AGENDA

I. CALL TO ORDER Chairman Adams

II. INVOCATION Trustee Perry

III. ROLL CALL Trustee Perry

IV. ADOPTION OF THE AGENDA

V. APPROVAL OF THE MINUTES FOR NOVEMBER 18, 2009 AND EXECUTIVE COMMITTEE MINTUES DECEMBER 17, 2009

VI. REPORT OF THE CHANCELLOR Chancellor Nelms

IX. COMMITTEE REPORTS

Audit Committee Trustee Michaux
Building Committee Trustee Baron
Educational and Planning and Academic Affairs Committee Trustee Dolan
Board of Trustees of the Endowment Fund Trustee Adams
Finance Committee Trustee Perry
Institutional Advancement Committee Trustee Ruffin
Trustee and Student Relations Committee Trustee Thomas

X. STUDENT GOVERNMENT REPORT Trustee Dwayne Johnson

XI. NATIONAL ALUMNI REPORT Ms. Tania Davis

XII. FACULTY SENATE REPORT Ms. Minnie Sangster

XIII. EMPLOYEE SENATE Ms. Rebie Coleman

XIV. CLOSED SESSION

• Personnel Committee Trustee Hamilton

XV. OPEN SESSION

XVI. ADJOURNMENT

XVII. GROUND BREAKING – SCHOOL OF NURSING Holy Cross Church

XVIII. LUNCH
Tuesday, February 23, 2010

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

9:00 a.m. – 10:00 a.m.  Policy Discussion
The Economic Impact of North Carolina Central University
- Ms. Andrea Harris, President, North Carolina Institute of Minority Economic Development
- Mr. Farad Ali, Project Director, NC-MBDC

REVISED COMMITTEE MEETINGS

10:00 a.m. – 10:30 a.m.  Finance Committee
Perry*, Ruffin, Adams, Pope, Wysenski
Chancellor’s Dining Room, Pearson Cafeteria

10:30 a.m. – 11:30 a.m.  Board of Trustees of the Endowment Fund
Adams*, Epps, Baron, Dolan, Hamilton, Johnson, Thornton, Nelms
Chancellor’s Dining Room, Pearson Cafeteria

11:30 a.m. – 12:00 p.m.  Audit Committee
Michaux, Wysenski, Epps, Hamilton, Pope
Chancellor’s Dining Room, Pearson Cafeteria

12:00 p.m. – 1:00 p.m.  LUNCH (Trustees and Vice Chancellors only)
Chancellor’s Dining Room, Pearson Cafeteria

1:00 p.m. – 2:00 p.m.  Personnel Committee
Hamilton*, Baron, Adams, Dolan, Epps, Thomas
Chancellor’s Dining Room, Pearson Cafeteria

2:00 p.m. – 3:00 p.m.  Educational Planning and Academic Affairs Committee
Dolan*, Pope, Johnson, Perry, Thornton, Thomas
Chancellor’s Dining Room, Pearson Cafeteria

3:00 p.m. – 3:30 p.m.  Institutional Advancement
Ruffin*, Hamilton, Epps, Michaux, Thornton, Wysenski
Chancellor’s Dining Room, Pearson Cafeteria

3:30 p.m. – 4:00 p.m.  Building Committee
Baron*, Dolan, Michaux, Perry, Pope, Ruffin
Chancellor’s Dining Room, Pearson Cafeteria

4:15 p.m. – 5:00 p.m.  Trustee-Student Relations Committee
Thomas*, Johnson, Michaux, Ruffin, Thornton, Wysenski
Chancellor’s Dining Room, Pearson Cafeteria

6:30 p.m. – 9:00 p.m.  DINNER (Trustees and Vice Chancellors only)
Chancellor’s Residence
Wednesday, February 24, 2010

9:00 a.m.  
Board of Trustees Meeting  
Emma Marable Conference Room  
Room 110, William Jones Building

11:30 a.m.  
LUNCH  
Emma Marable Conference Room  
Room 110, William Jones Building