MINUTES
EXECUTIVE COMMITTEE
NCCU BOARD OF TRUSTEES
January 27, 2005
Via Teleconference Call

Chairman Williams called the meeting to order at 10:10 a.m. He recognized Chancellor Ammons, Vice Chancellor O’Duor, Vice Chancellor Gaines, Ms. Fuse-Hall, and Mr. Brown as NCCU staff on the phone. Mr. Paul Donner, a news reporter with the Hearld-Sun participated on the call also.

Ms. Fuse-Hall called the roll. Executive Committee members present included Chairman Williams, Mr. Kenneth Gibbs, Mr. George Miller and Mr. Cressie Thigpen and a quorum was established.

Chairman Williams recognized Chancellor Ammons to present the background information on the staff recommendations for the renovation project of Latham Residence Hall. Chairman Williams reminded the committee that the Building Committee had received information about this project at its November meeting.

Chancellor Ammons noted that this project is a major renovation program in the 2000 Capital Bond Program. After careful review of the funds allocated to this project and the renovations needed to significantly increase the “quality of life” in the resident hall, the staff recommends the following actions. The recommendations are:

- That the project is re-scoped from a major renovation to a minor renovation project.
- That a new Latham Residence Hall is constructed.
- That the old Latham Residence Hall is demolished on completion of the new building.
- That minor repairs are done to the existing Latham Residence Hall to keep it operational and functional while the process for authorizing a project, acquiring funds, designing and constructing is ongoing. This will minimize additional cost for off-campus housing.
- That residual funds be used to compensate for inflation and scope increases in other 2000 Higher Education Bond Projects at NCCU.
- That the source of funds to construct the new Latham Residence Hall be acquired through self-liquidating Bond sales.

After discussion of the details of the proposal and financing for the project, Trustee Thigpen moved that the board approve the recommendations as presented. Trustee Miller seconded the motion and it carried.

Chairman Williams remarked that this action keeps NCCU “moving in the right direction” and he thanked the group for their time.

There being no further business, the meeting adjourned.

Submitted by

Rosalind Fuse-Hall, Assistant Secretary, NCCU Board of Trustees