

NORTH CAROLINA CENTRAL UNIVERSITY

Meeting of the NCCU Board of Trustees
Emma Marable Conference Room
William Jones Building
Durham, North Carolina 27707
Wednesday, June 22, 2011
10:00 a.m.

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|--------------|----------------------------------------------------------------|---------------------------------------|
| I. | CALL TO ORDER | Chairman Adams |
| II. | INVOCATION | Trustee Dolan |
| III. | ROLL CALL | Trustee Perry |
| IV. | ADOPTION OF THE AGENDA | |
| V. | APPROVAL OF THE MINUTES FOR APRIL 27, 2011 | |
| VI. | PRESENTATION OF RESOLUTIONS | |
| VII. | REPORT OF THE CHANCELLOR | Chancellor Nelms |
| VII. | COMMITTEE REPORTS | |
| | Educational and Planning and Academic Affairs Committee | Trustee Perry |
| VIII. | STUDENT GOVERNMENT REPORT | Trustee Elect Reggie McCrimmon |
| IX. | NATIONAL ALUMNI REPORT | Ms. Tania Davis |
| X. | FACULTY SENATE REPORT | Dr. Minnie Sangster |
| XI. | STAFF SENATE | Ms. Daphine Richardson |
| XII. | CLOSED SESSION | |
| | ▪ Personnel Committee | Trustee Baron |
| XIII. | OPEN SESSION | |
| XIV. | NOMINATION COMMITTEE ELECTIONS | Chairman Adams |
| XV. | ADJOURNMENT | |
| XVI. | LUNCH | |

NCCU BOARD OF TRUSTEES

Tuesday, June 21, 2011

- 8:00 a.m. – 8:30 a.m. Continental Breakfast
Radisson Hotel Research Triangle Park
150 Park Drive
Research Triangle Park, NC 27709
- 8:30 a.m. -10:00 a.m. **EXECUTIVE SESSION (CLOSED SESSION)**
- 10:00 a.m. – 10:15 a.m. BREAK
- 10:15 a.m. – 11:00 a.m. Budget Update
Chancellor Nelms and Ms. Claudia Odom Hager, Associate Vice
Chancellor for Finance and Process Improvement
- 11:00 a.m. – 12:00 p.m. NCAA Update – Athletics
Dr. Ingrid Wicker McCree, Athletic Director
- 12:00 p.m. – 1:15 p.m. **LUNCH**
Galeria Restaurant
- 1:15 p.m. – 2:15 p.m. Endowment Review – Endowment Fund
Ms. Yolanda Banks Deaver, Associate Vice Chancellor for Finance
and Administration
- 2:15 p.m. – 3:00 p.m. Fiscal Integrity - Audit Committee
Ms. Loretta Hayes, Director – Internal Audit

COMMITTEE MEETINGS

- 3:00 p.m. – 3:15 p.m.* ***Personnel Committee***
Baron*, Epps, Adams, Dolan, Hamilton, Thomas
- 3:15 p.m. – 4:15 p.m. **Educational Planning and Academic Affairs Committee**
Perry*, Thornton, Dolan, Thomas, Wysenski
- 4:15 p.m.* ***Audit Committee***
Michaux*, Hamilton, Pope, Wysenski
- Building Committee**
Pope*, Dolan, Baron, Michaux, Ruffin, Thornton
- Board of Trustees of the Endowment Fund**
Adams*, Baron, Epps, Thornton, Nelms
- Finance Committee**
Hamilton*, Wysenski, Perry, Ruffin, Pope
- Institutional Advancement**
Ruffin*, Epps, Baron, Perry, Thornton

Trustee-Student Relations Committee

Thomas*, Pope, Ruffin, Thornton

MEETING TIMES SUBJECT TO CHANGE

Wednesday, June 22, 2011

9:30 a.m. – 10:00 a.m.

Breakfast
William Jones Building

10:00 a.m.

Board of Trustees Meeting
Emma Marable Conference Room
Room 110, **William Jones Building**

12:00 p.m.

LUNCH
Chancellor's Dining Room, **Pearson Cafeteria**