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 February 15, 2006. Chairman Cressie Thigpen called the meeting to order at 9:00 a.m.

CHAIRMAN’S REMARKS: The Chairman paused in a moment of silence in honor of Mr. Larry Black, an NCCU alumnus and former Olympian who died last week, because he brought honor and distinction to the University.

INVOCATION: Trustee Eddie Long gave the invocation.

ROLL CALL: Present: Mr. Cressie Thigpen, Jr., Mrs. Kay Thomas, Mr. Robert Williams, Mr. Eric Michaux, Bishop Eddie Long, Mr. Glenn Adams, Mr. Charles Baron, Mr. R. Edward Stewart, Mr. George Miller, and Mr. Travis Porter Absent: Mr. Robert Dolan and Ms. Renee Clark.

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

APPROVAL OF THE MINUTES. Trustee Thomas moved approval of the minutes for November 16, 2005, Executive Committee Meetings of December 7 and 22, 2005. The motion was properly seconded by Trustee Williams. The motion carried.

SWEARING IN CEREMONY: The Honorable A. Leon Stanback, a double Eagle, swore in Mrs. Nancy J. Wysenski, the CEO of EMD Pharmaceuticals in Durham, NC. After the ceremony, Chairman Thigpen congratulated and welcomed the new member to the Board.

CHAIRMAN’S COMMENTS: Chairman Thigpen appointed Trustee Nancy J. Wysenski to serve on the Finance, Institutional Advancement and Educational Planning and Academic Affairs Committees.

Chairman Thigpen also commended Bishop Long for highlighting North Carolina Central University during the Honda Invitational Battle of the Bands weekend, including a performance by the Sound Machine at New Birth Missionary Church.

The trustees look forward to the upcoming Chancellor’s Tour and Chairman Thigpen encouraged everyone to support the staff and students whenever they are in your area.

Chairman Thigpen commended Provost Beverly Jones for her excellent work with Distance Education and summer school programs. The enrollment increases have led to increased revenue.
Several weeks ago there was a banquet that was given for the football team sponsored by the Quarterback Club; it was a huge success. Trustee Ed Stewart serves as President of the Quarterback Club. Chairman Thigpen commended Trustee Stewart for the great work of the Club.

In addition to the banquet for the football team, the CIAA Football Champions will receive rings. Chairman Thigpen recognized Bishop Long who purchased the rings for the entire team.

Last week, Chairman Thigpen, noted a television interview and a newspaper article on Bishop Long in conjunction with the funeral for Mrs. Coretta Scott King. Trustee Michaux added that the four Presidents attended, an unprecedented moment in America’s history.

As a personal note, Trustee Baron is a new grandfather and the members applaud this new addition.

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

The audit report on the financial statements of the WNCU radio station for the year ending June 30, 2005, was issued and there were no audit findings in this report.

The Office of the State Auditor held an entrance conference on December 15, 2005, for the fiscal year 2005 financial statement audit for the campus. The audit is still in process.

The Office of the State Auditor began the Information Technology (IT) audit on January 9, 2006. Any questions and concerns that have been raised have been discussed and addressed immediately by the campus IT Office.

The Internal Audit Office issued a compliance report on the “Report on the Misuse of State Property” in December 2005. It was determined that the University is compliant with state requirements to report the misuse of state property. The Internal Auditor reported one observation in that the State Property incident reports are not signed by the supervisor or designee, as reviewed and approved. This process has been corrected.

Currently, the Internal Audit Office is in the process of completing the following audits: 2005 Eagle-Aggie Classic, 2005 Homecoming Events and a Review of Student Organizations.

At the November 2005 meeting, the Board of Governors adopted recommendations to establish an Audit Committee as a standing committee of that board. The committee would review the work of the General Administration and would require annual reports from each campus Board of Trustees Audit Committee and the campus internal auditor. Details regarding these recommendations are forthcoming.
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FINANCE COMMITTEE: Trustee Stewart presented the Finance Committee Report. There were two (2) items for action, one to be considered in closed session and several items for information.

Mr. Greg Marrow, the Chief Information Officer, presented seven policies regarding Information Technology that will govern the use of electronic technology on campus. He stated that these policies went through the appropriate approval within the University process. The following policies were presented:

1) Wireless and Network Security
2) Data and Information
3) Electronic Mail (E-Mail)
4) Peer to Peer
5) Responsible Use of the University Computing and Electronic Communication Resources
6) The Server Policy
7) Web Policy

It was moved by Trustee Stewart and properly seconded by Trustee Porter that the Board approve the above stated Information Technology policies presented in the Finance Committee. The motion carried. See Attachment A.

Ms. Teresa Tate, the Budget Director, presented the 2005-2006 state budget. She highlighted that the University has expended approximately 50% of the State allocated budget as of December 31, 2005. She also presented the budget trend for the University from 1993 to 2006. Receipts were $8,702,303 in 1993 and $28,977,786 in 2006. Appropriations were $28,302,665 and $61,201,066 respectively, for 1993 and 2006.

Mr. Robert Gaines, Director of Auxiliary Services, discussed the financial report for the auxiliaries. He highlighted Athletics, Food Services, Residential Life and the Bookstore. He also emphasized the need and future plans for the use of digitalized technology in the copy center.

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

Chancellor James Ammons announced that Mr. Timothy Brown, Director of Capital Projects, has been offered a new construction management assignment in Atlanta by Jacobs/Chanen Company. Mr. Brown has been on his current assignment for two and one-half years and has done an absolutely outstanding job. Chancellor Ammons praised him for the excellent work in directing the Capital Bond Program. Mr. Virgil Bryan, the deputy director, will replace Mr. Brown.

Trustee Miller offered a Resolution for Mr. Brown. The Resolution honoring Mr. Timothy Brown was read by Trustee Miller. See Attachment B.
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Mr. Brown thanked the Board of Trustees, Chancellor Ammons, the faculty and staff. “All accomplishments are never done in a vacuum nor, are they unilateral; it takes a team. It is the entire team of this University, Board of Trustees, Building Committee, Physical Plant and everyone who assisted in the design and construction accomplishments seen here at NCCU. The design and construction process is not perfect, we do our best, but sometimes we miss and when we do the true mettle or evaluation of our mettle is not that we missed; but, how we make the corrections and how we put things in place to take care of the needs of the end user.” Mr. Brown noted in the 2½ years he has been on this campus he has seen the passion of being an Eagle. “The passion is the school, the accomplishment, the community and starts with Chancellor Ammons and goes all the way to the students.” Although Mr. Brown is not a graduate from NCCU, today, he feels like an Eagle.

It was moved by Trustee Miller and properly seconded by Trustee Thomas to adopt the Resolution. The motion carried.

The committee heard an update on construction projects from Mr. Bryan. Rush Residence Hall has been completed. Other projects under construction include the Shepard Library, the Electrical Infrastructure, and the Farrison-Newton Building. Projects in design are the Pearson Cafeteria, Eagleson Residence Hall, the BRITE Center and the Hoey Administration Building. There are timelines for completing these projects.

INSTITUTIONAL ADVANCEMENT COMMITTEE: Trustee Porter presented the Institutional Advancement Committee Report. There were several items for information.

The Capital Campaign Planning Committee held their first meeting on January 31, 2006. Mr. Ben Ruffin chaired the meeting and gave the Campaign Committee its charge.

A division report was presented which included a giving comparison of fiscal year 2004-05 versus 2005-06. Giving from July 2005 – February 2006 was $2,257,022 compared to $1,841,413 at this time last year, representing an increase of 23%.

Within the division, other notable activities included the:

- Staff has outsourced the Annual Giving component to Ruffalo Cody and as of February 12, 2006, pledges have totaled $230,098 with the average pledge being $171.
- Major Individual Gifts total $86,000 and Planned Gifts that were established total $50,000.
- Corporate Cash Gifts total $55,999 and Foundation Gifts total $653,373.
- The Class Reunion for 2005 raised $261,053 and the goal for Class Reunion 2006 is $300,000.
- The Spring Career Fair will occur on March 23, 2006.
- NCCU Day will be observed at White Rock Baptist Church February 19, 2006, at 10:15 a.m. where Reginald Vann Stevens is the pastor.
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- The Chancellor’s Tour will begin March 11-19, 2006, and the various Alumni Chapters will host Alumni Receptions in several counties along the tour.
- Homecoming 2006 will occur November 4 and the Durham Marriott will serve as the host hotel.

Mr. Randal Childs gave an overview of the NCCU Office of Institutional Advancement Fund-Raising Policies and Procedures. He provided details on the university-wide fundraising policies and the Institutional Advancement organization units and their roles. The Board provided feedback on this draft and referred action to the Executive Committee.

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

Representatives from the UNC Management Company, Inc. made a presentation regarding potential investment opportunities. Mr. Jonathon King, President, and Ms Barbara M. Aaron, Vice President and Director of Finance and Administration, shared information on participating in the UNC Investment Fund. They offered the following benefits of investing with the UNC Management Company: broad diversification within overall portfolio, access to superior investment management firms, exposure to multiple investment styles, moderate volatility of returns, greater predictability in payout rates, and enhanced risk management discipline.

The committee discussed the possibility of NCCU participating in this fund and the performance of our current fiscal agents, JP Morgan Private Bank and Piedmont Investment Advisors. Due to time constraints, the committee agreed to continue discussing this matter at a subsequent meeting and to defer any action to the Executive Committee.

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

Dr. Caesar Jackson, Dean of the College of Arts and Sciences, outlined the curriculum design and prominent features of the request to establish a M.S. Degree in Computer Science. This program will move NCCU into the research areas that are needed for a skilled workforce.

It was moved by Trustee Thomas and properly seconded by Trustee Adams that the Board approve the request to establish a M.S. Degree in Computer Science in the College of Arts and Sciences at North Carolina Central University. The motion carried.

Dr. Cecelia Steppe-Jones, Dean of the School of Education, summarized the request to establish a Literacy Licensure Concentration. She provided an abbreviated history of the program and a brief sketch of the concentration content. Since all teachers are now required to teach literacy, the program will assist the teacher preparation program. Dr. Steppe-Jones noted that additional resources would not be required to support this request.
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It was moved by Trustee Thomas and properly seconded by Trustee Williams that the Board approve the request to establish a Literacy Licensure Concentration in the School of Education at North Carolina Central University. The motion carried.

Attorney Raymond Pierce, Dean of the Law School, outlined the purpose and prominent features of the request to establish an Alternative Dispute Resolution Institute. Many litigated matters are being resolved via alternative dispute resolution. Currently, NCCU School of Law is the only program in the southeast region of the United States with such a program; this institute will create a signature program for the campus and meet an urgent need for the court system.

It was moved by Trustee Thomas and properly seconded by Trustee Adams that the Board approve the request to establish an Alternative Dispute Resolution Institute. The motion carried.

Dr. Bijoy Sahoo, Interim Dean, School of Business, provided an update on the School of Business highlighting his strategy for recovering the loss of AACSB accreditation and plans for securing ACBSP accreditation for the School of Business. Everyone is working diligently to ensure that these accreditations are received.

Dr. Lorna Harris, Chair, School of Nursing provided an update on the current state of the Department of Nursing. Dr. Harris summarized changes that have occurred in Nursing since she took the helm in July 2005 and she outlined the implementation strategies and plans for ensuring that foundational classes are taught at a level that will strengthen student performance on the licensure exams.

Dr. Beverly Jones, Provost, presented information regarding the approved peer list. In the selection of competitive peers, attention was given to the strategic direction, growth and expansion of NCCU and to those doctoral institutions that offered law degrees and doctoral degrees in areas of interest to the University.

Dr. Percy Murray, Dean, School of Graduate Studies provided an update on graduate enrollment projections.

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

Trustee Renee Clark, President of the Student Government Association, highlighted some activities of the Student Government Association. They included:
- Involvement with the History Club in sponsoring Black History month activities.
- A reminder that the 2006-2007 student government election process begins next week. Several interest meetings are scheduled the end of March for students running for elected positions. SGA elections are scheduled to occur on March 31.
- The SGA Senate is in the process of drafting several constitutional amendments that address the needs of the growing student population.
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• SGA is also hosting student forums across the campus to discern the interests and concerns of the student body.

Mr. Roland Gaines, Vice Chancellor for Student Affairs, summarized several initiatives in the division. These include:

• The Residential Life Department was the host site February 9th for a Paper Clip Communications Conference, “Beyond the Typical: Tools for Social Justice”.
• NCCU will host the 13th Annual Southeastern African American Student Leadership Conference, February 17-19, 2006. NCCU is the first HBCU to host this conference.
• NCCU’s Sound Machine provided another outstanding performance at the Honda Battle of the Bands on January 28th. The band also attended and performed at New Birth Missionary Baptist Church while in Atlanta.
• Dr. Frances Graham, Associate Vice Chancellor for Student Affairs, provided a briefing of the 2006 Cultural Immersion Alternative Spring Break trip to Hong Kong and Tokyo. Twenty students and three graduate students are scheduled to make this trip March 9-17, 2006.

Mr. Bill Hayes, Athletic Director, updated the committee on the Athletic Reclassification Process:

• NCCU submitted an application to the NCAA on December 2, 2005, and received a response letter on January 3, 2006, from the Association to proceed.
• NCCU plans to submit in Fall 2006, an application to join the MEAC.
• Chancellor Ammons appointed and met with the Strategic Planning Committee, providing the committee with its charge.
• Athletic budgets are being reviewed to support the transition.
• The Transition Committee is planning site visits to several Universities to discuss their transitional experiences into their respective Division I associations.

CHANCELLOR’S REPORT: Chancellor Ammons welcomed Trustee Wysenski and noted his delight “to have her as a member of this Board and a contributing member to this great enterprise and all of things being done in biotechnology and nursing.”

Chancellor Ammons also thanked Mr. Tim Brown for the outstanding work he performed over the past 2 ½ years in helping to lead the redevelopment of NCCU through the Capital Bond Program.

The Chancellor introduced Dr. Bijoy Sahoo as new interim dean of the School of Business; Dr. Charles McClinton is the new Director of Health Careers; and Ms. Tonya Winchester, as the new associate director of Career Services.

Chancellor Ammons provided a Progress Report on Campus Accomplishments, including the Capital Bond Program, Enhancing the Intellectual Climate and Promoting Student Achievements.
Chancellor Ammons provided an update on the recent Board of Governors meeting. President Bowles completed a month and a half in his new position as President of The University of North Carolina. He started out by visiting all 16 campuses and just recently visited with all the Deans of Education in the system. He asked the Deans to prioritize their programs, to eliminate those programs that are not adding value, and to support the system-wide goals of producing more teachers, better teachers and especially teachers in the areas of math, science and special education. There is also going to be an emphasis on producing more nurse educators and nurses for the system. President Bowles is going to conduct an Efficiency Study on all 16 campuses – both an internal and external efficiency study for each campus. He has appointed an external Efficiency Study Task Force, co-chaired by James Speed, an NCCU alumnus and President of North Carolina Mutual Life Insurance Company, and Ms. Christa Tillman. President Bowles asked each Chancellor to conduct an internal efficiency study and Chancellor Ammons will appoint a campus task force to oversee that study.

President Bowles also had a new approach to discussing and establishing the legislative priorities for the system. All 16 Chancellors had an opportunity to provide input into the development of the system-wide priorities and on February 27, the Administrative Council will meet and establish the final list of legislative priorities for The University of North Carolina. The priorities identified at NCCU are BRITE (operational funds $4.5 million); Focused Growth Funding; funding for Career Banding (taking a look at police and IT professionals throughout the system and their salaries); PhDs and information science; communication disorders, the nursing program, the teacher education program, funding for the capital campaign and funding for the Early College High School.

There are plans for a biopolis in Kannapolis in conjunction with Dole Food Company and The University of North Carolina. Several committees have been appointed to look at the involvement of the University in this initiative and Dr. Ken Harewood and Dr. Li-An Yeh have been appointed from NCCU to be members of the Core Lab Facility Planning Committee.

In the area of Academic Affairs:

- NCCU has entered into a material transfer agreement with Biogen Idec, a global biotechnology company that would provide access to a compound library. In this agreement, Biogen Idec has agreed to grant NCU a world-wide, royalty-free, non-exclusive license to use a chemical collection of approximately 350,000 compounds at BRITE as a research tool in its drug discovery and chemical genomic research.
- The School of Education was selected for a $297,782 grant from General Administration for the NC QUEST project.
- Chancellor Ammons recognized Attorney Alvin Chambliss who was appointed School of Law, Charles Hamilton Houston Endowed Chair for spring 2006.
- Three programs in the School of Education were accredited by the Council for Accreditation of Counseling and Related Educational Programs – Career Counseling, Community Counseling and School Counseling. NCCU is the third historically black university in the nation to gain accreditation in these areas and the second HBCU in
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North Carolina. North Carolina A & T State University has two accredited programs and South Carolina State University has one accredited program.

- Interim Dean Sahoo has hit the ground running in the School of Business. Chancellor Ammons announced that NCCU is currently a Candidate for Accreditation through the Association of Collegiate Business Schools and Programs. This means that NCCU has met the minimum standards to begin the process; we have offered business degrees for at least two years; we have publicly stated our mission; paid our membership dues; and we accept the mentor appointed by ACBSP. This is great news and we have come a long way since December. Chancellor Ammons assured Dr. Sahoo and the faculty in the Business School that they have full support to fully gained accreditation by ACBSP. The mentor that as been assigned to NCCU is Dr. Steve Parscale. Dr. Parscale has scheduled a peer-review team visit from February 26 - March 1, 2006. The team will be led by Dr. Percy J. Vaughn, dean of the College of Business at Alabama State University. Dr. Vaughn is the past president of ACBSP.

- Dean Percy Murray and the School of Graduate Studies hosted another successful “One Stop Registration” on campus, giving potential students the opportunity to register and be admitted on the spot. More than 75 people participated. The event was highlighted on the front page of the Herald Sun Newspaper.

Chancellor Ammons thanked Provost Beverly Jones for her leadership in making these things happen in the Academic Affairs Division.

In the area of Financial Affairs:

- Chancellor Ammons thanked Vice Chancellor Charles O’Duor and Rosalind Fuse-Hall who were engaged in debate with the Durham Planning and Zoning Committee regarding the development plan for the West Campus for BRITE. The amendment was approved by a vote of 10-1. Now we can proceed to City Council for final approval for the Biomanufacturing Research Institute and Technology Enterprise Center (BRITE).

- Rush Hall has been completed and we have added a new elevator for ADA compliance, reconfigured and renovated the lobby area, added a new fire alarm and fire sprinkler system, refurbished the bathrooms and laundry room, renovated 41 student rooms (82 beds) and added two guest suites. This facility will house students beginning Fall 2006.

- The electrical system is 60% completed and the remaining sectors will be completed in March 2006.

- Paving of the Latham Parking Lot is 90% completed. Awaiting warmer temperatures to place final sections of concrete. Upon completion, the lot will have 291 spaces. Construction is scheduled to be completed in February 2006.

- Eagleson Hall will be completed by March 1, 2007, and will include branded food concepts, including KFC, Pizza Hut and American Grill.

- In Farrison-Newton, the television studio renovations have been completed. The elevator will be refurbished in summer 2006.
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- In Shepard Library, 70% of the annex work has been completed. Construction will be completed in August 2006.

In the area of Student Affairs:

- Chancellor Ammons also thanked Bishop Long for hosting NCCU during the weekend of the Battle of the Bands and for the championship rings, not only for the football team, but also the women’s cross county and volleyball teams. While at New Birth, Bishop Long gave NCCU two gifts $25,000 for scholarship and $10,000 that Bishop Long matched Honda’s contribution for the band.
- More than 43 acts from NCCU, St. Augustine’s College and Shaw University participated in the Showtime at the Apollo auditions in January for a chance to compete in March during the CIAA Tournament.

In the area of Institutional Advancement:

- NCCU was one of the few chosen by Credit Suisse, to receive student internship opportunities and faculty training in cutting edge practices in return for input to NCCU Business and Information Technology curricula. Credit Suisse is the sponsor of the NCCU Business and Industry Cluster which begins today.
- The NCCU Phonathon Program has been very successful. As of February 12, 2006, over $230,098 in pledges has been received; 1,300 alumni have contributed and NCCU will continue to work to focus on the additional 19,000 alumni through the annual fund efforts.
- The first Capital Campaign Planning Committee meeting was held on January 31, 2006. Mr. Ben Ruffin chaired the meeting and gave the committee its charge. The committee is made up of 15 noted business and community leaders. The first six months will consist of the planning phase. A feasibility study will take place during this time with an anticipated completion date of June 2006. The next meeting is scheduled for March 29, 2006. The findings of the study will be shared with the Board of Trustees.
- A Customer Service Workshop was conducted for the campus leadership team. Chancellor Ammons will establish a unit that reports directly to the Chancellor, enhance customer service through the university.
- Chancellor Ammons thanked Dr. Gwendolyn Boyd, former national president of Delta Sigma Theta Sorority, the keynote for MLK Celebration. She delivered an outstanding and inspirational message to the NCCU students. During the Convocation, Dr. Jarvis Hall received the University’s MLK Leadership Award. The NCCU Student Government Association received the University’s MLK Student Trailblazer Award.
- The Regional Science Bowl was hosted at NCCU. This competition was among 15 high school teams from around North Carolina. This event was sponsored by the U.S Department of Energy.
- NCCU hosted a Hip-Hop Summit. A group of young alumni, who are doing very well in the music industry were featured. A former NCCU student, Sherise Malachi helped
organized the summit. Panelists representing MTV, Phat Farm, and Vibe Magazine participated also.

- In honor of two distinguished women that helped make a difference for all mankind, NCCU held memorial services in tribute to Rosa Parks, the mother of the Civil Rights Movement, and Coretta Scott King, the first lady of the Civil Rights Movement.

Upcoming events:

- CIAA Tournament – February 27 – March 4, 2006. A CIAA Alumni and Friends Reception will be held on March 3, 2006, at the Marriott Hotel in Charlotte.
- African American Male Conference – March 22-24, 2006 – Sheraton Imperial Hotel. The conference is designed for secondary and postsecondary administrators, teachers, counselors, and students; representatives of faith-based institutions; representatives of community organizations; and other interested in and/or responsible for developing programs to enhance the performance of African American males. Bishop Long agreed to keynote one of the sessions at the conference.

STUDENT GOVERNMENT REPORT: Student Government Association Vice President Agu Onuma presented the Student Government Report. See Attachment C.

FACULTY SENATE REPORT: Professor Achamyelah Debela presented the Faculty Senate Report. See Attachment D.

NATIONAL ALUMNI ASSOCIATION: Trustee Thomas reported on behalf of Mr. Melvin White. Each year during the CIAA Tournament the Association along with the Eagle Club sponsors a team appreciation breakfast, which will occur Saturday, March 4, 2006, at the Charlotte Downtown Marriott. The tickets cost $30.00.

EMPLOYEE SENATE: NCCU Employee Senate will host the UNC Staff Chairs beginning on March 17 for all 16 campuses. On March 16th there will be a reception from 6:00-8:30 p.m. in the Student Union. The Senate will highlight voter registration during the month of April. Ms Torres thanked the trustees for their support for the 2005 Toy Drive. It was very successful.

POINT OF PERSONEL PRIVILEGE: Trustee Stewart recognized the Quarterback Club for their support during the football season.
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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 (a) (6). The motion was properly seconded by Trustee Williams and it carried.

* * * *

CLOSED SESSION

The Personnel Committee met and heard presentations from Chancellor Ammons, Provost Beverly Jones, Vice Chancellor Charles O’Duor and Interim Vice Chancellor for Institutional Advancement Susan Hester regarding personnel and property matters.

In another matter involving real property, the Finance Committee heard information.

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

OPEN SESSION

PERSONNEL COMMITTEE: Trustee Miller moved and it was properly seconded by Trustee Thomas to approve the candidates discussed during closed session on faculty appointments, for the Associate Dean in the School of Graduate Studies and Director of the Annual Giving. The motion carried. It was also moved by Trustee Stewart and properly seconded by Trustee Porter to approve of a property matter. The motion carried.

The Personnel Committee agreed to review the materials associated with the Management Flexibility for Personnel policy and will make a recommendation for action at the April meeting.

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

Respectfully submitted,

Rosalind Fuse-Hall, Assistant Secretary
NORTH CAROLINA CENTRAL UNIVERSITY

A Resolution Honoring

Timothy Brown

WHEREAS, North Carolina Central University received $121 million from the 2000 Higher Education Capital Bond Referendum; and
WHEREAS, this project permitted North Carolina Central University the opportunity to build a “New West Campus” anchored by the $36 million state-of-the-art Mary M. Townes Science Building with more than 5000 technology ports and major laboratories for five different scientific disciplines; and
WHEREAS, these capital funds were used to transform the campus with major renovations to each of the eight existing residence halls as well as building a $15 million residence hall; and
WHEREAS, the university led the 16 campus university system in its percentage use of African-American owned businesses; and
WHEREAS, none of these accomplishments would have occurred without the leadership and attention to detail provided by Timothy Brown, as project manager for the Office of Capital Bond Projects; and
WHEREAS, his presentations included pertinent information and pictures that instilled confidence among the staff in the University of North Carolina General Administration, members of the NCCU Board of Trustees, Chancellor Ammons and the NCCU administrative team as well as among state officials in the Office of State Construction and the Office of State Property.

NOW THEREFORE, BE IT RESOLVED, that the North Carolina Central University Board of Trustees commends the talent, tireless work ethic, speed and alacrity of service provided by Timothy Brown as he departs for work on a $6 billion expansion at the Hartsfield-Jackson Atlanta International Airport in Atlanta, Georgia.

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

The 15th day of February, 2006

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

James H. Ammons, Chancellor
North Carolina Central University