NORTH CAROLINA CENTRAL UNIVERSITY
DURHAM, NORTH CAROLINA

BOARD OF TRUSTEES MEETING MINUTES
November 15, 2006

The NCCU Board of Trustees convened in the Emma Marable Conference Room in the William Jones Building on the campus of North Carolina Central University on November 15, 2006. Chairman Cressie Thigpen called the meeting to order at 9:00 a.m.

INVOCATION: Trustee Nancy Wysenski gave the invocation.

ROLL CALL: Present: Mr. Cressie Thigpen, Jr., Mrs. Kay Thomas, Mr. Robert Williams, Mr. Charles Baron, Mr. R. Edward Stewart, Mr. George Miller, Mr. Travis Porter, Mr. Glenn Adams, Mrs. Nancy Wysenski and Mr. Mukhtar Raqib. Absent: Mr. Eric Michaux, Bishop Eddie Long, and Mr. Robert Dolan. Chairman Thigpen received a telephone call from Trustee Long, who was unable to attend meeting do to weather conditions and an excused absence was given.

ADOPTION OF THE AGENDA: It was moved by Trustee Stewart and properly seconded by Trustee Thomas that the agenda be adopted. The motion carried.

APPROVAL OF THE MINUTES. Trustee Thomas moved and it was properly seconded by Trustee Adams to approve the minutes for September 27, 2006, and the Executive Committee minutes for October 19 and October 30, 2006. The motion passed.

CHAIRMAN'S COMMENTS: In memory of State Representative and former Chair of the NCCU Board of Trustees Bernard Allen, Chairman Thigpen requested a moment of silence in his memory.

Chairman Thigpen also commended the 2006 NCCU Softball, Volleyball, Cross Country and Football teams for their successes this year. A Resolution commending the Athletic Department in honor of the 2006 CIAA Championship Teams was read by Trustee Stewart. (See attached). The Resolution was adopted unanimously. Chairman Thigpen also announced that Coach Mike Lawson (Track) and Coach Georgette Crawford-Crooks (Volleyball) were chosen CIAA Coaches of the Year.

Chairman Thigpen indicated that the University will embark on a Centennial Campaign. The Executive Committee met several weeks ago and it was suggested that Chairman Thigpen send a letter to the Board encouraging supporters to contribute to the Centennial. He encouraged 100% participation from the Board Members. The letter will be followed up with a telephone call.

There is a Statement of Purpose, Commitment and Responsibilities at your place. Chairman Thigpen indicated that this document would help all new members and those already on board about a trustee’s responsibilities. The Executive Committee has reviewed the statement. Chairman Thigpen asked members to read this document. Any modifications or recommendations to this document, please send to Trustee Miller.
NCCU Board of Trustees
November 15, 2006

AUDIT COMMITTEE: Trustee Miller presented the Audit Committee Report. There were several items presented for information.

The Title III 2005-2006 External Evaluation site visit was completed on October 25, 2006. The report from the evaluation team should become available by the end of the month.

The follow-up on the Office of the State Auditor (OSA) Strategic Review Audit is in progress. The Internal Audit Office is currently in the field work phase of the follow-up. The estimated completion date is December 15, 2006.

The second 90-Day follow-up on the IT Audit Findings by the State Auditor is in progress. The follow-up review audit will be completed in January 2007.

The Internal Audit Office is scheduling petty cash reviews. This is a proactive initiative to ensure internal controls over petty cash are adequate and that policies and procedures are followed.

BUILDING COMMITTEE: Trustee Miller presented the Building Committee Report. There were several items presented for information.

The committee heard an update on construction projects from Mr. Virgil Byran, Director of Capital Projects. He stated that projects under construction include the Harrison-Newton Building, the Shepard Library, and the electrical infrastructure; and projects in design are the Pearson Cafeteria, Eagleson Residence Hall, the BRITE Center project, and the Hoey Administration Building. He also presented the timelines for completing the construction projects. Furthermore, he stated that the bond cash flow is on schedule.

Mr. Charles O’Duor, Vice Chancellor for Financial Affairs, reported that the contract with Jacobs-Chanen, the capital projects consultant will end in December 2006. He added that new staff will be assigned to manage the remaining capital projects.

Ms. Rosalind Fuse-Hall, Executive Assistant to the Chancellor, presented an update on the Eagle Landing Residence Hall. She stated that many of the recommended repairs have been completed; and the remaining work will be completed in December.

ENDOWMENT COMMITTEE: Trustee Thigpen presented the Endowment Fund Committee report. There were several items presented for information.

The board heard from Mrs. Gracie LeSane, Endowment Accountant, who presented the University Endowment report. She stated that the market value of the Endowment Fund as of September 29, 2006, was $15,578,784 compared to $15,100,217 as of September 30, 2005. This change reflects a market value increase of $478,567 for the same period.
NCCU Board of Trustees
November 15, 2006

Mrs. LeSane reported also that on July 1, 2006, $10,200,000 was transferred to UNC Management Company. The market value of the funds as of September 29, 2006, was $10,569,428. This reflects a market value increase of $369,428 for the quarter ending September 29, 2006.

Mr. William Tate, Associate Director of the NCCU Foundation, presented the NCCU Foundation Endowment Board report. He stated that the value of the Foundation endowments as of September 29, 2006, was $9,554,641 compared to $7,721,315 as of September 30, 2005. This change reflects an increase of $1,833,326.

The board was informed of the asset allocation of Domestic Equities being held by Piedmont Investment Advisors, with 80% in large cap and 20% in small cap.

FINANCE COMMITTEE: Trustee Stewart presented the Finance Committee Report. The Finance Committee has several items for action and several items for information.

Mr. Charles O’Duor, Vice Chancellor of Financial Affairs, presented the 2007-08 Proposed Campus-Initiated Tuition and Fee increases. He summarized the guidelines established by the Board of Governors for campuses to follow in proposing increases in tuition and fees for the next four years. The campus held a forum with students to discuss these increases prior to making the recommendations to the Board of Trustees. The proposed campus-initiated tuition increase for 2007-08 is $140 for each undergraduate and graduate student. This applies to resident and non-resident students. The funds generated will be used to support need-based financial aid ($70) and faculty salary increases ($70).

Trustee Stewart moved and it was properly seconded by Trustee Wysenski that the Board of Trustees approve the committee recommendation to request the Board of Governors to consider a campus-initiated tuition increase request for $140.00 for each undergraduate and graduate student to be applied to resident and non-resident students. The motion passed.

The School of Law proposed a tuition increase of $3,500 for the first-year students and $1,000 for the second- and third-year students. The funds will be used to support need-based financial aid, educational programs, and operational expenses. Dean Raymond Pierce presented compelling information regarding the need for this increase. Law students were informed of this request.

Trustee Stewart moved and it was properly seconded by Trustee Thomas that the Board of Trustees approve the committee recommendation to request the Board of Governors to consider a law school tuition increase for $3,500 for first-year students and $1,000 for second- and third-year students. The motion passed.

Further, the School of Law requested a new placement fee of $100. The funds generated will be used to support the career counseling, placement services, membership dues, and subscriptions.
NCCU Board of Trustees  
November 15, 2006

Trustee Stewart moved and it was properly seconded by Trustee Wysenski that the Board of Trustees approve the committee recommendation to request the Board of Governors to consider a Law School Placement Fee of $100. The motion passed.

The School of Law requested a new practical skills fee of $180. The funds generated from this fee will be used to support expenses related to the Law Journal, the Moot Court Program, the Trial Advocacy Program, and Clinical Programs.

Trustee Stewart moved and it was properly seconded by Trustee Adams that the Board of Trustees approve the committee recommendation to request the Board of Governors to consider a School of Law Practical Skills Fee of $180. The motion passed.

A new Health Education exam fee of $190 was submitted. This fee will generate funds to cover the Certified Health Education Specialist exam fees. The chair of the Health Education Department made a compelling case for securing this fee.

Trustee Stewart moved and it was properly seconded by Trustee Adams that the Board of Trustees approve the committee recommendation to request the Board of Governors to consider a new Health Education exam fee of $190. The motion passed.

There was a request for an increase in the Athletics Fee of $70. The funds generated will be used to support scholarships, staff salaries, and equipment. The committee heard from Bill Hayes, the Athletic Director.

Trustee Stewart moved and it was properly seconded by Trustee Thomas that the Board of Trustees approve the committee recommendation to request the Board of Governors to consider the Athletics Fee increase of $70. The motion passed.

Vice Chancellor Roland Gaines addressed the request for the Office of Residential Life that submitted a request for a 10% rate increase. The funds generated will be used to support computer labs, tutorial programs, living-learning communities, and operational expenses. The rental rates have remained constant for several years. Although the actual costs depend upon the type of residence, these increases amount to about $200.

Trustee Stewart moved and it was properly seconded by Trustee Thomas that the Board of Trustees approve the committee recommendation to request the Board of Governors to consider a Residential Life rate increase of 10%. The motion passed.

The Food Services program proposed a 10% rate increase effective January 2008, upon the completion of Pearson Cafeteria. The funds generated will be used to cover the cost of operations, food supplies, and ensure quality and a variety of food offerings.
Trustee Stewart moved and it was properly seconded by Trustee Williams that the Board of Trustees approve the committee recommendation to request the Board of Governors to consider a Food Services program rate increase of 10%. The motion passed.

On campus, there is a Committee for Naming Buildings. This committee submitted a request to name the culinary teaching laboratory to be housed in the renovated W.G. Pearson Cafeteria the “Darden Restaurants Culinary Laboratory.”

Trustee Stewart moved and it was properly seconded by Trustee Thomas that the Board of Trustees approve the committee recommendation to name the new culinary teaching laboratory the “Darden Restaurants Culinary Laboratory.” The motion passed.

The committee heard from Vice Chancellor Gaines regarding the large number of students, including upperclassmen, requesting on campus housing. Many parents are requesting such housing for their children also. Since Latham and Chidley Residence Hall are closed, there is a need for additional beds to accommodate the students. The Office of Residential Life submitted a request to renew the lease with Campus Crossings for no more than three (3) years.

Trustee Stewart moved and it was properly seconded by Trustee Baron that the Board of Trustees approve the committee recommendation and to request the Board of Governors to consider renewing the lease with Campus Crossings for no more than three (3) years. The motion passed.

Trustee Porter voted in favor of the motions because he feels it is necessary. However, he noted that the State has shifted a large part of the burden onto the students. Article IX of the Constitution of North Carolina states “higher education will be at the lowest possible costs to the student. That use to be an Article on faith to the Board of Governors and Boards of Trustees until recent times when the legislature saw fit to not fulfill its obligations.” Trustee Porter urged all trustees to make their voice heard in General Assembly and elsewhere that we are not living up to the bargain for our youth.

Chairman Thigpen said that the law school fee increases are less than any other law school in this country excluding the University of Puerto Rico. Secondly, in the increases half of the money goes to financial aid, at least the most needy are getting the increases.

Vice Chancellor O’Duor provided information to the Committee regarding the State Budget. He stated that as of August 31, 2006, the total State operating budget was $105,451,044.

Mr. Robert Gaines, Director of Auxiliary and Business Services, presented an update on the auxiliary accounts.

Ms. Rosalind Fuse-Hall, Executive Assistant to the Chancellor, presented an update on the Eagle Landing Residence Hall. She stated that many of the recommended repairs have been completed; and the remaining work will be completed in December.
INSTITUTIONAL ADVANCEMENT COMMITTEE: Trustee Porter presented the Institutional Advancement Committee Report. There were several items for information.

Katéy Assem, Vice Chancellor of Institutional Advancement, presented a divisional report which included a giving comparison of fiscal year 2005-2006 versus 2006-07. He stated that giving from July 2006 – October 2006 was $1,783,288 compared to $967,143 at this same time last year.

Mr. Assem provided an update on the Capital Campaign. The Steering Committee will meet in January 2007. Members of the board commended the division for the many outstanding events that occurred during Homecoming.

Within the division, other notable activities included:

- Alumni giving is down 5% in the number of alumni donors; but, it is up 35% in the amount of cash received from alumni.
- Faculty and staff giving is down 6.6% in the number of donors and down 2.4% in dollars.
- The Shepard Society giving is up 22% in donors and up 48% in dollars.
- The Annual Phonathon will begin November 2006.
- The Business and Industry Cluster will be February 7-8, 2007.
- The Class Reunion Gifts totaled $285,000.

EDUCATIONAL PLANNING AND ACADEMIC AFFAIRS: Trustee Thomas presented the Educational Planning and Academic Affairs Committee Report. The Educational Planning and Academic Affairs Committee has three (3) items for approval and several items for information.

Dr. Dorothy Singleton, Assistant Professor and Director of the Institute for Minority Issues and Dr. Jonathan Livingston, Assistant Professor in the Department of Psychology, summarized a proposal to establish an Institute for Children, Youth, and Families. They provided an abbreviated history and a brief sketch of each of the components of the Institute.

Trustee Thomas moved and it was properly seconded by Trustee Adams that the Board approve the request to establish an Institute for Children, Youth, and Families. The motion passed.

Dr. Li-An Yeh, the Director of the BRITE Center, outlined the design, plan and prominent features of the request to establish a Department of Pharmaceutical Science. This department will move NCCU further into the critical areas of research and economic development.

Trustee Thomas moved and it was properly seconded by Trustee Adams that the Board approve the request to establish a Department of Pharmaceutical Science. The motion passed.
Further, the committee considered Dr. Yeh’s request for approval of an intent to establish a Bachelor of Science and a Master of Science degrees in Pharmaceutical Science. She provided a history and a brief sketch of the content of the degree programs.

Trustee Thomas moved and it was properly seconded by Trustee Williams that the Board approve the request to establish a B. S. and M.S Degrees in Pharmaceutical Science in the Department of Pharmaceutical Science. The motion passed.

Dr. Bernice Johnson, Assistant Vice Chancellor for Academic Services, provided a status report on the plan for improving student success, retention, and graduation rates for North Carolina Central University. She highlighted implementation of recommendations made by the NCCU Board of Trustees since April 26, 2005, and briefly focused on the expansion of the plan to cover improving four-year and six-year graduation rates.

Dr. Cecelia Steppe-Jones, Dean of the School of Education, provided an update on School’s work with Hillside High School, a low performing school in Durham. She provided an abbreviated history of the Hillside Professional Development School Initiative, and concluded with a review of the implementation phases.

Dr. Steppe-Jones provided an update on the Josephine Dobbs Clement Early College High School. She provided information about the special features of the school, course curriculum, and milestones.

Provost Jones provided an update on the Southern High School-NCCU collaboration. She provided background information about how the two schools have advanced this effort. The collaboration permits NCCU faculty to teach math and science courses at Southern High School.

**TRUSTEE STUDENT RELATIONS COMMITTEE:** Trustee Adams presented the Trustee-Student Relations Committee Report. There were several items for information.

Mr. Mukhtar Raqib, Student Government Association (SGA) President, highlighted some of the 2006-07 SGA initiatives, activities, and programs in a power point presentation. These include:

- The 2006-07 SGA Mission Statement.
- A recap of Unity and Progress Week activities and the Senate Initiatives.
- A summary of homecoming activities sponsored by SGA and the remaining events planned for this semester.

The committee heard from Vice Chancellor Roland Gaines, who summarized Students Affairs divisional highlights for October and November. He also distributed a summary of “perceived HIV/AIDS incidents” among North Carolina Central University students. The report was provided to Chancellor Ammons by Mr. Charles Bowen, Director of the Student Health Center. The conclusion from Dr. Lisa Hightow (one of the original investigators that observed increased incidences of HIV on North Carolina campuses in 2003), noted that data does not
NCCU Board of Trustees
November 15, 2006

indicate a greater problem at NCCU and commended the university for “its proactive educational stance and for acknowledging that HIV infection is a significant societal problem.”

Mr. Bill Hayes, Athletic Director, stated that the Athletic Reclassification Committee, chaired by Dr. Carey Hughley, would meet on November 21 to receive status reports for the strategic plan, which is a required component of the process. The university has received the new application to apply to join the Mid-eastern Athletic Conference, also known as the MEAC. The director will complete the form and submit it along with the required application fee. He outlined the process the athletics department will need to undertake to transition into Division I over the next four years.

Coach Hayes provided information about the Division II football playoffs, which begin for NCCU next week since the team received a top rank within its region and received a bye. The Committee asked Coach Hayes to relay congratulations to all of the 2006 championship teams.

CHANCELLOR’S REPORT: Chancellor Ammons announced last week that NCCU hosted a Planned Giving and Major Gifts Conference sponsored by General Administration and John Brown a highly regarded consultant in fund-raising facilitated this workshop. Chairman Thigpen and Chancellor Ammons met briefly with the group that included deans, provost as well as Vice Chancellor Katey Assem, Susan Hester and Randal Childs. Chancellor Ammons presented a gift from this group to Chairman Thigpen. It was a book entitled “Carolina Preserves” by William Mangum, an artist perspective of North Carolina with reflections from some of the State’s most unique personalities.

Chancellor Ammons introduced new administrators, appointed and approved by the Board of Trustees - Mr. A. Zack Abegunrin, Associate Vice Chancellor for Facilities; Mr. Phillip A. Powell, Director of Facilities; Dr. Theodosia Shields appointed Director of the Shepard Library; Mr. Willie R. Williams, Chief of Police.

Chancellor Ammons outlined the UNC budget priorities for 2007-2009. In rank order the priorities are:

2007-2009 BUDGET PRIORITIES

- Need based Financial Aid
- Academic Salary Increases
- Student Success & Retention and graduation
- Research
- More and Better Teachers and Improved Schools
- Healthcare
- Regional & Statewide Economic Transformation and competitiveness
- Campuses Specializing in the Arts & Sciences (NCAS< UNCA< NCSSM)
- Disaster Recovery
NCCU Board of Trustees
November 15, 2006

- Affiliated Entities
  - NCSSM Tuition grant
  - UNC-TV Statewide Public Affairs
  - NC Arboretum
  - UNC Press Digital Books

For North Carolina Central University, our top two capital priorities are a nursing building and a student services building. We’ve outgrown the current facility; yet, the state’s demand for trained nurses continues to grow.

The campus should expect to receive $5 million for planning in the first year of the biennium and $3.75 in the second year for site development. The total costs of the request is $25 million.

The Student Services Building will receive $1.5 million. The total cost for this building is $25 million, making the grand total of the NCCU capital request $50 million. President Bowles will request planning funds initially and build in the total capital request in later budget requests.

Chancellor Ammons outlined the plans for customer service initiatives. Since the fall of 2005 we have been working to implement training and processes that would improve the customer service offered to our students and general public. We believe that developing good customer service practices should be the goal of any institution, business or enterprise. We began our efforts in the fall 2005 when we made arrangements for Ms. Judith Bell, an employee of the Office of State Personnel Training Division, to work with us full time for two years. We also formed a Customer Service Committee chaired by Rosalind Fuse-Hall. At your place is a notebook that outlines what we have done to improve customer service at NCCU, including the materials and courses offered.

Accomplishments in this area: We have conducted training needs survey; and made presentations on customer service to the campus leadership, staff and faculty. We have developed brochures of course offerings and produced the initial customer services newsletter. In addition, we have developed customer certification courses. We have collaborated with other state/public institutions on best practices. Several departments have taken advantage of our customer service training including: the Physical Plant, School of Education, Information and Technology Systems and Student Services. In total, we have provided training to 919 individuals on campus.

We have spent a great deal of time researching the use of a call center. We had more than 250 employees to participate in a Disney Institute on customer service last spring.

We are currently looking at the development of a comprehensive customer service plan. We are also developing ways that our students can get involved in helping us to monitor customer service practices. We want students to rate employees on their customer service and we want to hire staff to make random calls to various offices to evaluate customer service practices.
NCCU Board of Trustees
November 15, 2006

We have a plan and we have been working since December 2005 to change the campus culture where all employees practice good customer service. We also want to increase the weight of customer service in each employee’s annual performance. Chancellor Ammons believes we will be able to improve customer service on our campus and enhance the overall operations.

WITHIN ACADEMIC AFFAIRS, CHANCELLOR AMMONS REPORTED:

- Dr. Sylvia Jacobs, an outstanding scholar, a community activist and a professor of history received the Carter G. Woodson Scholar Medallion at the 91st Annual Convention of the Association for the study of African American Life and History.

- A recent study conducted by Delaware-based Intercollegiate Studies Institute shows colleges and universities do a poor job of teaching their students about US history and its political and economic institutions. One of the surprising findings is that NCCU is better at increasing students’ knowledge in this area than UNC Chapel Hill or Duke University. NCCU ranked 13th out of the 50 universities included in the survey; Appalachian State University ranked 27th; UNC at Chapel Hill 28th, and Duke 46th. Other well known campuses with low average scores include the University of Virginia, 42nd, Yale 44th, and Brown 47th. Harvard came in 25th.

- Dr. Harvey McMurray, chair of NCCU’s Department of Criminal Justice was elected chair of the North Carolina Consortium for Undergraduate Research.

- Criminal Justice Accreditation was renewed for another 10 years until the year 2016 by the NC Criminal Justice Education and Training Standards Commission.

- Dr. Anne Hancock, regional representative, US Department of Education, visited NCCU to review the NCCU Southern High School Partnership. NCCU has 13 faculty members teaching math and science at Southern High School.

- NCCU has entered into a partnership with Habitat for Humanity of Durham that officials believe will result in a new home for a Durham family in Eagle Village. Through the Academic Community Service Learning Program, NCCU has set a goal to raise $50,000 to purchase the materials and supplies for the house through the support of faculty, students, staff and neighboring churches. In addition to raising funds for the project, the university will use the campus community to build the house. The goal is to complete the house by early fall 2007.

In the area of Financial Affairs, the Chancellor reported:

- WNCU radio station held a ribbon cutting and open house. The open house culminated in a year-long, three phase renovation project of the WNCU studios and offices. This project was funded by the state bond referendum and includes state-of-the-art upgrades to all of the broadcast studios.
NCCU Board of Trustees
November 15, 2006

- Josephine Dobbs Clements Early College High School NCCU hosted a ribbon cutting for its new home in the Robinson Science Building. More than $1.6 million was spent to renovate this building.

In the area of Student Affairs, the Chancellor reported:

- NCCU students will assist with “Light Up Durham” Events this year. NCCU students also will help with future events, set up ongoing correspondence with classrooms, and invite “Light Up Durham” participants to the NCCU campus for visits, tours and special events, all under the umbrella message: “Its Cool to Care.”

- NCCU’s Sound Machine was selected to participate in the 2007 Honda Battle of the Bands and will be among this year’s 10 Historically Black College and University marching bands nominated from a field of 40.

In the area of Institutional Advancement, Chancellor Ammons reported:

- NCCU has received $2.3 million from the Golden LEAF Foundation for additional support for the construction of the Biomanufacturing Research Institute and Technology Enterprise (BRITE) Center for Excellence, a program designed to help North Carolina build its workforce in biotechnology. This award brings the grand total of funding for the BRITE project from the Golden LEAF Foundation to $21.6 million.

- NCCU received a $150,000 grant from Darden Restaurants Foundation to establish a Culinary Teaching Laboratory to support its Hospitality and Tourism Program. The new culinary laboratory will support academic instruction in food service, restaurant and contract food service management and reflect the latest technology and up-to-the-minute equipment trends in the food service industry.

- The Shepard House is officially opened. The Shepard House is NCCU’s oldest building and is listed on the National Register of Historic Places. The Shepard House is available for tours.

CAMPUSS HIGHLIGHTS:

- Homecoming 2006
  - Presentation by Sister Souljah and Cousin Jeff as part of the Lyceum Series
  - A sellout crowd for the Homecoming Game
  - Legacy Gala was a success with $121,000 generated

- Athletics
  - Football team had an undefeated season (11-0, 7-0 CIAA)
NCCU Board of Trustees
November 15, 2006

- CIAA Champions in football, volleyball and women’s cross country
  - As a result of the 17-14 win over Elizabeth City State, NCCU will host the playoff game scheduled for November 25, 2006 at 1:00 p.m.

**Upcoming Events**

- NCCU’s Dance Group Fall Concert, November 19 at 4:00 p.m., B.N. Duke Auditorium
- Now through December 15, Department of Art Faculty Exhibition
- Chancellor’s Annual Toy Drive. The goal is to reach 1000 children. Chancellor encouraged everyone in to support this effort by donating a toy, book or money.
- Winter Commencement, December 16, 9:00 a.m., McLendon-McDougald Gym

**STUDENT GOVERNMENT REPORT:** The Student Government Report was presented by Trustee Mukhtar Raqib. The full report is attached.

**FACULTY SENATE REPORT:** Dr. Freddie Parker presented the Faculty Senate Report. The full report is attached.

* * * * *

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

**CLOSED SESSION**

The Personnel Committee met and heard presentations from Provost and Vice Chancellor for Academic Affairs Beverly Jones regarding personnel matters for the position of Dean, School of Business, Promotion and Tenure recommendations for 2006-2007 and an Honorary Doctor of Humane Letters to be conferred at the Fall 2006 Commencement.

There being no further business for closed session, Trustee Williams moved and it was properly seconded by Trustee Miller to reconvene in Open Session. The motion passed.

* * * * *

**OPEN SESSION**

Trustee Williams moved and it was properly seconded by Trustee Thomas to approve the personnel matters discussed during closed session. The motion carried.
NCCU Board of Trustees
November 15, 2006

There being no additional business, Trustee Thomas moved and it was properly seconded to adjourn. The motion carried.

Respectfully submitted,

Rosalind Fuse-Hall, Assistant Secretary
NORTH CAROLINA CENTRAL UNIVERSITY

A Resolution Honoring

2006 CIAA Championship Teams

WHEREAS, the Athletic Department at North Carolina Central University has raised the standard of excellence among its many athletic teams; and

WHEREAS, the department has recruited, trained and coached talented athletes, converting individuals into teams that work collectively toward the pinnacle of excellence in their respective sports; and

WHEREAS, the department has recruited highly skilled coaches that believe in each student athlete achieving success within the classroom and on their respective fields or courts; and

WHEREAS, the medical staff and trainers have provided conditioning and treatments that reduce the potential for injuries and are prompt in addressing any strains, breaks or misalignments of the muscles, tendons and bones; and

WHEREAS, NCCU alumni, students, administrators, faculty, staff and supporters have enjoyed this success and have increased their pride in the institution and the 2006 championship teams that include softball, volleyball, cross country and football; and

WHEREAS such prestige and athletic success honors everyone associated with North Carolina Central University.

NOW THEREFORE BE IT RESOLVED that the NCCU Board of Trustees acknowledges and salutes the NCCU Athletic Department for producing one-third of the championships given by the Central Intercollegiate Athletic Association (CIAA) for 2006.

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be retained for the university files in perpetuity.

This, the 15th day of November, 2006

Cressie H. Thompson, Jr., Chair
NCCU Board of Trustees

James H. Ammons, Chancellor
North Carolina Central University