT RELATIONS COMMITTEE: Trustee Thornton presented the Trustee-Student Relations 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 Trustee-Student Relations Committee, namely the minutes dated September 25, 2012, will be considered by the NCCU Board of Trustees as a Committee of the Whole at the full Board meeting to be held Wednesday, November 28, 2012.

It was moved by Trustee Thornton and properly seconded by Trustee Ruffin that the NCCU Board of Trustees approve the minutes for the Trustee-Student Relations Committee dated September 25, 2012. The motion carried.

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.

Ms. Donna Hembrick, Director, Career Services provided the following highlights for her area:

- August 2012 Career Services launched the Eagle Career Network. This is an online database for student and alumni. The network houses on-campus recruiting information, online professional networking, resume builder, career networking, a calendar of programs and event registration.
- Career Services also held its first Professional Development Network Conference which is a full day event featuring workshops on career management techniques and enhancing soft skills. The conference was held on Saturday, September 29th in the H.M. Michaux School of Education and was attended by 70 students. The keynote speaker was Jullien Gordon, a high performance coach and consultant for organizations, individuals, and teams that want to increase employee performance, motivation, engagement, and retention.

CHANCELLOR SEARCH COMMITTEE: Trustee Epps presented the Chancellor Search Committee Report. There were several items for information.

Trustee Epps reported that the NCCU brand is alive and well. The search firm, Witt/Kieffer, have received packets from 65 candidates for the Chancellor position. The search committee and search firm will enter the first phase of the evaluation process this afternoon. The Search Committee and search firm will narrow the candidates down to 15 and they will be interviewed mid December.

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. Tania Davis. 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 Dolan announced there were three (3) action items for closed session.

Trustee Ruffin moved to convene in closed session pursuant to N.C.G.S. 143-318.11(a)(2)(3) (5)and (6). The motion was properly seconded by Trustee McCain. 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 a naming opportunity for the Third Floor Corridor, School of Business, Willis Commerce Building.

Next, Dr. Bernice Johnson presented a naming opportunity for a facility in the Nursing Building. Further, Dr. Bernice Johnson presented a candidate for Professor Emeritus Status in the School

of Education.

OPEN SESSION

It was moved by Trustee Dolan and properly seconded by Trustee Ruffin that the Board approve the naming opportunity in the Willis Commerce Building. The motion carried.

It was moved by Trustee Dolan and properly seconded by Trustee Ruffin that the Board approve the naming opportunity in the Nursing Building. The motion carried.

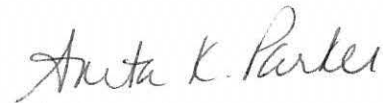
It was moved by Trustee Dolan and properly seconded by Trustee Ruffin that the Board approve the candidate for Professor Emeritus Status in the School of Education. The motion carried.

CHAIRMAN'S ANNOUNCEMENTS:

- NCCU Board of Trustee By-Laws Committee will consist of Trustee Hamilton, Chair, Trustee Dolan, Trustee Saunders and Attorney Melissa Jackson-Holloway.
- Except for Trustee Saunders, each of us has received a memo from the University General Counsel dated October 16, 2012 regarding the NC Ethics Commission Education Program. The North Carolina Ethics Commission requires all public servants to participate in an Ethics and Lobbying Education Presentation. The Commission has scheduled both Raleigh, regional locations in NC and online presentations for the Basic Ethics and Lobbying Presentation which is mandatory. The sessions for 2012 are scheduled for November 30 in the Health Technology Center at Fayetteville Tech. Community College; in the Information Center at Elizabeth City State University; in the Stone Building at UNC-Greensboro; in the auditorium at the ITS Building and in Anderson Hall at Winston-Salem State University. December 13th at the NC Museum of History. The 2013 dates will be forwarded to you. All sessions are scheduled from 9:30 a.m. – noon.
- The next Board of Trustees meeting is February 26 – 27, 2013.

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

Respectfully submitted:



Anita K. Parker
Recorder

Student Government Association

2012-2013

McCrimmon/Montalvo
Administration

2/6/2013

NORTH CAROLINA CENTRAL UNIVERSITY

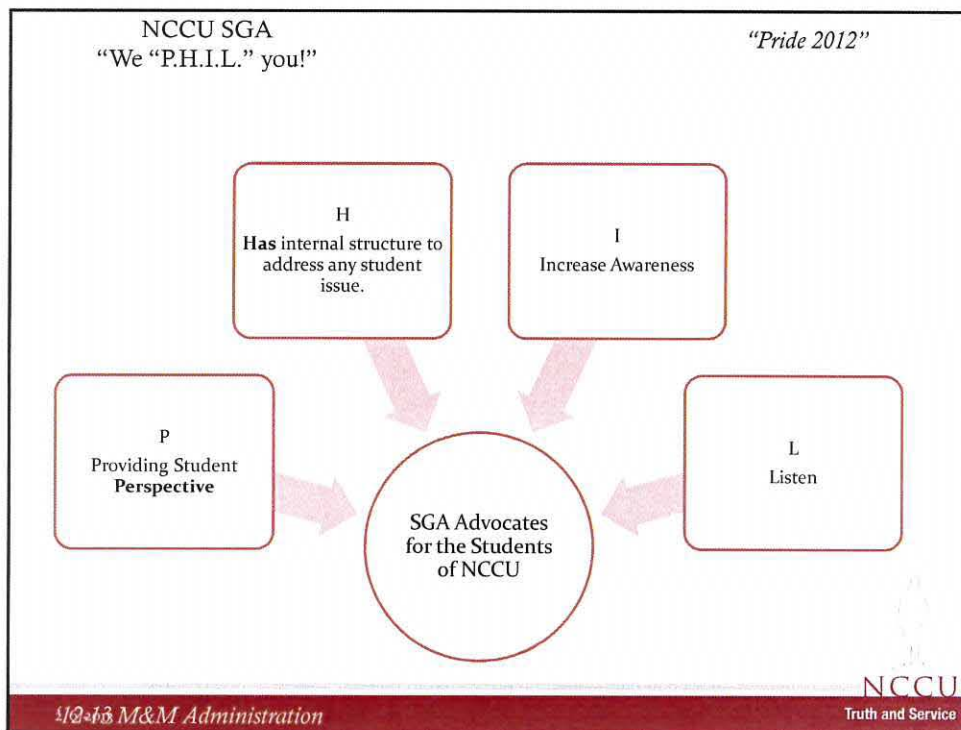


NCCU VS. A&T Rival

-Increasing external relationships for
leadership development opportunities .

2/6/2013





"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

2/6/2013

NCCU
Truth and Service

Focus Areas

- **2012 NCCU Homecoming “Road Trip”**
 - Great position for progress.
- **Increased Student Organization interaction**
 - Meet regularly with Organization Presidents
 - Providing event Funding opportunities
 - Identify areas of leadership training and development
- **Targeting Commuter Students for feedback**
 - Surveys circulating to identify needs on and off campus activities

2/6/2013

NCCU
Truth and Service

Community Outreach

- **“NCCU Thanksgiving Feast”**
 - *Miss. NCCU, NCCU Alpha Phi Alpha, Campus Dining(Sedexo) host a dinner for 50 Men of the Durham Rescue Mission*



2/6/2013

NCCU
Truth and Service

Community Outreach

- Senior Class Council Habitat for Humanity home repair efforts
- Salvation Army Thanksgiving Food Drive day of service
 - *NCCU Students earn community service hours organizing and distributing food.*
- “The Perfect Christmas Gift” project
 - *NCCU Students volunteer at Toy Warehouse*
- “Skate for Diabetes”
 - *Raise money and increase diabetes awareness .*

2/6/2013

NCCU
Truth and Service

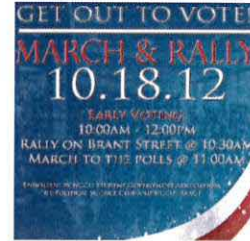


2/6/2013

NCCU
Truth and Service

October Events

- “Stuff I don’t like”
Library feedback forum
- Get Out to Vote early voting march and rally
- Mr. and Miss Coronation
- Homecoming
- Walk for diabetes
- “Chat with the Chief”
 - Students chat with Chief of police about campus safety.

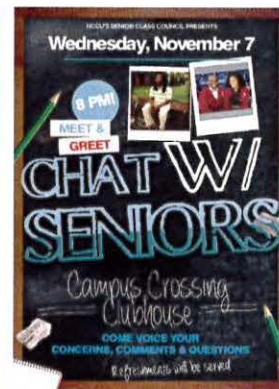


2/6/2013

Truth and Service

November Events

- Chat with the Seniors
 - Opportunity to hear directly from commuter students
- iVoted Election Watch Party
 - Watch the Re-election
- Skate for diabetes
 - Raise awareness and money for diabetes awareness
- Community Service Projects



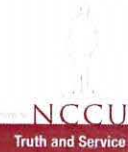
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Truth and Service

What's Next?

- Final Exams!
 - “Study Jam”
 - Collaboration w/ University College and Campus Rec. providing Tutors, Yoga, Zumba and food.
 - Tuition and Fee Student Feedback

2/6/2013



Questions or Thoughts?

Thanks!

2/6/2013





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

OFFICE OF THE NATIONAL PRESIDENT

Report of the National Alumni Association 2012 - 2013
November 28, 2012
Durham, NC

Chairman Perry and Board members, Chancellor Becton, faculty, staff, alumni, and invited guests - good morning. I bring you greetings from the NCCU Alumni Association and thank you for the opportunity to present this report, which will be brief.

The Alumni Association hopes that everyone experienced a fun-filled Homecoming weekend. We congratulate the newest class of Society of Golden Eagles – the Class of 1962, recognize the Class of 1987 for celebrating their 25th Anniversary as “Silver” Eagles, and thank everyone for supporting the second Homecoming Extravaganza. We have crowned a new Mr. & Ms. Alumni. Through this contest, we will be awarding scholarships to incoming and continuing students for the 2013 – 2014 school year who apply by the March 15, 2013 deadline.

Yesterday was NCCU Spirit Night at The Streets at Southpoint. As part of the three hour event, the NCCU Alumni Choir and cheerleading squads performed, “Eddie” the Eagle made an appearance, and a food and toy drive was held. Music was provided by DJ Allnite, also known as alumnus Adrian Long, Class of 1990. We thank the campus bookstore for donating merchandise as part of the giveaways. We appreciate all who supported this “first time” experience.

As we approach the holiday season, many of our chapters will be holding food, clothes and toy drives, and we certainly encourage you to participate and support such drives in your respective communities.

The Association will hold its January Council meeting on Saturday, January 26, 2013, at 9:00 am on campus. The specific location will be announced later.

Chairman Perry and Board members, Chancellor Becton, and all assembled, this concludes my report. Have a Merry Christmas and Happy New Year! I will address any questions you may have at this time.

In Truth and Service,

Tania B. Davis

Tania B. Davis, '94
President
2012 - 2014

NCCU Faculty Senate Report
NCCU Board of Trustees Meeting
Emma Marable Conference Room, William Jones Building
November 28, 2012 9:00 AM

Mr. Chairman, Chancellor Becton, Members of the Board of Trustees, NCCU Family and Guests, good morning. As Chair of the NCCU Faculty Senate, I wish to make the following report:

As all of you are aware, the major focus of our faculty senate's agenda this year is promoting shared governance. A major function of the Faculty Senate is to serve as a venue for open, transparent dialogue between faculty, administration, staff and students. Thank you, Chairman Perry, for your prompt reply to the faculty's request for additional faculty representation on the Chancellor Search Committee. A copy of your letter was transmitted to the full faculty by the senate office.

Since the last Board meeting, the faculty has engaged in several activities. The faculty has participated in two surveys focusing on faculty governance and the utilization of technology in the classroom. NCCU along with Winston-Salem State University and UNC-Pembroke were reported as the top survey respondents.

I am happy to report that all of our faculty senate committees are working on their assigned duties. Established deadlines for reports, etc. are being met. Senators that will serve on the senate nominations committee were elected at our November senate meeting according to the guidelines of our senate handbook. This committee will present a list of candidates for the Senate executive board offices at the March 2013 meeting. Three of the four current executive committee members' terms will expire this year. The Faculty Senate Handbook Committee, under the leadership of Dr. Jarvis Hargrove, is now reviewing the 2011 Handbook and suggestions for changes have been received from various units throughout the campus.

On November 12th, the Senate sponsored a focus group discussion on the UNC Strategic Planning Process for our faculty in the School of Education Auditorium. This discussion was led by Prof. David Green, chair of the UNC Faculty Assembly Governance committee. I believe that this open dialogue impacted our faculty's willingness to participate in the surveys that the Faculty Assembly sent out.

On Saturday, December 1st, many of our faculty will attend a workshop on Academic Excellence, Shared Governance, and Faculty Handbooks being sponsored by the NC AAUP and the UNC Faculty Assembly. The workshop will be held on the campus of UNC-Chapel Hill.

At our October UNC Faculty Assembly meeting we were fortunate to have Dr. Bernice Johnson represent NCCU on a panel discussion focusing on student success. We wish to commend her for the excellent presentation given showcasing NCCU's major accomplishments in this area.

Our faculty donations are still being reported to the North Carolina State Employees Combined Campaign which will end on Friday, November 30th. The faculty supported the Barbeque Pig

Pickin that was a fundraiser for our 5th Habitat For Humanity house. We had a wonderful time participating in this year's Dining with Faculty and Staff Day activity. Everyone enjoyed serving our students lunch and dinner in the cafeteria on November 1st. Ms. NCCU, Harmony Cross, will present her empowerment and self enhancement program for NCCU female students at our senate meeting on December 7, 2012. Of course, everyone is excited about December graduation for our deserving students and the holiday season that is approaching.

Mr. Chairman, this concludes the NCCU Faculty Senate report. If there are comments or questions, I would be happy to entertain them at this time.

Respectfully submitted,

Sandra M. Rogers

Prof. Sandra M. Rogers, Chair
NCCU Faculty Senate