

FAYETTEVILLE STATE UNIVERSITY
MINUTES
BOARD OF TRUSTEES' MEETING
J. C. Jones Board Room, Charles Chesnutt Library
December 13, 2018
1:00 p.m.

The Fayetteville State University Board of Trustees convened on Thursday, December 13, 2018 at 1:07 p.m. in the J. C. Jones Board Room in the Charles Chesnutt Library. Chairman Vedas Neal presided. Trustee Brenda Timberlake delivered the invocation.

ROLL CALL

The following trustees were in attendance: Stuart Augustine, Edward Dickerson, Jodie Ervin, Karee Brown-Jones, Vedas Neal, Brandon Phillips, Donald Porter, and Brenda Timberlake. Trustees Richard Adams, Harvey Allen, Kirk deViere, and Sherida McMullan were not in attendance.

Before proceeding into the main portion of the meeting, Chairman Neal read the State Government Ethics Act to remind all members of the Board of their duty to avoid conflicts of interest and appearances of conflict under this Act.

Chairman Vedas Neal presented former Chairman, Jodie Ervin with a plaque for his exemplary leadership and service as Board chair from 2016-2018. Trustee Ervin stated that it was an honor to serve as Chair. He also said that he'd served in a lot of leadership positions, but the highlight of his career was serving as Chair of the FSU Board of Trustees, his alma mater.

APPROVAL OF MINUTES

It was moved by Trustee Stuart Augustine and properly seconded by Trustee Donald Porter that the minutes of the Board meeting held September 27, 2018, were accepted as printed. *The motion carried.*

Chairwoman Neal presented outgoing Chairman, Jodie Ervin, with a plaque in thanks to his exceptional leadership while serving as Chair of the Board from 2016 - - 2018. Trustee Ervin stated that it was an honor to serve as chair. While he has served in many leadership capacities, the highlight of his career has been serving on the Board.

COMMITTEE REPORTS

Academic Affairs and Personnel Committee – Trustee Jodie Ervin, Interim Chair
Interim Chairman Ervin asked for a motion to approve Baccalaureate Programs exceeding 120 hours due to programmatic accreditation standards; licensure requirements; and other state, federal, or professional regulations. Trustee Stuart Augustine made a motion to approve the plan. Trustee Donald Porter seconded the motion. *The motion carried.*

Business and Finance Committee – Trustee Jodie Ervin, Chair
Chairman Ervin asked for a motion of approval to allow Fayetteville State University to increase tuition and fees for the 2019-2020 fiscal year. Trustee Donald Porter made a motion to approve the tuition and fee increase. Trustee Stuart Augustine seconded the motion. *The motion carried.*

Chairman Ervin asked for a motion of approval to allow Fayetteville State University to lease space on the tower to T-Mobile. Trustee Stuart Augustine made a motion to approve the leasing of space on the tower to T-Mobile. Trustee Donald Porter seconded the motion. *The motion carried.*

STUDENT REPORT

Trustee Karee Brown stated that the Student Government Association (SGA) is 50 members strong. They participated in a number of events in the past three months that included Homecoming, the CIAA Championship Game, and the UNC Association of Student Governments.

The SGA participated in the Homecoming Parade and other activities throughout Homecoming 2018. On Saturday, November 10, 2018, they chartered two buses to attend the CIAA Championship game. On November 16-17, the SGA hosted the UNC Association of Student Governments at FSU. All 16 campuses were in attendance. Trustee Brown thanked different ones for their support of this event. On November 20, 2018, the SGA and other organizations on campus participated in Adopt-A-Family in conjunction with Walker-Spivey Elementary School to help deserving families.

With the semester coming to a close, the SGA, along with University College, hosted a Library Lock-In at the Chesnutt Library on December 7, 2018 to assist students improve studying strategies for taking their final exams.

The SGA is still working on their 2018 Strategic goals. Trustee Brown thanked everyone for their support.

CHAIRMAN'S REMARKS

Chairman Neal thanked the Board for the honor to stand before them as Chair. She shared her journey from New Jersey to becoming a student at Fayetteville State University. Chairman Neal stated that FSU helped shape the woman she is today. She has served the school in many capacities with love and dedication.

Cotton Club III was held September 29th. Chairman Neal stated that it was a huge success.

On October 29, Chairman Neal attended the Board of Governors meeting. Chancellor Anderson was acknowledged for FSU's receipt of the \$10,000 Degree Pathway Partnership. FSU stood out as an example.

Chairman Neal acknowledged FSU's victorious win over Johnson C. Smith University. She thanked the Athletics Department for their assistance.

On November 7, President Margaret Spellings hosted orientation and training with key topic geared toward inequitable funding to HBCUs and UNC System.

Last month, Chairman Neal received a call from our Institutional Advancement Office asking that the Board participate in the Triple Crown Challenge. All entities of the university are invited to participate in funding activities. Funding will go toward funding scholarships and textbooks. The Board has supported this effort in the amount of \$10,200.

Chairman Neal thanked her colleagues on the Board and Chancellor Anderson for their support.

CHANCELLOR'S REMARKS

Chancellor Anderson provided copies of the Chancellor's Report for 2017-18 (FSU). As well, he provided an updated copy of the FSU's Fact Book for 2018-2019.

A couple of days ago, Chancellor Anderson was called by Alpha Kappa Alpha Sorority (AKAs) to say that he would be receiving an endowment. In February 2019, he will travel to Chicago to receive a check award in the amount of \$100,000.

Dr. Drusala Iyla submitted a grant proposal through the National Science Foundation on Material Science; FSU won. We will have Dr. Iyla come to the next Board meeting to share this invention.

This evening, Chancellor Anderson will be traveling to Chapel Hill for the going away party for System President, Margaret Spellings. President Spellings had her last call meeting with the 17 System Chancellors this week.

The Board of Governors will meet tomorrow. They are expecting a large demonstration regarding the proposed building to be erected for the Silent Sam statue.

The CEO of the Melinda and Bill Gates Foundation, who isn't a member of the family, is projected to be here the week of March 25. Chancellor Anderson would like to meet with her and hopefully generate a large grant.

The Search for the Provost and Vice Chancellor for Academic Affairs and Vice Chancellor for Institutional Advancement is winding up. Dr. Young will provide the Chancellor with a final report shortly.

Chancellor Anderson etched out eight priorities for 2019. They are as follows:

1. Continue financial solvency – Start \$30 million-dollar endowment;
2. Help Wellness Center – Begin early 2020);
3. Demolish Vance Hall and decide on new residential facility;
4. Desperately need new Education Building;
5. Increase conversation with student leaders – Begin early January;
6. Develop business model for athletics. Support band (travel etc.). They need to raise money.
7. Upgrade campus infrastructure; and
8. Technological innovations to be used in teaching on our campus.

Chancellor Anderson is looking forward to establishing a relationship with the new interim UNC President as well as the new President, whenever he/she comes aboard. He will advise new Presidents why HBCUs are important, especially with the development of the new Ft. Bragg, WOMAC, FSU Medical Center. Chancellor Anderson is on the Military Affairs Advisory Board.

Chancellor Anderson thanked everyone for all they've done for FSU.

CLOSED SESSION

Trustee Donald Porter made a motion to go into closed session to prevent the disclosure of information that is confidential pursuant to North Carolina General Statute 143-318.11(a)(6). The motion was seconded and *carried*.

OPEN SESSION

The Board of Trustees reconvened in open session. Chairwoman Neal entertained a motion to amend the head football coach's contract as presented by the Athletic Director. Trustee Porter made the motion to amend the head football coach's contract. Trustee Brown second the motion. *The motion carried.*

ADJORNMENT

The meeting was adjourned at 2:06 p.m.

Respectfully submitted,
Brenda Timberlake, Secretary
Suzetta Perkins, Recorder