

NORTH CAROLINA CENTRAL UNIVERSITY

Meeting of the NCCU Board of Trustees
Emma Marable Conference Room
William Jones Building
Durham, North Carolina 27707
Wednesday, September 28, 2011
9:00 a.m.

AGENDA

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|---|---------------------------------|
| I. CALL TO ORDER | Chairman Perry |
| II. INVOCATION | Trustee Wysenski |
| III. ROLL CALL | Trustee Ruffin |
| IV. ADOPTION OF THE AGENDA | |
| V. APPROVAL OF THE MINUTES FOR JUNE 23, 2010, SPECIAL CALL MEETING MINUTES JULY 14, 2011 and SPECIAL CALL MEETING MINUTES AUGUST 9, 2011 | |
| VI. SWEARING IN CEREMONY | The Hon. Brian Wilks |
| VII. ELECTION OF ASSISTANT SECRETARY TO THE NCCU BOARD OF TRUSTEES | Chancellor Nelms |
| VIII. ELECTION OF EXECUTIVE COMMITTEE | Chairman Perry |
| IX. REPORT OF THE CHANCELLOR | Chancellor Nelms |
| X. COMMITTEE REPORTS | |
| Audit Committee | Trustee Wysenski |
| Building Committee | Trustee Pope |
| Educational and Planning and Academic Affairs Committee | Trustee Dolan |
| Board of Trustees of the Endowment Fund | Trustee Perry |
| Finance Committee | Trustee Epps |
| Institutional Advancement Committee | Trustee Ruffin |
| Personnel Committee | Trustee Baron |
| Trustee and Student Relations Committee | Trustee Thornton |
| XI. STUDENT GOVERNMENT REPORT | Trustee Reggie McCrimmon |
| XII. NATIONAL ALUMNI REPORT | Ms. Tania Davis |
| XIII. FACULTY SENATE REPORT | Dr. Sandra Rogers |
| XIV. STAFF SENATE | Ms. Daphine Richardson |
| XV. ADJOURNMENT | |
| XVI. RIBBON CUTTING – CHIDLEY NORTH RESIDENCE HALL | |
| XVII. RIBBON CUTTING – NURSING DEPARTMENT | |
| XVIII. LUNCH | |

NCCU BOARD OF TRUSTEES

Tuesday, September 27, 2011

8:30 a.m. – 9:00 a.m. Continental Breakfast

9:00 a.m. – 10:00 a.m. **Policy Discussion**
North Carolina Central University Strategic Directions
Chancellor Charlie Nelms

10:00 a.m. – 10:15 a.m. **BREAK**

COMMITTEE MEETINGS

10:15 a.m. – 10:30 a.m. **Board of Trustees of the Endowment Fund**
Perry*, Ruffin, Baron, Thornton, Nelms
Chancellor's Dining Room, **Pearson Cafeteria**

10:30 a.m. – 10:45 a.m. **Institutional Advancement**
Ruffin*, Thornton, Barbee, Dolan, Epps
Chancellor's Dining Room, **Pearson Cafeteria**

10:45 a.m. – 11:15 a.m. **Finance Committee**
Epps*, Hamilton, Pope, Wysenski
Chancellor's Dining Room, **Pearson Cafeteria**

11:15 a.m. – 12:00 p.m. ***Audit Committee***
Wysenski, Pope, Baron, Epps, Hamilton
Chancellor's Dining Room, Pearson Cafeteria

12:00 p.m. – 1:00 p.m. **LUNCH** (Trustees and Vice Chancellors only)
Faculty and Staff Dining Room, **Pearson Cafeteria**

1:00 a.m. – 1:45 p.m. **Building Committee**
Pope*, Baron, Barbee, Dolan
Chancellor's Dining Room, Pearson Cafeteria

1:45 p.m. – 2:00 p.m. ***Personnel Committee***
Baron*, Dolan, Barbee, Hamilton
Chancellor's Dining Room, **Pearson Cafeteria**

2:00 p.m. – 3:30 p.m. **Educational Planning and Academic Affairs Committee**
Dolan*, Wysenski, McCrimmon
Chancellor's Dining Room, **Pearson Cafeteria**

3:30 p.m. – 4:30 p.m. **Trustee-Student Relations Committee**
Thornton*, McCrimmon, Ruffin, Wysenski
Chancellor's Dining Room, **Pearson Cafeteria**

MEETING TIMES SUBJECT TO CHANGE

Wednesday, September 28, 2011

9:00 a.m.

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

12:00 p.m.

LUNCH