The North Carolina Central University Board of Trustees convened in the Emma Marable Conference Room in the William Jones Building on the campus of North Carolina Central University on October 25, 2005. Chairman Thigpen called the meeting to order at 2:05 p.m.

Members present: Chairman Thigpen, Trustee Kay Thomas, Trustee George Miller, Trustee Glenn Adams, Trustee Eric Michaux, Trustee W. Travis Porter, Trustee Edward Stewart, Trustee Robert Williams and Trustee Renee Clark. Absent: Trustee Eddie Long, Trustee Charles Baron, Trustee Esther Silver-Parker and Trustee Robert Dolan.

Chairman Thigpen welcomed the board members to this called meeting to continue discussion of an important issue regarding the reclassification of the NCCU athletic program. In September, the Committee on Trustee-Student Relations heard a presentation by the consultant Mr. Andrew Fellingham and most of the members of the board were present. Chairman Thigpen requested Mr. Fellingham to return today and to complete a financial analysis of his previous business plan. (See attached Business Plan for a Move to Division I-AA).

Chairman Thigpen inquired whether an additional scenario was needed for discussion purposes.

Trustee Stewart moved, and it was properly seconded by Trustee Miller, to proceed with the one scenario that was presented. The motion carried.

Chairman Thigpen recognized Mr. Andrew V. Fellingham, Managing Director, Inter-Collegiate Athletic Consulting, to present the financial information to be followed by questions and comments from the Trustees.

Mr. Fellingham noted that the financial analysis of the business plan is very straightforward and he preferred to answer any questions.

Trustee Miller moved that the board convene in closed session pursuant to N.C.G.S. 143-318.11(a)(2), (a)(5) and (a)(6). The motion was properly seconded by Trustee Thomas and it carried.

CLOSED SESSION

Chancellor James Ammons presented information regarding two honorary recipients. Following discussion about the candidates Trustee Michaux moved approval of naming the NCCU Athletic Hall of Fame. It was properly seconded by Trustee Porter and the motion carried. Trustee Thomas moved approval of the degree recipient. It was properly seconded and the motion carried.

Chancellor James Ammons presented background information for the Interim Director of Corporate and Finance Relations. The board discussed the vacancy and the candidate.
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Trustee Thomas moved and it was properly seconded by Trustee Miller to reconvene in Open Session. The motion carried.

OPEN SESSION

Trustee Michaux moved approval of the personnel matter discussed in closed session. The motion was properly seconded by Trustee Thomas. The motion carried.

ADJOURNAMENT: There being no additional business Chairman Thigpen received a motion to adjourn from Trustee Thomas and it was properly seconded by Trustee Michaux. The motion carried.

Respectfully submitted,

Rosalind Fuse-Hall
Assistant Secretary of the Board of Trustees