

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

**FEBRUARY 26, 2020**

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 Wednesday, February 26, 2020. Chairman Holloway called the meeting to order at 3:00 p.m.

**INVOCATION:** Trustee Allison gave the invocation

**ROLL CALL:** Present: Mr. Kevin Holloway, Mrs. Karyn Wilkerson, Mrs. Oita Coleman, Mr. James Walker, Mr. John Herrera, Mr. Keith Chadwell, Mr. William Bell, Mr. Roderick Allison, Mrs. Hellena Tidwell, Dr. Kenneth Tindall and Ms. Allyson Siegel

Absent: Mr. Michael Johnson and Mr. Brandon Hedgebeth

**OPEN SESSION**

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

**APPROVAL OF THE MINUTES:** It was moved by Trustee Wilkerson and properly seconded by Trustee Coleman to approve the minutes dated November 20, 2019. The motion carried.

**CHAIR'S REMARKS:** Chairman Holloway 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.

**REPORT OF THE CHANCELLOR:** Chancellor Johnson Akinleye presented the Chancellor's Report.

### NEW AND INTERIM ADMINISTRATIONS AND DEANS

We started the new semester by welcoming a number of Spring Eagles, as well as new and interim administrators, deans and department directors and chairs.

Following Dr. Patrick Liverpool's resignation from the position of provost and vice chancellor for Academic Affairs, Chancellor named Dr. Yolanda Banks Anderson to serve as interim provost. Dr. Liverpool was a valuable asset to our university, moving a number of projects forward before deciding to return to retirement. Dr. Anderson is a seasoned academic administrator and most recently was associate vice chancellor for Faculty Development and Resources in the Office of the Provost. She has served in numerous faculty roles at NCCU since joining the university in 1996. He thanked her for stepping in as we commence with a national search for a permanent provost.

Chancellor appointed Ms. Susan Hester to serve as interim vice chancellor for Institutional Advancement after the retirement of Dr. Harriet Davis on January 2. Ms. Hester has extensive experience in advancement, having previously served in the role.

Chancellor also welcomed and announced the appointment of two new deans who have joined us. Professor Browne Lewis was named as the new dean of the School of Law in January. She will join us on July 1. Professor Lewis currently serves as the Leon M. and Gloria Plevin Professor of Law at Cleveland-Marshall College of Law and is the founding director of the college's Center for Health Law and Policy. She held previous positions as professor at the University of Detroit Mercy School of Law, visiting professor at the University of Pittsburgh School of Law, summer visiting professor at Seattle University School of Law and legal writing instructor at Hamline University School of Law.

Additionally, Dr. Joseph Green was named dean of University College. Previously, Dr. Green worked at the University of North Carolina at Greensboro, where he was the executive director for Retention, Progression, and Completion. He also served as a graduate faculty member and head of the UNCG Student Success Center.

Chancellor also welcomed Mr. Kelly White as our interim Chief of Police and Public Safety. An experienced law enforcement leader, Interim Chief White served with the North Carolina A&T State University Police Department and was Interim Police Chief at Elizabeth City State University in 2013.

## STATE AUDITOR’S REPORT

In Goal 4 of NCCU’s Strategic Plan, objectives under “Institutional Sustainability.” I am proud to report that we received the financial statement audit report from the North Carolina Office of the State Auditor for last fiscal year. The report had no deficiencies, no weaknesses and no findings. Thank you to members of the Division of Administration and Finance and all members of the university community for ensuring that we had a clean audit.

## FUTURE ACT

On December 19, 2019, President Donald Trump signed House Bill 5363. This bill provides \$2.55 billion to permanently extend mandatory funding for HBCUs, Tribal Colleges and Universities, Hispanic-Serving Institutions and other Minority-Serving Institutions to increase their STEM outcomes and other priorities. NCCU is thankful to Congress and President Trump for passing this critical legislation.

## COMMUNITY SERVICE

NCCU started the year by extending care to our neighbors in the McDougald Terrace Housing Complex who were displaced from their apartments due to environment hazards. The NCCU Staff Senate and WNCU Radio personnel collected supplies in partnership with the Food Lion on Fayetteville Road. Department of Nursing students and faculty conducted wellness checks on elderly residents in the neighborhood, and our School of Law faculty and students organized a seminar on tenant rights. Additionally, the NCCU Alumni Association held a food distribution giveaway, during which residents were provided perishable and non-perishable food items. As families are beginning to return to their homes, we continue to look for ways to be of assistance. NCCU’s annual Day of Service on the MLK national holiday was attended by nearly 350 students and members of local companies and organizations. Their efforts supported literacy initiatives for children, and provided supplies for individuals who are homeless, as well as residents of assisted-living facilities here in Durham.

## EAGLE VOYAGE PROGRAM EXPANDS

As part of an increased focus on community college partnerships, NCCU has expanded our Eagle Voyage program with Vance-Granville Community College in Henderson through a Memorandum of Understanding signed in January. The agreement will provide more students at Vance-Granville with more opportunities to seamlessly transition from the Associate of Applied Sciences in Bioprocess Technology program to our Bachelor of Science in pharmaceutical sciences program. It will also offer students

industry-based internships. This adds pharmaceutical sciences to our Eagle Voyage portfolio of bachelor's offerings, which now includes Criminal Justice, Early Childhood Education and Child Development and Family Relations.

### RESEARCH AND SPONSORED PROGRAMS

NCCU continues to exceed metrics established by the University of North Carolina System related to research productivity. As of February 24, our total research funding stands at \$22.7 million dollars. When you peruse the newest issue of NCCU Now magazine, you will see how those awards are being used by faculty to research an array of issues, including to study the environmental impacts on lung disease and inadequate STEM education in rural communities. A creative approach to health education has also been a success, communicating vital health information on cervical cancer and opioids through theatrical performances known as ethnodramas that are geared for specific communities.

### SCHOOL OF EDUCATION AWARDED \$3.7 MILLION GRANT

Part of NCCU's growth in sponsored-program dollars included a new \$3.7 million grant that was awarded to the School of Education by the Central Carolina Regional Education Service Alliance, a non-profit coalition promoting educational excellence among school systems and their stakeholders. The four-year grant will be used to develop the skills of diverse educators so that they may become school principals, enriching teaching and learning in North Carolina's underserved communities. The assistance will be provided through face-to-face and online instruction using research-based content and embedded assessments.

### SCHOOL OF LAW DISTINCTIONS

The NCCU School of Law remains a signature academic unit within our institution. As you will see from the screen, our law school ranks at the top of all HBCU law schools for first-time Bar Passage in 2019. This is more than eight points higher than the second-ranked institution, which is Howard University. Additionally, the Winter 2020 issue of PreLaw magazine ranked NCCU as the fourth best law school for African Americans. A special thanks is due to Interim Dean O'Neal, along with the dedicated faculty and staff, who are committed to educating and preparing our Legal Eagles for future success.

## CAPITAL PROJECTS AND BEAM SIGNING CELEBRATION

- Our P3 projects continue to progress on schedule.
  - Construction is progressing quickly on the **George Street Residential Complex** and will continue through June 2020, with an estimated project completion date of August 2020.
  - Building of the **Alston Avenue Apartments** will progress through June 2020. The anticipated project completion date is August 2020 for this P3 project, as well.
    - We commemorated passing the halfway point on the projects with a beam signing celebration last Tuesday. Board Chairman Holloway was in attendance as students, administrators, faculty, staff and alumni came out to sign their names on iron beams that will be used in construction of the buildings. A few photos are on the monitor.
  - Construction has started on the third student-housing project, **Lawson Street Residence Hall** site. This project is scheduled to be completed in July 2021.
- Progress also is being made on the **New School of Business**.
- Finally, framing for the **New Student Center** is up. The estimated project completion date is December 2021. Plans are underway for a Beam Signing and Top Off Ceremony for this exciting project on Thursday, March 19. An invitation is forthcoming, but please save the date.

## ATHLETICS UPDATE

This morning, you heard Dr. Ingrid Wicker-McCree discuss the new Athletics Department Strategic Plan. Our student-athletes are strong both in the classroom and in their fields and courts of play. Please make plans to join us in Norfolk in two weeks to support our women's and men's basketball teams as they compete in the MEAC tournament. If you aren't able to make it to Virginia, you are invited to come out and watch any of our spring sports teams in action —baseball, softball, tennis, or track and field — as they conclude the remainder of the season.

## STUDENT HIGHLIGHT: SAMUEL KING

In January 2020, NCCU's renowned Jazz Ensemble participated in Jazz at Lincoln Center's inaugural Jack Rudin Jazz Championship in New York City. Our students delivered a superb performance and returned to the nest with two honors: Best Trombone Section and Outstanding Saxophone.

Chancellor invited Mr. Samuel King forward. A Baltimore native, Mr. King earned his Bachelor of Music degree in December 2019 and entered the master's program in Jazz Studies this January. Mr. King shared his experience with us and also serenaded us with a solo selection.

## **COMMITTEE REPORTS**

### **ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

Trustee Tindall presented the Academic and Student Affairs Committee Report. There were two (2) action items.

#### **ACADEMIC AFFAIRS**

The Office of Academic Affairs did not present at the NCCU Board of Trustees Committee meeting on February 26, 2020.

#### **STUDENT AFFAIRS**

Dr. Angela Coleman, Vice Chancellor for Student Affairs, presented the revisions to the NCCU Policy on Alcohol Beverages, namely POL 40.13.2. This NCCU Policy governs the possession and consumption of alcoholic beverages on the NCCU Campus. The policy is being revised to align with changes to NCGS 18B-1006(a)(9).

It was moved by Trustee Tindall and properly seconded by Trustee Allison that the revisions to the NCCU Alcohol Policy be approved as amended:

- On Page 1 of the Policy insert the effective date "August 10, 2020.
- On Page 2 of the Policy, Section 3, Policy Statement, Lines 3 and 4, delete the word "students" and insert "individuals".

The motion carried.

Next, Vice Chancellor Coleman presented revisions to the Student Code of Conduct to align with proposed changes to NCCU Policy – 40.13.2 Policy on Alcohol Beverages. This policy governs the conduct of students at NCCU.

It was moved by Trustee Tindall and properly seconded by Trustee Tidwell that the revisions to the NCCU Student Code of Conduct as amended, namely Policy 40.13.1, to align with proposed changes to NCCU Policy 40.13.2 on Alcohol Beverages with an effective date of August 10, 2020, be approved. The motion carried.

## **ADVANCEMENT, ATHLETICS AND EXTERNAL AFFAIRS COMMITTEE**

Trustee Siegel presented the Advancement, Athletics and External Affairs Committee Report. There were several informational items.

Ms. Susan Hester, Interim Vice Chancellor for Institutional Advancement provided an Executive Summary as an informational item which provided updates specifically related to Institutional Advancement's fundraising initiatives and ongoing efforts to enhance Institutional Advancement's divisional operations, namely:

- The Division of Institutional Advancement has raised \$3,009,587 as of January 22, 2020 in comparison to the \$5,193,065 raised the same time last year FY 18-19. This reduction reflects the \$2.8 million gift-in-kind the University received from CISCO last year;
- Institutional Advancement is making strides in increasing the number of donors of 12% (3,696 current donors compared to 3,290 donors last year at this same time);
- The Division is actively engaged in identifying, cultivating and stewarding donors to advance the mission of NCCU. The Development team has closed approximately \$1.5 million to date and has over 42.5 million in the pipeline.
  - Endowments \$220,578
  - Planned Gifts \$454,659
  - Naming Opportunities \$380,000
  - Corporate \* Foundation \$474,423

In Institutional Advancements' ongoing efforts to enrich their database, they completed an import of data gathered through AlumniFinder, a data resource company that utilizes tools to assist nonprofits with cleaning and updating databases.

The Division's Advancement Services department updated address records on more than 5,000 accounts. In addition, they are hiring two (2) data entry temporary employees to focus on updating degree information for donor records.

Year-end gift processing is complete and end of year donor tax statements have been mailed.

### **ATHLETICS**

Next, Dr. Ingrid Wicker-McCree, Athletic Director presented the Athletics Strategic Plan 2020-2025. Highlights included:

This Planning document outlines the critical steps needed to move the Athletics department forward in responding to the needs of student-athletes, fans, donors and the marketplace. As the department expands its footprint and brand locally regionally and nationally, student success will be at the forefront of all planning, programming and assessment.

The NCCU Athletics Strategic Plan 2020-2025 is guided by Four Strategic Priorities:

- Support and promote academic, personal, professional and student-athlete well-being development and initiatives
- Enhance athletic competitiveness of all sports programs
- Building an athletics budget that will position the athletics program to become a top NCAA Division I FCS program
- Elevate the eminence of the NCCU Athletics brand through collaborative partnerships.

Further, the Strategic Plan is organized into four (4) key components, namely:

- Vision – To be a premier athletics department that produces champions in academics, athletics and leadership;
- Mission – The NCCU Department of Athletics places the highest priority on the quality academic and athletic experience as part of the overall education of student-athletes. Athletics seeks to promote the personal and social development of NCCU student-athlete’s coaches and all others associated with the NCCU athletics programs. Athletics recognizes the positive impact of athletic participation on the individual’s campus community and community at-large. Athletics strives to present a national model program that culminates into strongly competitive performances in the classroom, on the athletic field and in the community.
- Core Values
  - Integrity – stand on moral and ethical principles; exude honor, honesty and character;
  - Fairness – demonstrate impartial, equitable and trustworthy behavior;
  - Civility – treat others with courtesy and respect;
  - Responsibility – explore opportunities and be accountable for outcomes; and;
  - Inclusiveness – embrace individual differences and sustain a community of belonging.
- Goals, Objectives and Strategies which articulates athletics broad intentions and Athletics more concrete and precise activities to accomplish Athletics strategic priorities, namely:

- Student-Athlete Success – Department will cultivate student-centered collaborative programs that create an environment which provides opportunities for personal and professional growth for life at NCU and beyond;
- Athletic Achievement – Department will commit to competing at the highest levels of the Mid-Eastern Athletic Conference and NCAA Division I – Football Championship Subdivision.
- Financial Responsibility – Department will expand its revenues, while promoting a fiscally healthy and responsible Division I Athletics program;
- Collaborative Partnerships – Department will optimize opportunities to foster collaborative relationships with campus and community partners.

The NCCU Athletics Strategic Plan is closely aligned with the University’s 2019-2024 Strategic Plan and reaffirms the four strategic goals set forth: Student Access and Success, Innovation, Research and Entrepreneurship, Collaboration and Partnership and Institutional Sustainability.

Further the Strategic Plan included revenues for FY 2021-2015, namely

- Athletic Fees
- Sales and Service
- Contributions
- Other Revenue
- Scholarship Support

This Plan will be benchmarked, monitored and measured annually, prioritizing the financial resources needed to be executed successfully.

## **AUDIT COMMITTEE**

Trustee Walker presented the Audit Committee Report. There were several informational items.

Mr. Robert Gaines, Internal Auditor’s presentations included the following:

- Internal Audit Office Outstanding Findings and Report Listing
- Unplanned Internal Audit Activities as of today.
- Planned Internal Audit Activities as of today.

At the September 2019 Board of Trustees meeting Mr. Robert Gaines, Internal Auditor, was requested to prepare and provide the Board Members with an overview of the

Triage Process. That information along with the Enterprise Risk Management Process were included in your packet as informational items.

## **FINANCE AND FACILITIES COMMITTEE**

Trustee Coleman presented the Finance and Facilities Committee Report. There was one (1) action item and several informational items.

Dr. Cornelius Wooten, Vice Chancellor for Administration and Finance presented a Resolution for Communication Equipment which allows the move of existing cellular towers from the current location on Baynes Hall to Eagleson Hall. Additionally, this Resolution provides approval for future communication equipment to be located on Eagleson Hall as other vendors approach the University.

It was moved by Trustee Coleman and properly seconded by Trustee Herrera that the NCCU Board of Trustees adopt the Resolution that allows the move of existing cellular towers from the current location on Baynes Hall to Eagleson Hall. The motion carried.

### FINANCE

The Budget report was presented by Vice Chancellor Wooten for the 2<sup>nd</sup> quarter for the period that ended December 31, 2019, which included updates:

- General Fund
- Select Auxiliaries Summary – Residential
- Select Auxiliaries Summary – Dining
- Select Auxiliaries Summary – Athletics

Next Vice Chancellor Wooten presented the Key Performance Indicators, namely primary reserve ratio viability ratio, returns on net assets and net operating revenues ratio.

### FACILITIES

Dr. Wooten, next presented the Capital Projects Update:

#### Major Capital Projects

- Student Housing – P-3 (George Street Residential Complex; Alston Avenue Apartments; Lawson Street Residential Complex)
- New Student Center Project

- Shepard Library – Starbucks Construction

Master Plan Update

Minor Capital Projects Updates

- Repairs – Turner Law & Criminal Justice Hearing System
- Design and Repair of Criminal Justice Elevator
- Design and Repair of Nursing Chillers
- Shepard Library – Renovation Phase III

Next Vice Chancellor Wooten recognized Mr. Richard Vines, Vines Architecture who provided an update for the New School of Business Redesign which included:

- Design Development
- Site Plan
- Program and Floor Plans
- Updated Renderings
- Updated Project Budget and Cost Estimate Summaries
- Integrated Project Schedule
- Next Steps
  - Board of Trustees Reviewed
  - Design Development Submittal to the State Construction Office
  - City of Durham Rezoning Resubmittal
  - Commence with Construction Document Phase

The redesign of the School of Business presented by Mr. Vines was satisfactory with the Board of Trustees.

Chancellor Akinleye provided a short historical background on the Millennial Campus' Strategic Initiatives. He further spoke on the Building Wealth Communities (BWC) proposal leveraging Millennial Campus Designation to pursue commercial development at Alston Avenue and Lawson Street.

He recognized Ms. Bridget Chisholm and Mr. Cedrick Johnson whose presentation included the strategic planning, commercial development and the opportunities.

The proposal before the Board of Trustees is an informational item, although time sensitive.

The Board of Trustees requested additional time to consider this proposal and an opportunity to provide input and to submit outstanding questions/concerns via email to Trustees Coleman and Trustee Johnson by March 7<sup>th</sup>.

## **ENDOWMENT FUND**

Chairman Holloway presented The Endowment Fund Report. There were several informational items.

Mr. Jonathon King, President from UNC Management Company, Inc. presented a detailed overview of the investment performance by the UNC Investment Fund, LLC. UNC Investment Fund's first half of fiscal year 2020 recorded an investment return of 4.6%, and a return of 13.6% for CY2019. The Fund's 3-, 5-, and 10 year returns remain strong relative to peers and a "traditional" Global 70/30 portfolio. After a very strong CY2019, markets could grind slowly higher in CY2020. The most important and difficult challenge remains, striking the proper balance between upside participation and downside protection. UNC Investment Fund's CY2019 return was strong on an absolute basis but lagged on a relative basis, as they would expect given market's strong gains.

Mr. Isaac Green, President & CEO, Ms. Clarissa Parker, Vice President Investor Services, and Ms. Sumali Sanyal, CFA, from Piedmont Investment Advisors & FIS Group gave a detailed overview of the investment performance of the endowed professorships. The portfolio is invested in Core Value products. The Core Value investment philosophy is to deliver a stable return stream by focusing on high quality stocks that have strong cash flow, above average dividend yield, and a demonstrated willingness to increase return of capital to investors. The Piedmont Investment Fund's first half of fiscal year 2020 return was 5.82%, and 26.64% return for CY 2019. The 2020 outlook may see a modest but broad-based economic recovery which could support a material improvement in global risk appetite.

Mr. Isaac Green informed the Board of Trustees that effective April 1, 2020, Piedmont Investment Advisors & FIS Group will consolidate into a newly formed corporate entity, Xponance, Inc.

## **GOVERNANCE COMMITTEE**

Trustee Wilkerson presented the Governance Committee Report. There were three (3) action items.

Earlier today Chancellor Akinleye presented a Concurring Resolution calling on North Carolina lawmakers to pass a State Budget.

It was moved by Trustee Wilkerson and properly seconded by Trustee Coleman that the NCCU Board of Trustees adopt the Concurring Resolution urging the North Carolina General Assembly to enact a robust state budget that includes significant and meaningful support for the constituent institutions of the UNC System and compensation measures commensurate with the excellence of its faculty and staff. The motion carried.

Chairman Wilkerson recognized General Counsel Hope Tyehimba who informed the Trustees that the North Carolina State Ethics Commission has received the 2019 Statement of Economic Interest (SEI) from members of the North Carolina Central University Board of Trustees.

The State Ethics Commission reviewed and evaluated the SEIs of all board members for actual and potential conflicts of interest pursuant to Chapter 138A of the NCGS also known as the State Government Ethics Act. After doing so, the State Ethics Commission identified the potential for a conflict of interest for Trustees Allison, Herrera, Holloway, Johnson and Tindall.

Letters were sent to each Trustee and the appointing authority. The State Ethics Commission did not find any actual conflicts of interest, but found the potential for conflicts of interest. Each of the identified board members was informed that he/she should exercise appropriate caution in the performance of his/her duties should issues come before the Board of Trustees for official action involving any entity: (1) where the board member serves on the board of another entity; (2) where the board member serves as a registered lobbyist; or (3) where the board member or his/her spouse owns a financial interest in the entity.

When the State Ethics Commission's letter cites an actual or potential conflict of interest under NCGS 138A-24(e), the conflict must be recorded in the minutes of the applicable board and brought to the membership's attention by the board's chair as often as necessary to remind all members of the conflict and to help ensure compliance with the Act. NCGS 138A-15(c).

It was moved by Trustee Wilkerson and properly seconded by Trustee Herrera that the NCCU Board of Trustees, pursuant to NCGS 138A-24(e) record in its minutes dated February 26, 2020, the five (5) Trustees, namely, Trustee Kevin Holloway, Trustee John Herrera, Trustee Michael Johnson, Trustee Kenneth Tindall and Trustee Roderick

Allison whose 2019 Statement of Economic Interests were recently evaluated by the NC Ethics Commission for potential conflicts of interests. The motion carried.

Further, the Chairman of the Board of Trustees will continue to remind all members of the Board at each scheduled meeting of their duty under the State Government Ethics Act to avoid conflicts of interest and appearances of conflicts of interest to help ensure compliance with NCGS 138A-24(e).

Next, Chairman Wilkerson provided the Trustees with information regarding the Board of Governors Required 4-Year Self-Assessment to review long-range planning documents – Institutional and for the University adopted by the Board of Governors.

Further, she provided information regarding the Board of Trustees Self-Assessment to review goals achieved, goals unmet and the goals that need modification.

It was moved by Trustee Wilkerson and properly seconded by Trustee Coleman that the NCCU Board of Trustees approve the Performance Assessment and the process. The motion carried.

## **EXECUTIVE/PERSONNEL COMMITTEE**

Chairman Holloway presented the Executive/Personnel Committee Report.

Earlier today Dr. Yolanda Banks Anderson, Interim Provost and Vice Chancellor for Academic Affairs presented twenty-four (24) candidates for Promotion, Tenure and/or Promotion and Tenure in Closed Session.

It was moved by Trustee Holloway and properly seconded by Trustee Chadwell to approve the fourteen (14) candidates for Promotion. The motion carried.

Next, it was moved by Trustee Holloway and properly seconded by Trustee Tindall that the NCCU Board of Trustees recommend approval of one (1) candidate for Tenure and forward to the UNC Board of Governors for final action. The motion carried.

Further, it was moved by Trustee Holloway and properly seconded by Trustee Tindall that the NCCU Board of Trustees recommend approval of nine (9) candidates for Promotion and Tenure and forward to the UNC Board of Governors for final action. The motion carried.

It was moved by Trustee Coleman and properly seconded by Trustee Walker to go into Closed Session pursuant to NCGS 143-318.11(a)(3) to consult with our attorney and

143-318.11(a)(6) to consider and give instructions concerning a potential or actual claim, administrative procedure or judicial action in Durant v NCCU. The motion carried.

### **CLOSED SESSION**

Attorney Hope Tyehimba provided a litigation update in the matter of Durant vs NCCU.

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

### **OPEN SESSION**

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

March 7-16	Spring Break
April 3	Honors Convocation
April 15	NC Ethics Statement of Economic Interests due
April 22	NCCU Board of Trustees Meeting
May 8	Graduate, Professional and Doctoral Commencement – 8:00 A.M.
May 9	Baccalaureate Commencement – 8:00 A.M.

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

Respectfully submitted:

Dottie Fuller  
Recorder