

**NORTH CAROLINA CENTRAL UNIVERSITY**

**Meeting of the NCCU Board of Trustees**  
*Emma Marable Conference Room*  
*William Jones Building*  
*Durham, North Carolina 27707*  
*Wednesday, April 27, 2011*  
*9:00 a.m.*

**AGENDA**

- |              |   |                               |
|--------------|---|-------------------------------|
| <b>I.</b>    | <b>CALL TO ORDER</b>  | <b>Chairman Adams</b>         |
| <b>II.</b>   | <b>INVOCATION</b>   | <b>Trustee Thomas</b>         |
| <b>III.</b>  | <b>ROLL CALL</b>  | <b>Trustee Perry</b>          |
| <b>IV.</b>   | <b>ADOPTION OF THE AGENDA</b>   |                               |
|              | <b>APPROVAL OF THE SPECIAL CALL MINUTES<br/>FEBRUARY 9, 2011, MINUTES FOR FEBRUARY 23, 2011<br/>and SPECIAL CALL MEETING MINUTES MARCH 16, 2011</b> |                               |
| <b>V.</b>    | <b>PRESENTATION OF RESOLUTION</b>   | <b>Chairman Adams</b>         |
| <b>VI.</b>   | <b>REPORT OF THE CHANCELLOR</b>   | <b>Chancellor Nelms</b>       |
| <b>VII.</b>  | <b>COMMITTEE REPORTS</b>  |                               |
|              | <b>Audit Committee</b>  | <b>Trustee Michaux</b>        |
|              | <b>Building Committee</b>   | <b>Trustee Pope</b>           |
|              | <b>Educational and Planning and Academic Affairs Committee</b>  | <b>Trustee Perry</b>          |
|              | <b>Board of Trustees of the Endowment Fund</b>  | <b>Trustee Adams</b>          |
|              | <b>Finance Committee</b>  | <b>Trustee Hamilton</b>       |
|              | <b>Institutional Advancement Committee</b>  | <b>Trustee Ruffin</b>         |
|              | <b>Trustee and Student Relations Committee</b>  | <b>Trustee Thomas</b>         |
| <b>VIII.</b> | <b>STUDENT GOVERNMENT REPORT</b>  | <b>Trustee Dwayne Johnson</b> |
| <b>IX.</b>   | <b>NATIONAL ALUMNI REPORT</b>   | <b>Ms. Tania Davis</b>        |
| <b>X.</b>    | <b>FACULTY SENATE REPORT</b>  | <b>Dr. Minnie Sangster</b>    |
| <b>XI.</b>   | <b>STAFF SENATE</b>   | <b>Ms. Daphine Richardson</b> |
| <b>XII.</b>  | <b>CLOSED SESSION</b>   |                               |
|              | <b>▪ Personnel Committee</b>  | <b>Trustee Baron</b>          |
| <b>XIII.</b> | <b>ADJOURNMENT</b>  |                               |
| <b>XIV.</b>  | <b>LUNCH</b>  |                               |

## NCCU BOARD OF TRUSTEES

### Tuesday, April 26, 2011

- 8:30 a.m. – 9:00 a.m. Continental Breakfast
- 9:00 a.m. – 9:45 a.m. **Policy Discussion**  
North Carolina Central University's 2007 Campus Master Plan Update
- Mr. Zack Abegunrin, Associate Vice Chancellor for Facilities Management

9:45 a.m. – 10:00 a.m. **BREAK**

### **COMMITTEE MEETINGS**

- 10:00 a.m. – 10:15: a.m. **By-Laws Committee**  
Perry\*, Michaux, Ruffin, Thomas
- 10:15 a.m. – 10:30 a.m. **Board of Trustees of the Endowment Fund**  
Adams\*, Baron, Epps, Johnson, Thornton, Nelms  
Chancellor's Dining Room, **Pearson Cafeteria**
- 10:30 a.m. – 10:45 a.m. **Institutional Advancement**  
Ruffin\*, Epps, Baron, Perry, Thornton  
Chancellor's Dining Room, **Pearson Cafeteria**

*10:45 a.m. – 11:00 a.m.* ***Audit Committee***  
Michaux\*, Hamilton, Pope, Wysenski  
Chancellor's Dining Room, **Pearson Cafeteria**

11:00 a.m. – 1:30 a.m. **Finance Committee**  
Hamilton\*, Wysenski, Perry, Pope, Ruffin  
Chancellor's Dining Room, **Pearson Cafeteria**

*11:30 a.m. – 12:00 p.m.* ***Personnel Committee***  
Baron\*, Epps, Adams, Dolan, Hamilton, Thomas  
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 p.m. – 1:45 p.m. **Building Committee**  
Pope\*, Dolan, Baron Michaux, Ruffin, Thornton  
Chancellor's Dining Room, **Pearson Cafeteria**

1:45 p.m. – 3:00 p.m. **Educational Planning and Academic Affairs Committee**  
Perry\*, Thornton, Dolan, Johnson, Thomas, Wysenski  
Chancellor's Dining Room, **Pearson Cafeteria**

3:00 p.m. – 4:00 p.m. **Trustee-Student Relations Committee**  
Thomas\*, Johnson, Pope, Ruffin, Thornton  
Chancellor's Dining Room, **Pearson Cafeteria**

6:00 p.m. – 8:00 p.m. ***DINNER***  
NCCU Board of Trustees, NCCU Foundation Board, Inc. Directors,  
Chancellor and Vice Chancellors

**MEETING TIMES SUBJECT TO CHANGE**

*Wednesday, April 27, 2011*

9:00 a.m.

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

11:30 a.m.

**LUNCH**