MINUTES OF
NCCU BOARD OF TRUSTEES
EXECUTIVE COMMITTEE
February 19, 2008

The NCCU Board of Trustees Executive Committee met via telephone conference call and a public forum was provided in the William Jones Building, Institutional Advancement’s Conference Room. Chairman Thigpen called the meeting to order at 10:00 a.m. He recognized Ms. Dottie Irving Fuller to call the roll.

Executive Committee members participating on the call were: Chairman Cressie Thigpen, Vice Chairwoman Kay Thomas, Trustee Ed Stewart, Trustee George Miller and Trustee Glenn Adams. A quorum was established.


Chairman Thigpen recognized Chancellor Nelms for presentation of a request to approve a transfer of $650,000 from the Student Union fund balance to cover the projected cost of renovations to the building for energy efficiency, water damage from old pipes, HVAC upgrade, electrical upgrades for technology, plumbing and asbestos.

Chancellor Nelms indicated the Alfonso Elder Student Union was built in 1966 and has had no major repairs nor upkeep in over 40 years. With enrollment growth, there has been a tremendous increase in the number of students and community groups participating in activities using this facility. The age of the building with no major renovations has generated the need for repairs.

It was moved by Trustee Thomas and properly seconded by Trustee Stewart to approve the request to transfer $650,000 from the Student Union fund balance to cover the projected cost of renovations to the building. The motion carried.

Chairman Thigpen inquired of the board if there are any questions, since there were none, he recognized Trustee Miller for a motion to go into closed session to discuss two personnel matters pursuant to N.C. General Statute 143-318.11(a)(6). It was moved by Trustee Miller and properly seconded by Trustee Thomas to go into closed session. The motion carried.

CLOSED SESSION

Chairman Thigpen recognized Chancellor Charlie Nelms to present his recommendation for a salary increase for the Associate Athletics Director for External Affairs/Director of Strength and Conditioning. He provided background information supporting his recommendation. Chancellor
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Nelms also presented his recommendation for a salary increase and promotion for the Associate Athletic Director for Media Relations and provided background information supporting his recommendation.

Chairman Thigpen inquired of the board if there are any questions, since there were none, Trustee Miller moved and it was properly seconded by Trustee Thomas to reconvene in open session. The motion carried.

OPEN SESSION

Trustee Thomas moved and it was properly seconded by Trustee Adams that the NCCCU Board of Trustees Executive Committee approve the recommended salary increase for the Associate Athletics Director for External Affairs/Director of Strength and Conditioning and a salary increase and promotion for the Associate Athletic Director for Media Relations and direct the staff to forward all relevant information to the UNC Board of Governors for final action. The motion carried.

There being no further business, a motion to adjourn was proffered. The motion was properly seconded and the motion carried.

Respectfully submitted,

Dottie Irving-Fuller  
Dottie Irving Fuller