

NORTH CAROLINA CENTRAL UNIVERSITY

Meeting of the NCCU Board of Trustees
Emma Marable Conference Room
William Jones Building
Durham, North Carolina 27707
Wednesday, November 16, 2011
10:00 a.m.

AGENDA

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| I. | CALL TO ORDER | Chairman Perry |
| II. | INVOCATION | Trustee Barbee |
| III. | ROLL CALL | Trustee Ruffin |
| IV. | ADOPTION OF THE AGENDA | |
| V. | APPROVAL OF THE MINUTES FOR SEPTEMBER 28, 2011 | |
| VI. | SWEARING IN CEREMONY | Ms. Dottie Fuller |
| VII. | REPORT OF THE CHANCELLOR | Chancellor Nelms |
| VIII. | 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 |
| | 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 | Professor Sandra Rogers |
| XIV. | STAFF SENATE | Ms. Daphine Richardson |
| XII. | CLOSED SESSION | |
| | ▪ Personnel Committee | Trustee Baron |
| XV. | ADJOURNMENT | |
| XVI. | LUNCH | |

NCCU BOARD OF TRUSTEES

Tuesday, November 15, 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 Alumni Relations Anita Walton, Director, Alumni Relations
10:00 a.m. – 10:15 a.m.	BREAK
	COMMITTEE MEETINGS
10:15 a.m. – 10:30 a.m.	<u>Audit Committee</u> Wysenski, Pope, Baron, Epps, Hamilton Chancellor's Dining Room, Pearson Cafeteria
10:30 a.m. – 10:45 a.m.	<u>Building Committee</u> Pope*, Baron, Barbee, Dolan Chancellor's Dining Room, Pearson Cafeteria
10:45 a.m. – 11:45 a.m.	<u>Educational Planning and Academic Affairs Committee</u> Dolan*, Wysenski, McCrimmon 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.	<u>Personnel Committee</u> Baron*, Dolan, Barbee, Hamilton Chancellor's Dining Room, Pearson Cafeteria
1:45 a.m. – 2:00 p.m.	<u>Institutional Advancement</u> Ruffin*, Thornton, Barbee, Dolan, Epps Chancellor's Dining Room, Pearson Cafeteria
2:00 p.m. – 3:00 p.m.	<u>Finance Committee</u> Epps*, Hamilton, Pope, Wysenski Chancellor's Dining Room, Pearson Cafeteria
3:00 a.m. – 4:00 p.m.	<u>Board of Trustees of the Endowment Fund</u> Perry*, Ruffin, Baron, Thornton, Nelms Chancellor's Dining Room, Pearson Cafeteria
4:00 p.m. – 5:00 p.m.	<u>Trustee-Student Relations Committee</u> Thornton*, McCrimmon, Ruffin, Wysenski Chancellor's Dining Room, Pearson Cafeteria

MEETING TIMES SUBJECT TO CHANGE

Wednesday, November 16, 2011

10:00 a.m.

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

12:00 p.m.

LUNCH