

**NORTH CAROLINA CENTRAL UNIVERSITY  
DURHAM, NORTH CAROLINA  
BOARD OF TRUSTEES MEETING MINUTES  
April 22, 2015**

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 April 22, 2015. Chairman George Hamilton called the meeting to order at 9:00 a.m.

**INVOCATION:** Trustee Epps gave the invocation.

**ROLL CALL:** Present: Mr. George Hamilton, Dr. Dwight Perry, Mr. John Barbee, Mr. Derrick Hicks, Mrs. Karyn Wilkerson, Ms. Joan Higginbotham, Mr. Paul Pope, Ms. Kim Saunders, Mr. Harold Epps and Ms. Allyson Siegel (via telephone conference call)  
Absent: Mrs. Avon Ruffin, Dr. Kenneth Tindall and Mr. Wendell McCain

**ADOPTION OF THE AGENDA:** It was moved by Trustee Pope and properly seconded by Trustee Epps that the agenda be adopted. The motion carried.

**APPROVAL OF THE MINUTES:** It was moved by Trustee Higginbotham and properly seconded by Trustee Wilkerson to approve the minutes dated March 4, 2015. The motion carried.

**CHAIR'S REMARKS:** Chairman Hamilton informed the Board, as Chair, it is his responsibility to remind all members of the Board of their duty under the State Government Ethics Act to avoid conflicts of interest and appearances of conflict of interest as required by this Act. Each member has received the agenda and related information for this Board of Trustees meeting. If any board member knows of any conflict of interest or appearance of conflict with respect to any matter coming before the board of trustees at this meeting, the conflict or appearance of conflict should be identified at this time. No conflict was presented.

**PRESENTATION OF RESOLUTION** – Chairman Hamilton recognized Mr. Hicks to come forward to be presented with a resolution commending him for his service to North Carolina Central University and its Board of Trustees. Chairman Hamilton also presented Mr. Hicks with a gift. A copy of this Resolution honoring Mr. Hicks is attached.

**NOMINATING COMMITTEE REPORT:** Chair of the Nominating Committee, Trustee Epps presented the Nominating Committee Report. The Committee met on March 30, 2015, via telephone conference call to fulfill its responsibility for presenting a recommended slate of nominees to the NCCU Board of Trustees at its April 22, 2015 meeting.

The Committee recommends the following slate of nominees for office for the 2015-2016 term as follows:

- George Hamilton, Chair
- John Barbee, Vice Chair
- Paul Pope, Secretary

The NCCU Board of Trustees will vote at its June 24, 2015 meeting.

**REPORT OF THE CHANCELLOR:** Chancellor Saunders-White presented her report to the Board. Highlights included the following:

Chancellor Saunders-White began her report acknowledging on Tuesday March 31<sup>st</sup> the loss of a beloved member of the NCCU student community – fallen Eagle Chekeria Reid passed away suddenly in a tragic automobile accident. NCCU honored Chekeria's memory with tributes that were organized by the Department of Athletics, Division of Student Affairs and the Department of Physical Education and Recreation. Several members of the NCCU community attended her home-going celebration. Additionally we need to keep Tariq Jones, who was also involved in the accident in our thoughts and prayers during this difficulty time.

NCCU will award Chekeria's degree posthumously at the May commencement; she was a senior and was scheduled to receive her degree in recreation administration with a concentration in sports management. She also had a minor in business.

#### NEW MEMBER OF THE LEADERSHIP TEAM

Chancellor introduced Dr. Undi Hoffler who is joining the Executive Leadership team. Dr Hoffler has been appointed Interim Vice Chancellor for Research and Economic Development. In her new role she will report to the Office of the Chancellor on all research functions and also to the Office of the Provost for all matters related to faculty. Dr. Hoffler has been an important leader in the division since she joined NCCU in 2009 as Director of Research Compliance and Technology. A national search for a permanent vice chancellor of research and economic development is underway. Chancellor thanked Dr. Hoffler for agreeing to serve.

#### BUDGET UPDATE AND BOARD OF GOVERNORS UPDATE

NCCU's Board of Trustees work tirelessly to advocate for NCCU. Chancellor expressed her appreciation to Trustee Wilkerson for her assistance during legislative day at the General Assembly. That day was an important opportunity for NCCU as we engaged many members on several issues.

Since the last Board of Trustees meeting, all UNC institutions have been asked to take a 1.25% budget revision. Given the uncertainty of the state revenue picture, NCCU held a total of 2%. Last week Governor McCrory introduced a road and building bond to include \$500M for higher education. Chancellor was pleased to report his package does include NCCU. The inclusion is for a new school of business at \$34M, not \$4M.

### NCCU ATHLETICS AT BOSTON RED SOX

The NCCU baseball team will make history on April 25<sup>th</sup> when the Eagles play Florida A & M University at Fenway Park, the legendary home of the Boston Red Sox, during the first-ever HBCU Legacy Weekend Celebration (April 23-25) presented by the City of Boston, the Boston Red Sox and the Boston Area Church League, Inc..

The match-up between the NCCU Eagles and the FAMU Rattlers, both members of the MEAC will be the first official conference-standing HCU baseball game to be played at Fenway Park. The contest is a highlight of the Boston Red Sox Open House on April 25<sup>th</sup>. The event is free to the public and also includes a college and career fair. NCCU will also play a doubleheaders on April 24<sup>th</sup> at the Jim Rice Field in Roxbury, Massachusetts.

### VIRTUAL TOUR

Just last week, NCCU launched the NCCU Virtual Tour, an online experience that gives prospective students, parents and others unlimited opportunities to visit the university via their smartphones, tablets, or computers. The tour is a spectacular way for us to attract today's tech-savvy students and their families and to showcase the many positive attributes NCCU has to offer. A special thanks to Enrollment Management and Dr. Monica Leach for leading this project that will help diversify our enrollment strategies

### ACCOLADES

Two of NCCU's distinguished faculty members and one member of NCCU's Board of Trustees are finalists in the 2015 Spectacular Magazine Man of the Year Awards:

- Dr. Jarvis Hall, Associate Professor of Political Science is one of three finalists in the category of Civil and Human Rights
- Dr. Freddie Parker, Julius L. Chambers Endowed Professor of History is among three finalists in the education category
- Dr. Dwight D. Perry, a member of the NCCU Board of Trustees is one of six semi-finalists in the category of health

In addition Chancellor Saunders-White announced that the MEAC Conference Commission named NCCU's own Chevella L. Thomas as Campus Playmaker of the month.

### FAB LAB OPENING

As highlighted in previous meetings, NCCU is part of the "Maker Movement". In collaboration with the Media Lab of the Massachusetts Institute of Technology (MIT), NCCU will formally open a Fabrication Laboratory or FAB Lab on May 1<sup>st</sup>. The Fab Lab will be part of a network of such laboratories worldwide. NCCU is the first HBCU with a fully operating Fab Lab registered with the Fab Foundation's global community of researchers, makers and innovators.

The open house will begin at 10:00 a.m. and an open house for faculty, staff and community will be held on the same day from 1:00 – 4:00 p.m.

### MAY: 125<sup>TH</sup> COMMENCEMENT

NCCU is making preparations to celebrate more than 1,000 students as they receive their baccalaureate and graduate and professional degrees on May 8<sup>th</sup> and May 9<sup>th</sup>. NCCU's No. 1 priority of student success is realized at each Commencement, when we award our students with a competitive credential that they can put to good use as they enter the global marketplace.

The speaker for our Graduate and Professional Ceremony on Friday May 8<sup>th</sup> will be our own Trustee and Alumnus, Dr. Dwight D. Perry. On Saturday, May 9<sup>th</sup>, US Secretary of Education Arne Duncan will deliver the Commencement address to our graduating seniors. We look forward to having you join us for both ceremonies as well as at the reception for graduates and their families on May 8<sup>th</sup>.

### STUDENT HIGHLIGHT: GRADUATING SENIOR

Chancellor, highlighting one of our own. Mr. Derrick Hicks, Jr. At his last Board of Trustees meeting as a member of the Board of Trustees, Chancellor thought it would be appropriate to shine the spotlight on a student who went from being an Aspiring Eagle to one who is now soaring! Derrick will graduate in two and a half weeks. Chancellor believes his powerful story of promise and persistence is also inspiration. Trustee Hicks was invited to address the Trustees and share his experiences at NCCU. Chancellor thanked Derrick for being a true example of Eagle Excellence! She wished him the best of luck with his future endeavors as we know he will thrive.

Chairman Hamilton thanked Chancellor Saunders White for her report.

**AUDIT, FINANCE, AND FACILITIES COMMITTEE:** Trustee Epps presented the Audit, Finance, and Facilities Committee report. There were several informational items.

### **INTERNAL AUDITOR**

The Internal Auditor, Mr. Robert Gaines presented the following Internal Audit Activities as of April 2015:

- Internal Audit started the audit year with thirty (30) planned audits, twelve (12) of which were investigative/management consulting requests. The Department has received eleven (11) additional investigative/management consulting requests since the annual audit plan was presented and adopted. Since the completion of the report for the Board of Trustees, three (3) additional requests have been received by the Department. Currently, the Internal Audit Department has a total of twenty-six (26) investigative/management consulting requests reflected in the audit plan for 2015 and a grand total of forty four (44) projects included in the overall audit plan.
- The department should complete thirty-two (32) audits/projects by the end of the fiscal year.
- The tick mark "A" was added to the Internal Audit Activities spreadsheet to indicate the audits advanced since the previous Board of Trustees' meeting.

### **FINANCE**

The Vice Chancellor for Administration and Finance Benjamin Durant provided the following updates:

- **FY2013-2015 State Budget Highlights**  
The authorized state budget as of February 28, 2015 is \$131,616,415. The actual revenue and expenses are \$79,699,346 and \$73,547,280 respectively. The yearend projection (revenue and expenses) of \$123,268,928 yields a variance from budget of (\$8,347,487). This variance is caused by the 1.25% reversion of appropriations from state funds (\$1,028,870) and receipt shortfalls in regular term and summer school revenue.
- The Auxiliary Budget Report as of February 28, 2015 total revenue is \$37,439,440 and expenditure is \$39,672,100. Actual revenues total \$34,323,951 and expenditures total \$25,167,305 as of February 28, 2015. The yearend projection indicates revenues at \$38,428,896 and expenditures at \$38,267,623. Revenues are expected to exceed expenditures by \$161,273 at yearend.  
The beginning fund balance is \$15,378,975 and the ending fund balance is projected to

be \$15,540,248 at yearend.

## **FACILITIES**

Mr. Phillip Powell, Director of Building Maintenance and Grounds presented the Facilities Update, which included eight (8) completed projects, 20 current or proposed projects, ongoing community engagement and statutory tasks, nine (9) active design projects and a Residential Life housing update.

NCCU's HUB participation remains at 29% of contracted construction and has remained level due to the highly specialized nature of recent major repair work and the limited opportunities afforded to HUBs on this type of work.

**ACADEMIC AND STUDENT AFFAIRS COMMITTEE:** Trustee Wilkerson presented the Academic and Student Affairs Committee Report. There were several informational items.

Due to the lack of a quorum at the Academic and Student Affairs Committee meeting on April 21, 2015, it was moved and properly seconded that the Committee minutes dated March 3, 2015, be approved. The motion carried

## **STUDENT AFFAIRS:**

Dr. Miron Billingsley, Vice Chancellor for Student Affairs, provided an update highlighting the following:

- Student Affairs Priorities
  - Strategically aligning programs and services that impact student success
  - Implementing program development model for all units
  - Conduct SWOT analysis
  - Assessment and reorganization of personnel
  - Utilizing metrics, measurement and evaluation
  - Begin framework for five-year strategic plan, aligned with university priorities
- Program Highlights
  - Men's Achievement Center, which opened in January, has logged over 1,055 student visitors; graduating 90 Centennial Scholars, 14 of whom will be entering graduate schools. In addition to the Centennial Scholars Program, the center has formed MAC Brothers, a Latino Initiative and an academic-focused initiative. All programs will provide mentorship, leadership development, academic component,

community service and cultural exposure opportunities to the NCCU male student population.

- Faculty-in-Residence Initiative, established in fall 2014, has created unique opportunities for increased academic support, advisement and individual services for residence hall students. Faculty members participating are Dr. Sean Colbert-Lewis (Department of History) and Danielle Colbert-Lewis (Library Services) reported on their experience living in the residence hall and the need for this type of initiative in all residence halls.
- Dr. Billingsley and the Division of Student Affairs presented Trustee Hicks with the "Truth and Service" Award in recognition of his accomplishments, leadership, role, and responsibilities as SGA President. Trustee Pope also recognized Trustee Hicks who recently was a featured speaker at a Wake County Scholarship event speaking to over 800 students. Trustee Pope was very impressed by his presentation sharing his experiences at NCCU and in general college life.
- Discussion on strategies used to build student leaders.

## **ACADEMIC AFFAIRS**

Next, Dr. Johnson Akinleye, Provost and Vice Chancellor for Academic Affairs gave an Academic Affairs Update highlighting the development of the three to five years Academic Affairs Strategic Plan. The Academic Affairs Strategic plan is in the final stages of development.

The Strategic Priorities are:

- biennial academic program review
- review of low enrolled courses
- review of faculty productivity and teaching load
- using predictive analytics for enrollment and growth projections

Dr. Wanda Lester, Interim Dean School of Business gave an overview of the Overall High Quality of the School of Business focusing on:

- Mission of excellence
- Educational experience, instructional delivery
- Faculty, staff and student development,
- Continuous improvement
- Preparation for life-long learning

Dr. Monica Leach, Associate Vice Chancellor for Enrollment Management provided Enrollment Management strategies to include:

- Expansion of partnerships with community colleges
- Data mining to understand the right targets to thrive as an institution
- Revision of policies and processes
- Expansion of modalities of teaching
- Enhanced marketing and communication
- Restructuring of the Division of Enrollment Management to the Division of Academic Affairs;
- Launching of the NCCU Virtual Tour, Student Online Academic Resources (SOAR)
- Use of Ruffalo Noel-Levitz for an assessment of our enrollment and revenue management with the Office of Scholarships and Student Aid

As of April 17, 2015, the freshmen admits total is 4,407. Students selecting NCCU as FAFSA first choice for Fall 2015 totals 1,062. This is used as one yield predictor in meeting enrollment goals. We have a total of 329 students that paid the enrollment fee of \$225.00 for freshmen and \$150.00 for transfer students.

The Eagle in Flight Minimum Admissions Requirement Standards (MARS) Pilot Program includes students who fall below the MARS for NCCU. Our benchmark for this program is 3.0 or higher G.P.A.; ACT, 15-16; or SAT, 750-799. We have admitted 103 students for the Eagle in Flight Pilot Program as of April 17, 2015.

## **RESEARCH**

Dr. Undi Hoffler, Interim Vice Chancellor for Research and Economic Development reported the following:

- Dr. Anita Jackson, Interim Director, BRITE presented BRITE's current state and featured the development of a BRITE Clinical Trials Research Center as a viable opportunity for enhancing research and teaching at the Institute.
- The Julius L. Chambers Visiting Scientist Program was held March 25-26, 2015. The presenters were Dr. John Carpten and Dr. Bodour Salhia of the Translational Genomics Research Institute (TGen) in Phoenix, Arizona.
- Dr. John Carpten was the guest speaker for the Honors Convocation Program.
- The Division anticipates sending two (2) students to TGen for a summer research experience.
- NCCU earned sponsored research totaling \$16,346,585 55.



## **INFORMATION AND TECHNOLOGY**

Ms. Leah Kraus, Chief Information Officer presented the Support for the 21<sup>st</sup> Century Techno-Scholar overview:

Higher Education Technology Trends and NCCU Strategic Initiatives:

- Governance
  - Establish Student IT Advisory
  - Established Enterprise Systems Council
  - Assessed student printing for sustainable solution services
- Services
  - Established Microsoft Software distribution program
  - Expanded outdoor wireless
  - Extended MegaLab hours
  - Upgraded/Replaces five technology enhanced classrooms
  - Introduced Eagle Apps
- Efficiencies
  - Developed online scholarship form
  - Upgraded wireless registration system
  - Centralized lab and lab support
  - Purchased vehicles to improve classroom response time

New Media Consortium 2015 Horizon Report

- Key Trends Accelerating Technology Adoption in Higher Education
  - Short -Term
    - Increasing Use of Blended Learning
    - Redesigning Learning Spaces
  - Mid-Term
    - Proliferation of Open Educational Resources
    - Growing Focus on Measuring Learning
  - Long-Term
    - Advancing Cultures of Change and Innovation
    - Increasing Cross-Institutional Collaboration

21<sup>st</sup> Century Scholar and Support Services Coming 2015-16

- Shepard Library –
  - Online content and video conferencing provides new resources for faculty, staff and students
  - SOAR (Student Online Academic Resources) facilitating student success by providing students, faculty and staff innovative tools focused enrollment, retention, graduation and engagement

- Student Outcomes (SOAR) – students and faculty collaborating on academic planning and advising
- Collaborative Services – Library/ITS demonstrate collaboration, innovation and change through centralized “help desk”
- Learning Support – ITS support moves to library
  - ETAC
  - Computer Services Center
  - Student Printing
- Innovative Solutions – Printing – sustainable, flexible, accessible, efficient student printing solution developed
- Living Learning Environment – building infrastructure and resources that transform campus spaces into learning spaces and provide administrative efficiencies

**BOARD OF TRUSTEES OF THE ENDOWMENT FUND:** Chairman Hamilton presented the Endowment Fund Report.

The committee heard from Mr. Benjamin Durant, Vice Chancellor for Administration and Finance, who presented the University’s Endowment report. He stated that the market value of the University’s Endowment Fund as of July 1, 2014, was \$27,098,583 compared to \$28,545,457 as of February 28, 2015. This change reflects a market value increase of \$1,446,874 for fiscal year 2015.

The committee recommended the Executive Committee meet to review the current asset allocation policy for the University.

**ADVANCEMENT AND EXTERNAL AFFAIRS COMMITTEE:** Trustee Epps presented the Advancement and External Affairs Committee Report. There were several informational items.

The Advancement and External Affairs Committee heard a presentation from Dr. Harriet F. Davis, Vice Chancellor of Institutional Advancement. Highlights of her presentation included the following:

Giving USA – Who gives?

- Foundations 15%
- Corporations 5%
- Individuals 80%

### Giving USA – Who do we give to?

- Public Benefit 7%
- Arts 5%
- International Affairs 4%
- Environment/Animals 3%
- Individuals 1%
- Religion 31%
- Education 16%
- Human Services 12%
- Foundations 11%
- Health Causes 10%

### Bolstering Corporate Support

- Leveraging relationships to establish partnerships
- Meeting emerging industry needs
- Seeking long-term partnerships with companies
- Expanding the corporate footprint
- Submitted the request to the Position Review Committee for a corporate liaison
- Institutional Advancement's Report on Philanthropy lists more than 80 corporate donors from last year
- Institutional Advancement's goal is to double that number by fiscal year 2016

### General Administration's Focus Areas

- Annual Funds will produce 10%-30% of fundraising revenue by cultivating ongoing support, engaging new donors whose level of giving can be grown over time, and developing a broad culture of alumni investment by increasing the percentage of graduates who give back to their alma maters
- Major Gifts will produce 70%-90% of gift revenues through intensive, relationship-based fundraising with the most engaged and financially capable prospects
- Planned Giving will bring to the table the University's largest gifts by cultivating and soliciting contributions made through a donor's estate (bequests, trusts, annuities, etc.) and realized by the institution at the time of the donor's passing

### Voluntary Support for Education – Alumni Participation – Fiscal Years 2003-2013

- All private Higher Education
- All Higher Education
- All Public Higher Education

### Voluntary Support for Education

- Who gives to NCCU
  - Corporations 16%
  - Foundations 16%

- Individuals 58%
- Other 12%

## **GOVERNMENT AFFAIRS AND COMMUNITY RELATIONS**

Attorney Pamela Thorpe-Young provided a legislative update on legislation introduced and being considered by the NC General Assembly specifically:

- HB 240 – Allow North Carolina College ID - to meet voter ID requirements
- HB 459 – Innovation Fund
- HB 458 – Create an HBCU Advisory Board

Additional highlights of her presentation included the following:

- University Day - held on March 25, 2015, in Raleigh
- The Institute of Minority Economic Development Conference
- HBCU Meeting- held on April 17, 2015
- Partnerships – Made In Durham Committee
- Update on recent land acquisitions which were considered by the NCCU Board of Trustees Executive/Personnel Committee on March 27, 2015. Final action will be taken by the Council of State

**INTERCOLLEGIATE ATHLETICS COMMITTEE:** Trustee Barbee presented the Intercollegiate Athletics Committee Report. There were several informational items.

Dr. Ingrid Wicker-McCree, Athletic Director, presentation provided updates as follows:

- Spring Sports
  - Track and Field
  - Baseball
  - Golf
  - Men's Tennis
  - Women's Tennis
- National Letter of Intent
  - Football: 24 (11 in-state)
  - Men's Basketball: 2 (0 from NC)
  - Women's Basketball: 2 in-state
  - Volleyball: 7 (5 in-state)
  - Softball: 4 (3 in-state)
  - Track & Field: 1 in-state
  - Baseball: 4 (2 in-state)

- Women's Tennis: 2 in-state
- Golf: 5 (0 in-state)
- Bowling: 5 (1 in-state)
- Men's Tennis: 7 (2 in-state)
- ESPN Celebration Bowl (MEAC-SWAC)
  - Championship, December 18 or 19, Atlanta, Georgia (Georgia Dome)
  - 6 year deal with ESPN
- Eagle Seat Licensing
  - 718 Upgraded individual seats
  - \$139 for Eagle Club member; \$179 for Non Eagle Club Member and \$159 for faculty/staff payroll deduction
  - Prioritized based on number of years as a season ticket holder, number of seats purchased last year and lifetime giving

Head Coach for Men and Women's Track and Field Michael Lawson presented a Track and Field Luminary ring to Chancellor Debra Saunders-White from a recent NCCU Legacy Alumni Weekend honoring past and present Olympians.

Further Head Coach for Football Jerry Mack presented to Chancellor Saunders-White and Dr. Ingrid Wicker-McCree a MEAC pendant commemorating the 2014 NCCU Football Championship.

Trustee Barbee as Chair of the Athletics Working Group met with Trustees Siegel and Perry and provided an overview of its findings and recommendations on the long-term sustainability and justifications of NCCU's intercollegiate athletic programs as follows:

- Title IX Compliance
- Sports Portfolio Review/Institutional Financial Support
- Student Fan Experience
- Gender Equity Review Recommendations
- Working Group Status
  - Work in process on the key objectives
  - Group will continue to meet on a weekly basis to review updates and assignments
  - Recommendations will be presented to the NCCU Board of Trustees at the Board's Retreat for input and action in June.

**STUDENT GOVERNMENT REPORT:** Prior to Mr. Hicks' report, he recognized and thanked each member of the Board of Trustees and presented to each a Student Appreciation Award in

Honor of Exemplary Service and Dedication to the Student Body. Next he recognized and thanked Chancellor Saunders-White and presented her with flowers, a silver bracelet and sang a song; he also recognized and thanked Dr. Miron Billingsley, Vice Chancellor for Student Affairs and presented him with an Eagle Trophy. The Student Government Report was presented by Mr. Derrick Hicks. A copy of his full report is attached.

**NATIONAL ALUMNI REPORT:** The National Alumni Report was presented by Mr. Calvin Kearney, National Alumni Association President. A copy of his full report is attached.

**FACULTY SENATE REPORT:** The Faculty Senate Report was presented by Dr. Harvey McMurray. A copy of his full report is attached.

**STAFF SENATE REPORT:** The Staff Senate report was presented by Ms. Karen L. Baldwin. A copy of her full report is attached.

### **OPEN SESSION**

**EXECUTIVE/PERSONNEL COMMITTEE:** Chairman Hamilton presented the Executive/Personnel Committee report. There were three (3) items for Closed Session.

It was moved by Trustee Barbee and properly seconded by Trustee Epps to convene in Closed Session pursuant to N.C.G.S. 143-318.11(a)(2) and (5). The motion carried.

### **CLOSED SESSION**

Chancellor Debra Saunders White made a presentation regarding an Employment Contract and salary increase for the Athletic Director.

Further, Chancellor Saunders-White made a presentation regarding a candidate for an Honorary Degree.

There being no further business for Closed Session, it was moved by Trustee Barbee and properly seconded by Trustee Pope to reconvene in Open Session. The motion carried.

### **OPEN SESSION**

When the meeting reconvened in Open Session, it was moved by Trustee Barbee and properly seconded by Trustee Pope to approve the Employment Contract for the Athletic Director and forward a copy of said to the UNC President. The motion carried.

It was moved by Trustee Barbee and properly seconded by Trustee Pope to recommended approval of a salary increase for the Athletic Director and forward all relevant materials to the UNC Board of Governors for final action. The motion carried.

It was moved by Trustee Hamilton and properly seconded by Trustee Saunders that the NCCU Board of Trustees approve the candidate for an Honorary Degree. The motion failed.

#### **CHAIRMAN'S ANNOUNCEMENTS:**

- The next regular meeting of the NCCU Board of Trustees is June 23-24, 2015
- The Chairman thanked each Trustee for submitted their 2015 Statement of Economic Interest form and also reminded the Trustees it is mandatory to complete the NC Ethics Commission Ethics/Lobbying Presentation.

There being no further business, it was moved and properly seconded to adjourn. The motion carried.

Respectfully submitted:

Dottie Fuller  
Recorder