MINUTES
EXECUTIVE COMMITTEE
NCCU BOARD OF TRUSTEES
December 7, 2005
Via Teleconference Call

Vice Chair Kay Thomas called the meeting to order at 9:45 a.m.

Ms. Fuse-Hall called the roll. Executive Committee members present included Trustee Kay Thomas, Trustee Robert Williams, and Trustee George Miller. A quorum was established. Other participants on the call included; Chancellor James Ammons, Vice Chancellor Charles O’Duor, Vice Chancellor Roland Gaines, Ms. Rosalind Fuse-Hall, Coach Ingrid Wicker McCree, Mr. Tim Brown, Ms. Dottie Irving Fuller, Mr. Paul Bonner (Herald Sun) and Mr. Mike Blackman (WPTF).

Vice Chair Thomas recognized Chairman George Miller of the Building Committee. Chairman Miller indicated that the Building Committee met on December 1, 2005, and heard oral presentations by firms that were short-listed to provide Construction Management At Risk services for the construction of Biomanufacturing Research Institute and Technology Enterprise (BRITE) Center, Eagleson Residence Hall Comprehensive Renovation project, and Pearson Cafeteria Expansion and Renovation project. After the oral presentation and committee deliberations, the presenting firms were ‘rank ordered’ by project as follows:

<table>
<thead>
<tr>
<th>BRITE</th>
<th>Pearson Cafeteria</th>
<th>Eagleson Residence Hall</th>
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<tr>
<td>1. Turner Construction</td>
<td>1. BE &amp; K Building Group</td>
<td>1. New Atlantic Contracting</td>
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<tr>
<td>3. BE &amp; K Building Group</td>
<td>3. New Atlantic Contracting</td>
<td>3. BE &amp; K Building Group</td>
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Chairman Miller moved and it was properly seconded by Trustee Williams that the Board of Trustees approve the Committee’s ‘rank ordering’ as listed above, and to direct the State Construction Office to initiate negotiations with the top ranked firm for each project to provide Construction Management At Risk services. In the event a fee cannot be agreed upon with the top ranked firm for any of the projects, the State Construction Office shall terminate the negotiations with that firm and shall begin the negotiation process with the next ranked firm for that project on the selection list. The motion carried.

Vice Chair Thomas recognized Chancellor Ammons for his presentation. Chancellor Ammons reminded the Board of Trustees that last fall, the Board approved a request to lease off-campus housing at Campus Crossings. This approval authorized the campus to exercise two (2) one year renewals. The campus would like to exercise the option to renew the lease for one additional year. Chancellor Ammons is requesting approval to transfer $352,500 from the Residential Life Fund Balance to cover the projected additional cost of housing 564 students at Campus Crossing during the 2006-07 academic school year. Trustee Williams moved and it was properly seconded by Trustee Miller that the Board of Trustees approve the transfer of $352,500 from the Residential Life
Fund Balance to cover the projected additional cost of housing 564 students at Campus Crossings. The motion carried.

Vice Chair Thomas recognized Chancellor Ammons for his presentation. During the last legislative session the General Assembly approved a bill that permits campuses to designate certain out-of-state students receiving full scholarships as in-state students thereby charging them tuition and fees at the in-state rate. In order to take advantage of this legislation, the Board of Trustees must adopt a Resolution identifying the sources of funds to support these scholarships. The materials sent to you identified four sources of funds; however, the Office of the President informed the campus that it cannot use the auxiliaries, including the athletics department, as a source of funds. These are deemed institutional funds and no institutional or state funds may be used to support these scholarships. It was moved by Trustee Williams and properly seconded by Trustee Miller that the Board of Trustees adopt the Resolution as presented. The motion carried.

There being no further business, the meeting adjourned.

Submitted by;

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

RESOLUTION
regarding
Full Scholarship Recipients

WHEREAS, the North Carolina General Assembly enacted and the Governor has signed Senate Bill 622, which makes certain changes to General Statute (G.S.) 116-143.6;

NOW, THEREFORE BE IT RESOLVED that pursuant to G.S. 116-143.6, the Board of Trustees of North Carolina Central University hereby authorizes the Chancellor to recognize such entities as he or she may deem appropriate as providers of full scholarships for undergraduate students. Students who receive full scholarships, as so defined by the legislation, from the NCCU Foundation and NCCU Endowment, so designated will be considered residents of North Carolina for all purposes by The University of North Carolina.

FURTHER, BE IT RESOLVED that the Chancellor will provide the Board of Trustees with an annual report showing a list of the recognized entities and the number of students receiving full scholarships from each entity. In the implementation of this provision, and notwithstanding the conversion of non-resident full scholarship recipients designated as residents for all purposes, North Carolina Central University shall continue to meet its stated enrollment growth plan for native resident North Carolina students in the undergraduate population. In administering this provision, North Carolina Central University shall maintain at least the current number of native North Carolina residents enrolled at North Carolina Central University as first-year students.
NOTE: For the purpose of implementation of this resolution, native North Carolina residents shall be defined as students who have established official residency in the State of North Carolina according to the policies of the Board of Governors.
NORTH CAROLINA CENTRAL UNIVERSITY

BOARD OF TRUSTEES

PROPOSAL: To request approval to transfer $352,500 from the Residential Life fund balance to cover the projected additional cost of housing 564 students at Campus Crossing during the 2006-7 academic school year

BACKGROUND INFORMATION

During the April 27, 2005 meeting of the Board of Trustees, permission was granted to issue a Request for Proposal (RFP) to secure off-campus housing because of the high demand for housing by our students. Along with that approval, authority was also granted to use $300,000 from the Residential Life fund balance to cover the projected additional cost of housing these students off-campus.

In order to lock in costs just in case we experienced continued high demand for housing, an option year was added to the RFP. We plan to exercise the option year with Campus Crossing and lease the entire apartment complex. We will be leasing 564 spaces, an increase from the 480 spaces leased this year. We will need Board approval to use $352,500 from the Residential Life fund balance to cover the projected additional cost of housing these 560 students at Campus Crossing.

RECOMMENDATION:

That the Board of Trustees approve the transfer of $352,500 from the Residential Life fund balance to cover the projected additional cost of housing 564 students at Campus Crossing.

December 6, 2005