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 September 28, 2005. Chairman Robert Williams called the meeting to order at 9:00 a.m.

INVOCATION: Trustee Adams 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, Trustees-elect Renee Clark, Charles Baron, and R. Edward Stewart. Absent: Mr. Travis Porter, Mr. George Miller, Mr. Robert Dolan and Mrs. Esther Silver-Parker.

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

APPROVAL OF THE MINUTES. Trustee Thigpen moved approval of the minutes for June 23, 2005, and the Executive Committee minutes dated July 19, 2005. The motion was properly seconded by Trustee Thomas. The motion carried.

SWEARING IN CEREMONY: Chairman Williams recognized the three new members of the NCCU Board of Trustees – Trustee Clark, Trustee Baron and Trustee Stewart. The Honorable A. Leon Stanback, a loyal supporter of NCCU swore in the new trustees. Chairman Williams also recognized family members present to witness and support this installation. Chairman Williams thanked Judge Stanback for the valued services he renders to North Carolina.

POINT OF PERSONAL PRIVILEGE. Chairman Williams extended his special thanks to the Board of Trustees for their support during the past two years, the unselfish commitment of time, talent and energy have contributed tremendously to policy development, growth and maintenance. “We have managed to focus on and execute our responsibilities without any significant encroachment on administrative turf.” Chairman Williams expressed a special thanks to Chancellor Ammons and the entire University staff and family for the cooperation, hard work and tremendous progress during the past four years. “This has been an exciting period in the enrollment, programmatic and physical growth of NCCU. The past two years have truly been a labor of love.”

ELECTION OF OFFICERS: Trustee Adams presented the Nominating Committee Report. The Nominating Committee consisted of Trustee Adams, Chair, Trustee Kay Thomas and Trustee George Miller. The Committee met via telephone conference call on August 18, 2005. The committee discussed the three responses from trustees regarding potential candidates. After careful deliberations, the committee proposed the following slate of officers for 2005-2006:

- Chairperson: Mr. Cressie Thigpen
- Vice Chairperson: Mrs. Kay Thomas
- Secretary: Mr. George Miller
NCCU Board of Trustees  
September 28, 2005

Trustee Long moved and it was properly seconded by Trustee Adams that the report of the committee be accepted. The motion carried. Chairman Williams indicated that the slate as presented, would constitute the new officers. Chairman Williams congratulated the new officers.

Trustee Adams moved and it was properly seconded by Trustee Thomas that Ms. Rosalind Fuse-Hall be elected as Assistant Secretary to the Board of Trustees. The motion carried.

POINT OF PERSONAL PRIVILEGE: Chairman Thigpen thanked Trustee Williams for his excellent leadership that has been shown over the last two years. On behalf of the new slate of officers, Chairman Thigpen thanked his colleagues for the support and confidence to carry out the duties. Chairman Thigpen also expressed his thanks to Trustee Williams to serve as Chair of the Chancellor’s Assessment process.

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

Trustee Michaux welcomed Ms. Cheryl Hunt, Internal Auditor, on board. Ms. Hunt reported to the committee that the financial statement audit for fiscal year 2004 by the Office of the State Auditor indicated no audit findings.

The federal monitor for the Title III HBCU Institutional Aid Programs completed an on-site review for fiscal year 2003-2004 between August 1-5, 2005. The results of the review are due in December 2005.

Four (4) audits, in which the fieldwork has been completed, are in the final stages of completion. The final reports will be issued November 2005. The lapsed salaries report required by the NC General Statutes and the follow-up on the 2003 audit findings required by the UNC General Administration are currently being reviewed. The reports will be issued in October 2005.

Ms. Hunt presented the 2005-2006 Audit Plan, which Chancellor Ammons approved. She commented on three sections in the Audit Plan:

1. The factors used to identify areas of high risk.
2. The phases of the audit process (Planning, Field Work, Final Report and Follow-up).
3. The schedule of audits and reviews planned for the current fiscal year.

FINANCE COMMITTEE: Trustee Michaux presented the Finance Committee Report. There was one (1) item for action and several items for information.

The committee heard from Mr. Robert Gaines, Director of Auxiliaries and Business Services. He presented the 2005-06 Auxiliary Budgets for approval. He highlighted the following budgets: Athletics, Food Services, Residential Life, Bookstore, and Mail Center.
Trustee Michaux moved and it was properly seconded by Trustee Adams that the Board of Trustees approves the 2005-06 Auxiliary Budgets. The motion carried.

The committee heard an update on the status of the leased facilities at Campus Crossings. The complex is operating as planned.

The committee received an update on the State budget. Vice Chancellor O’Duor provided a detailed report of the appropriation dollars and the receipts for fiscal year 2005-06. He stated that the total budget increased from $79,465,965 to $90,016,204. This represents an increase of 13.3%.

Additionally, Mr. O’Duor presented an overview of the salary increases for 2005-06. He stated that the legislature provided a pool of $850 or 2%; whichever is greater, for salary increases effective July 1, 2005. The increases for SPA employees will be included in September payroll and the increases for EPA employees will be reflected in the October payroll.

Mr. Greg Marrow, Chief Information Officer, presented an update on the Banner System implementation. He stated that the Admissions module and the Student Accounts Receivable modules were implemented in August without major problems. He added that the Finance module is scheduled to “go live” in January 2006.

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

The committee heard an update on the Bond Projects from Mr. Tim Brown, Director of Capital Projects. He highlighted the status of the projects including recently completed buildings, projects in progress, and projects in design. He discussed the potential impact of the two hurricanes in the Gulf Coast region on the construction industry. In addition, he explained that the recent relocation of six science departments to the Townes Science Building was managed well.

Mr. Charles O’Duor, Vice Chancellor for Financial Affairs, provided information on repair and renovations allocations for the fiscal year. He stated that the funds will be used to address various types of projects including roof repairs and replacement, repairs to electrical and air-conditioning systems, and improvements to roads. Additionally, he explained that the 2005 General Assembly authorized non-appropriated capital projects for Student Housing and parking facilities.

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

The committee heard a divisional report, which included a giving comparison of fiscal year 2004-05 versus 2005-06. Interim Vice Chancellor Susan Hester stated that giving from July –
NCCU Board of Trustees  
September 28, 2005

September 2005 was $440,265 compared to $361,608 this time last year which is an increase of 22%.

A brief overview was given in regards to the Capital Campaign. The feasibility phase of the campaign began on August 12, 2005, and 50 interviewees have been selected for the consultant to interview confidentially.

Within the division other notable activities included the:

- Faculty and Staff Leadership Breakfast held on August 30, 2005, that resulted in annualized giving of $109,772, which was an increase of approximately $64,000 from last year.

- Class Reunion gifts and pledges totaling $204,443.

- NCCU Business and Industry Cluster, is scheduled for October 27, 2005, with Dr. Dennis Kimbro as the keynote speaker.

- Career Fair on September 13, 2005, which featured over 72 companies and 750 students attended.

Mr. Johnnie Southerland, Director of Career Services, gave a brief overview of two internet based career development services for students. He highlighted the launching of web-based resume services for students and alumni. North Carolina Central University is the first HBCU in the country to use this service.

Mr. Randal Childs, Director of Major Gifts, provided a brief overview of the planned giving and major gift initiatives that are being pursued. He also introduced the secure on-line giving capabilities that the Office of Institutional Advancement can now offer its constituents. A new user-friendly website will launch in November 2005.

The committee requested that the Institutional Advancement staff work with the Athletic Department to establish recognition and a reporting plan for the $1,000 Eagles Fundraising Campaign.

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

Mr. Charles Curry, Senior Vice President, and Mr. Clifford Mpare, Senior Vice President, from Piedmont Investment Advisors, LLC, presented a detailed overview of the investment performance of the endowed professorships. They reported that between December 31, 2004, and August 31, 2005, the market showed an upward performance, which resulted in a market value increase of $263,976.
NCCU Board of Trustees
September 28, 2005

Mr. Stephen Brundage, Vice President, from JP Morgan Investment Management, gave an overview of the investment performance of the endowed scholarships. He reported that the market value of the endowed scholarships as of August 31, 2005, was $5,608,450, which represents an increase of $110,188 over the value reported on December 31, 2004. In addition, he stated that an opportunity might exist for investing in growth funds. He will review the investment portfolio before making a recommendation.

Mr. William Tate, from the Office of Institutional Advancement, presented the NCCU Foundation Endowment report. He stated that the market value of the foundation endowments as of June 30, 2005, was $7,379,774 compared to $6,957,659 as of June 30, 2004. This change reflects an increase of $422,115 for the same period.

EDUCATIONAL PLANNING AND ACADEMIC AFFAIRS: Trustee Thomas presented the Educational Planning and Academic Affairs Committee Report. There was one item for action and several items for information.

Dr. Gattison, Homeland Security Advisor, Department of Criminal Justice outlined the purpose and prominent features of the Institute for Homeland Security and Workforce Development. This institute is internal to the campus.

Trustee Thomas moved and it was properly seconded by Trustee Adams that the Board approve the establishment of the Institute for Homeland Security and Workforce Development. The motion carried.

Dr. Tun Nyein and Ms. Kimberly Phifer-McGhee provided an update on the accomplishments of the University College for the academic year 2004-2005, highlighting accomplishments in three major areas.

Provost Beverly W. Jones outlined the accomplishments of the Division of Academic Affairs.

The Board commended the Academic Affairs division for the many accomplishments and expressed appreciation for the hard work and dedication of the staff and faculty.

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

Trustee Adams reported that Trustee Clark, President Student Government Association, highlighted some activities of the Student Government Association. They included:

- Homecoming week activities including the Saturday evening concert.
- Hurricane Katrina relief fundraisers and donation of goods.
- SGA campus and community involvement activities.
NCCU Board of Trustees  
September 28, 2005

Mr. Roland Gaines, Vice Chancellor for Student Affairs, summarized the fall 2004 enrollment profiles, as well as the current year’s enrollment growth to 8,231. This surpasses the 2010 goals set for NCCU by the UNC Board of Governors. Mr. Gaines provided details regarding this year’s residential housing accommodations including occupancy rates for on-campus (95%) and off-campus (99%) facilities.

Mr. Bill Hayes, Athletic Director, introduced Mr. Andrew Fellingham, a Consultant with Inter-Collegiate Athletic Consulting. Mr. Fellingham summarized the feasibility study regarding the possible reclassification of athletics from Division II. He reviewed the process as earlier outlined in the Carr Report, the results of his firm’s research and provided the three most viable options for NCCU, as well as he offered the firm’s recommendation. Following Mr. Fellingham’s presentation, trustees, alumni and students asked questions and offered comments on the report’s recommendation.

Chairman Thigpen, as a follow up, there was a discussion about getting detailed financial information for either all of the scenarios or two of the scenarios (returning to the MEAC or staying in the CIAA - Division II). Chairman Thigpen asked of Mr. Fellingham to prepare those detailed reports for review by the Board before the November meeting. Trustee Adams responded that the committee’s recommendation was for option to MEAC or Division II.

Trustee Williams inquired of the costs. Although there was no discussion about the costs, Chairman Thigpen’s understanding was that there was a maximum bid on doing the study. He was not certain if it would be an additional amount or if the detailed financial information would be a part of the study. Chairman Thigpen asked for a general consensus of the Board to look at the two scenarios. Members of the Board agreed.

PERSONNEL COMMITTEE: The Personnel Committee Report was presented by Trustee Thigpen. There are two (2) items for action.

Attorney Fuse-Hall briefly outlined the Policy on Political Candidacy and Officeholding policy. Ms. Minnie Forte, a member of the NCCU staff is holding office as a member of the Durham School Board, and has made petition noting that there is no conflict of time given her holding public office and being a university employee. She has filed all appropriate paperwork, and the process has moved appropriately through internal channels.

Trustee Thigpen moved and it was properly seconded by Trustee Adams that the Board approve the petition of Ms. Minnie Forte. The motion carried.

CHANCELLOR’S REPORT: Chancellor Ammons congratulated Chairman Thigpen, Trustee Thomas and Trustee Miller on their elections and he looked forward to moving the agenda at NCCU. Chancellor Ammons also thanked former Chairman Williams for his leadership and support.
NCCU Board of Trustees
September 28, 2005

Chancellor Ammons introduced three new administrators who have joined NCCU, namely Attorney Raymond Pierce, Dean of the School of Law, Dr. Caesar Jackson, Dean of the College of Arts and Sciences and Ms. Cheryl Hunt, Internal Auditor.

Budget Highlights: Chancellor Ammons suggested that we thank the members of the General Assembly and the Governor for a good budget for The University of North Carolina and in particular for NCCU. North Carolina Central University’s budget increased by 13.3 percent over last year and the average increase for the University System increased by 10 percent and we now have a state budget approaching $100 million.

The enrollment continues to grow. This year NCCU received $3.2 million for enrollment growth; $535,714 for focused growth; $1.1 million to distribute across the University for salary increases; BRITE received its second appropriation this year of $2 million and now brings that total budget to $2.5 million. The campus will propose an additional $4 million to bring that budget to $6.5 million; Closing the Achievement Gap received $300,000; Land Lost Prevention Program, administered by the law school, received $225,000. With special thanks to State Representative Michaux, NCCU received a special provision for the Department of Athletics ($50,000) and the Early College High School that received $50,000.

Campus Highlights:

- On August 19, NCCU scheduled several events to roll out its new Eagle logo design.
- Hosted a Jeopardy! Contestant Search – NCCU Senior Malisa Butts, one of the 15 students selected to participate in the 2005 Jeopardy College Championship $100,000 grand prize. Malisa was one of the first National Achievements Scholars recruited to NCCU and she is also the captain of the NCCU Honda Campus All Star Challenge Team.
- Chancellor Ammons received the 2005 Bethune Carver Dewey Education Legacy Award for helping to establish the Early College High School Program in collaboration with Durham Public Schools and the business and research community. In addition Dr. Cecelia Steppe-Jones, Dr. Nicholas King as well as Superintendent Ann Denlinger received SECMC’s Bethune Carver Dewey Partnership Award for the successful partnership built to launch and sustain the school.
- Chancellor Ammons received the TEC Champion Award for distinguished leaders who have dedicated their energy and resources to providing access and opportunities for Early College High School Students.
- NCCU Katrina Relief Effort – The Dimensions of Learning/Department of Human Sciences, NCCU Faculty Senate, NCCU Employee Senate, raised $6,206 for families affected by Katrina who were relocated to the Raleigh-Durham area. Two students are enrolled at NCCU from this ravaged area - from the University of New Orleans and Xavier University; the University observed a campus wide
NCCU Board of Trustees
September 28, 2005

prayer vigil; WNCU radio raised $63,000 to build a house in New Orleans through Habitat for Humanity; sponsored a benefit concert featuring Shirley Caesar, the NCCU Marching Sound Machine and the Hillside High School Drumline; and the Student Government Association collected funds for the Red Cross at the Aggie-Eagle step show and the NCCU vs. Bowie State football game.

Academic Affairs:
- The North Carolina Department of Transportation awarded a $83,000 grant to the Public Administration Program to conduct research with managers and supervisors of public transportation systems about their need for management and training opportunities. No other public university in North Carolina offers this type of program.
- B. H. Hudson, assistant program director and music director for WNCU 90.7 FM won the prestigious Jazz Week “Music Programmer of the Year Award” making her one of the top jazz music programmers in the country.
- Released new findings from a survey of tobacco use at historically black colleges
- The Department of Human Sciences announced the grant opening of an apparel alteration shop called “Sew Unique”

Student Affairs:
- Enrollment increased by 6.5 percent in the fall 2005, totaling 8,231 – 7,727 students enrolled in fall 2004
- Chancellor’s Scholars – enrolled 2 National Merit Scholars (first time in NCCU’s history) and 11 National Achievement Scholars
- Campus Safety and Security Plan – ahead of schedule and under budget, installation was completed of new security cameras. In addition new emergency “blue light” phones have been installed and with this addition there are a total of 44 phones throughout the campus.
- Renee Clark is one of 60 students selected to attend the Nissan Student Government Leadership Program in Tougaloo, MS., an intensive development and training course

Financial Affairs:
- Update on Bond Program – projects in the renovation phase – Alexander-Dunn, Shepard Library, Farrison Newton and Rush Residence Hall
- Received clean audit – a significant goal achieved recently. The Division of Financial Affairs maintained financial records in such a manner that there were no findings in the annual financial audit report.
- Provided salary increases for SPA and EPA employees – this year the North Carolina General Assembly provided a pool of $850.00 or 2% whichever is greater for salary increases for SPA and EPA employees effective July 1, 2005. The North Carolina General Assembly also provided a special annual leave bonus – a one time additional 5 days of annual leave was credited on September 1, 2005.
NCCU Board of Trustees
September 28, 2005

- Also Senate Bill 622 established a Fair Minimum Wage of $20,112 for SPA employees effective July 1, 2005.

Institutional Advancement:
- Generated commitments during the Leadership Breakfast totaling nearly $110,000, from NCCU key administrators, faculty and staff.
- Secured $100,000 from Attorney Willie Gary for scholarships for students in the School of Law
- Announced a new service for the preparation of resumes through The Career Center, OptimalResume, to build a complete portfolio of resumes for their internship and employment needs. NCCU becomes the first HBCU to launch this cutting-edge software for its students.

Upcoming Events:
- School of Law Ribbon Cutting, September 28, 2005 immediately following the Board meeting
- Reception for Attorney Raymond Pierce, Dean of the School of Law, September 28, 2005 at 5:30 p.m.
- Lyceum Series Lecture featuring Cornel West, September 29, 2005, 7:30 p.m.
  B.N. Duke Auditorium
- Groundbreaking ceremony for BRITE, September 30, 2005, at noon
- Naming Ceremony for the Science Building, September 30, 2005, 12:30 p.m.
- Homecoming game, October 1, 2005, noon

POINT OF PERSONAL PRIVILEGE: Trustee Michaux referenced the evaluation packet each trustee received. Regarding the evaluation, Trustee Michaux reminded the trustees that Chancellor Ammons has assembled a team for the advancement of this institution. The problems Chancellor has resolved were against some very interesting odds. Trustee Michaux has accompanied Chancellor Ammons, along with other trustees, to fight some of these battles. One of the greatest accomplishments was the $19 million for the BRITE Center.

"That program was destined to go elsewhere, but through the efforts of Chancellor Ammons, he was able to secure this program. Chancellor Ammons was very successful in treating and resolving the mold problem. Relocating students, rejuvenating and renovating the buildings so that they are hospitable. Students now wish to live on campus and that is a culture that has been created by Chancellor Ammons. Chancellor Ammons has met his goal far earlier than expected. We need to support Chancellor Ammons in his efforts to make NCCU a world class institution."

STUDENT GOVERNMENT REPORT: Trustee Renee Clark presented the Student Government Report.
NCCU Board of Trustees
September 28, 2005

SGA Projects

Involvement Campaign
The success of North Carolina Central University does not rely on the faculty, staff, or administration but it does depend on the STUDENTS. Therefore, the “Involvement Campaign” has been launched. The purpose of the campaign is to make sure that all 8,231 students at NCCU know what is happening on this campus or are serving as agents in the change of this campus. Students must take ownership of NCCU and do all that they can to ensure that it continues to prosper.

We have hosted SGA in the Cafè, in which we put up the SGA Board, encouraged people to participate in SGA and other student activities. This particular event occurs once a month. The SGA website is now updated and we are continuing to make it more efficient for student navigation.

Community Service Initiatives
With our school motto being “Truth & Service”, we find it important that student leaders lead Community Service Efforts. One such program is the “ATTACK” program. It went into effect on Monday, August 29, 2005. Fayetteville Street Elementary was the first school that was “attacked”. NCCU is going to partner with the elementary school and try to do things there once a week. We strongly encourage people, especially males, to participate. Some suggestions are read to classes, attend assemblies, and eat lunch with students.

Deidre Partlow, Director of Community Relations, is responsible for the logistics of the “ATTACK” program.

“The Chance of a Lifetime to Save a Lifetime”
HIV/ Aids Awareness Week will be held November 13-19, 2005. The schedule of the week is finalized. Pieces of the AIDS Quilt will be displayed during the week. Classes are asked to be involved and support events during the week. A benefit concert and national speakers will occur during the week. “We feel that this is important because African American women between the ages of 18-24 are affected the most by this epidemic.”

Arnie Lowery (Director of Academic Affairs), Julius Jones (Director of Technology), Jamaal Lights (Special Events), as well as Class Presidents are the SGA representatives who are heavily involved in planning this week.

Millions More Movement
100 Black Men of NCCU and 100 Black Women of NCCU are spearheading an effort to take students to the Million More Movement on October 16, 2005.

Hurricane Katrina Relief Efforts
“Category 5 Giving” is the theme given to the hurricane relief efforts. The five in “Category 5 Giving” stands for giving Money, Clothing, Time, Prayers and Food. We will give to the United Negro College Fund, Red Cross, and keep funds for the families here. A fundraising cookout
NCCU Board of Trustees
September 28, 2005

with local companies allowed SGA to raise monies for this effort. SGA also plans to sell wristbands, host coffee houses, and raise funds at football games. We are also collecting clothing and hygiene items through the Food Bank of North Carolina.

Jason Soper (Director of Academic Affairs), Tyrone James (Executive Director of University Relations), and Deondra Ramsey (Senior Class President) have served as captains for the committees that are in place for the Relief Effort.

Town Hall Meetings
SGA realizes students should not be expected to always come to it. Therefore, monthly Town Hall Meetings were instituted. SGA visits a different dorm each month and invites students to the lounge to voice their opinions about campus issues. The first meeting was held August 31, 2005, in New Baynes Hall. The event was very successful.

Fall Elections
Arthur King, Freshmen Class President
Jerry Blackwell, Freshmen Class Vice-President
Merisha Simmons, Secretary
Demetrius Lindsey, Treasurer
Harvey Cummings, Mr. NCCU
Germaine Austin, Mr. Senior
David Bailey, Mr. Junior
Cory Dinkins, Mr. Sophomore
Eric Jefferson, Mr. Freshman
Tatiana Hernandez, Ms. Freshman

Homecoming 2005

**Monday September 26, 2005**
- "Choirball 2K5: The Hits" 8:00 pm
- Homecoming Jump-Off 12 noon
Promotional Event

**Tuesday September 27, 2005**
- Sophomore Class Unity Fest 10:30 am

**Wednesday September 28, 2005**
- Bon Vivant Show 8:00 pm
- Senior Class Game Day 3:00 pm

**Thursday September 29, 2005**
- Junior Class Concert 2:00 pm

**Friday September 30, 2005**
- Pep Rally 12 noon
- Pan Hellenic Step Show 7:30 pm
- After-Party 11:00 pm
NCCU Board of Trustees
September 28, 2005

Saturday October 1, 2005

- Homecoming Concert "The Takeover" 8:00 pm
  Artists: Ying Yang Twins, L’il Wayne, L’il Scrappy, Tony Yayo

Mr. Darrel Coleman (Executive Director of Public Relations) serves as the Homecoming Chair of the Student Homecoming Committee. The implementation of our NCCU Street Team to publicize homecoming and other events on campus was accomplished.

Upcoming Event

- First Campus Address & Officer Installation to be held October 6, 2005 at 6:00 pm in the B.N. Duke Auditorium

FACULTY SENATE REPORT: Professor Debela presented the Faculty Senate Report. See the attached for the full report.

CHAIRMAN’S ANNOUNCEMENTS: Chairman Thigpen reminded trustees to complete and submit the UNC Disclosure of Substantial Interests Form on or before October 1, 2005, as required by law and submit to the Office of the President. He encouraged trustees to attend the Conference on Trusteeship in Boone on October 17th, where the importance of strategic planning will be discussed; suggested committee assignments will be forwarded within the week; information on the Chancellor’s Assessment was distributed, please return to Trustee Williams. Chairman Thigpen encouraged everyone to participate in Homecoming festivities as well as the Dean of Law School ribbon cutting.

* * * *

Trustee Thomas moved that the board convene in closed session pursuant to North Carolina General Statutes Section 143.318.11(a)(5). The motion was properly seconded by Trustee Adams. The motion carried.

* * * *

CLOSED SESSION

The Personnel Committee met and heard a presentation from Provost and Vice Chancellor for Academic Affairs Beverly Washington Jones regarding a personnel matter. Discussion about the qualified candidate occurred.

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.
NCCU Board of Trustees
September 28, 2005

OPEN SESSION

PERSONNEL COMMITTEE: Trustee Thigpen moved approval of the matter discussed in closed session. The motion was properly seconded by Trustee Williams. The motion carried.

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

Respectfully submitted,

Rosalind Fuse-Hall, Assistant Secretary
North Carolina Central University
Chancellor's Report for NCCU Board of Trustees
September 29, 2005

Introductions
- Dr. Raymond Pierce, Dean of the School of Law
- Dr. Caesar Jackson, Dean of the College of Arts and Sciences
- Cheryl Hunt, new internal auditor

Budget Highlights
- Enrollment Growth, $3.2 million
- Focused Growth, $535,714
- Salary Increases, $1.1 million
- BRITE, $2 million
- Closing the Achievement Gap, $300,000
- Land Lost Prevention, $225,000
- Dept. Athletics/Early College High School, $100,000

Campus Highlights
- Rolled out NCCU's new Eagle logo design
- Hosted a Jeopardy Contestant Search
  August 29, 2005
  - NCCU Senior Malisa Butts, one of 15 students selected nationwide to participate in the 2005 Jeopardy/College Championship

Campus Highlights
- Chancellor Ammons received the 2005 Bethune Carver Dewy Education Legacy Award
- Superintendent Ann Denlinger, Cecelia Steppe-Jones and Nicholas King, principal Josephine Clements Dobbs Early College High School, received SECME's Bethune Carver Dewy Partnership Award
- Chancellor Ammons received SECME TEC Champion Award: "Leaders Inventing Equitable Futures"

Campus Highlights
- NCCU Katrina Relief Effort
  - Extended enrollment for general and distance education courses
  - Prayer Vigil
  - $63,000 Habitat for Humanity House
  - Benefit Concert
  - SGA Fund Raisers
Academic Affairs
- $83,000 awarded by the North Carolina Department of Transportation to the Public Administration Program
- B.H. Hudson, assistant program director and music director for WNCU 90.7 FM, selected as "Music Programmer of the Year Award"
- Released new findings from a survey of tobacco use at historically black colleges
- Launched entrepreneurial venture called "Sew Unique"

Student Affairs
- Enrollment increased by 6.5 percent in fall 2005, totaling 8,251
- 7,127 students enrolled in fall 2004
- Chancellor's Scholars:
  - 2 National Merit Scholars
  - 11 National Achievement Scholars
- Campus Safety and Security Plan
- Renee Clark, one of 60 students selected to attend Nissan Student Government Leadership Program in Mississippi

Financial Affairs
- Clean Audit
- Salary Increases
  - SPA employees
  - EPA employees

Financial Affairs
Update on Bond Program
- Projects in the renovation phase
  - Alexander Dunn Building ($1.7 million)
  - Shepard Library ($6.1 million)
  - Harrison Newton Building ($1.1 million)
  - Rush residence Hall ($2.5 million)

Institutional Advancement
- Leadership Breakfast generated commitments totaling nearly $110,000
- Secured $100,000 from Attorney Willie Gary for scholarships for students in the School of Law
- Announced a new service for the preparation of resumes through The Career Center, OptimalResume
Upcoming Events

- School of Law Ribbon Cutting Ceremony, today, September 28, 2005, immediately following board meeting
- Reception for Attorney Raymond Pierce, dean of the School of Law, today, September 28, 2005 at 5:30 p.m.
- Lyceum Series Lecture featuring Cornel West, Thursday, September 29, 7:30 p.m.

Upcoming Events

- Groundbreaking Ceremony for BRITe, Friday, September 30, 2005, at 12 noon
- Naming Ceremony for the Science Building, Friday, September 30, 12:30 pm
- Homcoming game, Saturday, October 1, 2005, 12 noon, O’Kelly-Riddick Stadium

The End