NORTH CAROLINA CENTRAL UNIVERSITY

Meeting of the NCCU Board of Trustees

Emma Marable Conference Room
William Jones Building
Durham, North Carolina 27707

Wednesday, September 26, 2012
9:00 a.m.

AGENDA

I. CALL TO ORDER
   Chairman Perry

II. INVOCATION
   Trustee Hamilton

III. ROLL CALL
   Trustee Ruffin

IV. ADOPTION OF THE AGENDA

V. APPROVAL OF THE MINUTES FOR JUNE 27, 2012;
   SPECIAL CALL MEETING MINUTES DATED JUNE
   19, 2012; EXECUTIVE COMMITTEE MEETING MINUTES
   DATED JULY 19, 2012; SPECIAL CALL MEETING
   MINUTES DATED JULY 31, 2012; and SPECIAL CALL MEETING
   DATED AUGUST 23, 2012

VI. NOMINATING COMMITTEE REPORT
   Trustee Baron

VII. ELECTION OF ASSISTANT SECRETARY
   Chancellor Becton

VIII. REPORT OF THE CHANCELLOR
   Chancellor Becton

IX. COMMITTEE REPORTS
   Trustee Wysenski
   Building Committee
   Trustee Pope
   Educational and Planning and Academic Affairs Committee
   Trustee Dolan
   Board of Trustees of the Endowment Fund
   Trustee Perry
   Finance Committee
   Trustee Epps
   Institutional Advancement Committee
   Trustee Ruffin
   Trustee and Student Relations Committee
   Trustee Thornton

X. CHANCELLORS SEARCH COMMITTEE
   Trustee Epps

XI. STUDENT GOVERNMENT REPORT
    Trustee Reggie McCrimmon

XII. NATIONAL ALUMNI REPORT
     Ms. Tania Davis

XIII. FACULTY SENATE REPORT
     Professor Sandra Rogers

XIV. STAFF SENATE
     Ms. Daphine Richardson

XV. CLOSED SESSION
   ▪ Personnel Committee
   Trustee Baron

XVI. ADJOURNMENT

XVII. LUNCH
NCCU BOARD OF TRUSTEES

Tuesday, September 25, 2012

8:30 a.m. – 9:00 a.m. Continental Breakfast

9:00 a.m. – 10:00 a.m. Policy Discussion
Student Enrollment
Dr. Kevin Rome, Vice Chancellor for Student Affairs and Enrollment Management

COMMITTEE MEETINGS

10:00 a.m. – 10:30 a.m. Audit Committee
Wysenski*, Pope, Baron, Epps, Hamilton
Chancellor’s Dining Room, Pearson Cafeteria

10:30 a.m. – 11:00 a.m. Building Committee
Pope*, Baron, Barbee, Dolan, McCain
Chancellor’s Dining Room, Pearson Cafeteria

11:00 a.m. – 11:30 a.m. Institutional Advancement
Ruffin*, Thornton, Barbee, Dolan, Epps
Chancellor’s Dining Room, Pearson Cafeteria

11:30 a.m. 11:45 a.m. Board of Trustees of the Endowment Fund
Perry*, Ruffin, Baron, Thornton, Becton
Chancellor’s Dining Room, Pearson Cafeteria

11:45 a.m. – 1:00 p.m. LUNCH (Trustees and Vice Chancellors only)
Faculty and Staff Dining Room, Pearson Cafeteria

1:15 p.m. – 1:45 p.m. Finance Committee
Epps*, Hamilton, McCain, Pope, Wysenski
Chancellor’s Dining Room, Pearson Cafeteria

1:45 p.m. – 2:30 p.m. Educational Planning and Academic Affairs Committee
Dolan*, Wysenski, McCain, McCrimmon, Saunders
Chancellor’s Dining Room, Pearson Cafeteria

2:30 p.m. – 3:00 p.m. Personnel Committee
Baron*, Dolan, Barbee, Hamilton, Saunders
Chancellor’s Dining Room, Pearson Cafeteria

3:00 p.m. – 3:30 p.m. Trustee-Student Relations Committee
Thornton*, McCrimmon, Ruffin, Saunders, Wysenski
Chancellor’s Dining Room, Pearson Cafeteria

3:30 p.m. – 4:30 p.m. Chancellor Search Committee Update
Chancellor’s Dining Room, Pearson Cafeteria

MEETING TIMES SUBJECT TO CHANGE
9:00 a.m.  
**Board of Trustees Meeting**  
Emma Marable Conference Room  
Room 110, **William Jones Building**

12:00 p.m.  
**LUNCH**