

.FAYETTEVILLE STATE UNIVERSITY

MINUTES

BOARD OF TRUSTEES' MEETING

J. C. Jones Board Room, Charles Chesnutt Library

Friday, June 12, 2015

1:30 p.m.

The Fayetteville State University Board of Trustees convened on Friday, June 12, 2015, at 1:32 p.m. in the J. C. Jones Board Room in the Charles Chesnutt Library. Chairman Donald L. Porter presided.

Chairman Porter stated that the By-Laws needed to be suspended in order that we could meet today, the second Friday in June instead of the second Thursday in June. Trustee Inder Nijhawan made a motion to suspend the by-laws. Trustee Claude Bogues seconded the motion. *The motion carried.*

Trustee Claude Bogues delivered the invocation.

Before proceeding into the main portion of the meeting, Chairman Porter 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.

ROLL CALL

The following trustees were in attendance: Richard Adams, Claude Bogues, Wayne Branch, Jodie Ervin, Vedas Neal, Inder Nijhawan, Donald Porter, and Lucy Vidal-Barreto. Trustees Edward Dickerson, John R. Griffin, Jr., Brenda Timberlake, and Ruth Dial Woods were not in attendance.

APPROVAL OF MINUTES

It was moved by Trustee Wayne Branch and properly seconded by Trustee Jodie Ervin that the minutes of the regular Board meeting held March 26, 2015, and the Special Called Meeting held May 13, 2015, be accepted as printed and distributed. *The motion carried.*

Chairman Porter presented Trustee Lucy Vidal-Barreto with a plaque for her years of service on the FSU Board of Trustees. Chancellor Anderson offered remarks of thanks for Trustee Vidal-Barreto's service and wished her well. Trustee Porter also stated that Trustees John R. Griffin, Jr. and Ruth Woods' terms were ending. Trustee Vidal-Barreto thanked the Board for their great work and her work with Chancellor Anderson. She told the Board to continue on the path that they'd set.

COMMITTEE REPORTS

Academic Affairs and Personnel Committee – Trustee Donald Porter, Interim Chair
Report to be given after closed session.

Audit Committee – Trustee Claude Bogues – Chair
Chairman Claude Bogues asked that the Board approve the 2015-2016 Internal Audit Plan. Trustee Inder Nijhawan made a motion to approve the 2015-2016 Internal Audit Plan. Trustee Vedas Neal seconded the motion. *The motion carried.*

SPECIAL PRESENTATION

Mr. Leslie Boney, VP, International, Community and Economic Engagement at General Administration, presented to the Board the UNC Engagement Report for 2015, that included how FSU's position. The report focused on three key areas, which were teaching, research, and public services. The report was borne out of concerns from the business, government, and local communities concerning the needs of our students.

One of the major pieces that the report bore out was that the focus FSU has had on entrepreneurship is the way of the future. FSU has always finished in the top three positions at the Entrepreneurship Competitions each year. Also, FSU has been the largest contributor to the HBCU Internship Program. Nine out of 20 students in the program were from FSU.

CHAIRMAN'S REMARKS

Trustee Wayne Branch gave a brief report on behalf of Chairman Donald Porter who had to leave. Trustee Branch thanked Chancellor Anderson and staff on the staging and all efforts rendered for Governor McCrory's appearance at the University to introduce his bill regarding N.C. Connect. The *News and Observer* and others gave rave reviews on the Governor's appearances.

Trustee Branch asked the Board to begin thinking about steps for a retreat in the month of August. A new member's orientation will also be held. Self-evaluation of Board members is also on the horizon. Trustee Branch reminded the Board members that they must stay in step with the University's Strategic Plan.

Other items the Board was asked to consider were thoughts for succession planning as we move forward. Also, conversation has been had about planning a town hall meeting that would allow the community to come together at a neutral location and discuss concerns and issues that affect the University and surrounding communities. Also, the Board Chair expressed an interest in planning a social event for the Board and University Foundation Board, in an effort to interact with each other. As well, a Board get together away from the office was suggested. It would be a time of bonding and getting to know each other better.

CHANCELLOR'S REPORT

Chancellor Anderson asked that everyone be on the lookout for House Bill No. S478 regarding North Carolina in-state tuition for veterans.

The monthly Board of Governors Meeting will be held on the campus of FSU March 3-4, 2016. Chancellor Anderson advised everyone to mark their calendars in preparation for this event.

While attending the Association of Governing Board (AGB) Conference with Chairman Porter, Chancellor Anderson stated that they attended a seminar that talked about the ten habits of highly effective boards. Chancellor Anderson stated that this should be discussed at the next Board retreat.

In other news, FSU will have the first online accounting course. Additional information will follow at a later date. General Counsel Wanda Jenkins will address Title IX at the next meeting.

Part of the Board's judiciary responsibility is to support the University's capital campaign. Chancellor Anderson asked each member of the Board to send a solicitation letter to people they know requesting support of FSU's Capital Campaign.

Chancellor Anderson thanked Dr. Jon Young, Provost and Vice Chancellor for Academic Affairs, for the student presentations this morning. They were greatly appreciated.

In final, Chancellor Anderson asked that Chairman Porter draft a letter to the legislature in support of the Bond.

CLOSED SESSION

Trustee Jodie Ervin 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. Interim Chair Branch made a motion and presented the following for approval of promotion:

Three (3) candidates were recommended to the Board for promotion as follows:

Dr. Radoslav Nickolov (to Full Professor)
Dr. Shirley Chao (to Full Professor)
Dr. Thomas Williams (to Full Professor)

Trustee Claude Bagues made a motion to approve the three candidates for promotion.
Trustee Richard Adams seconded the motion. *The motion carried.*

ADJOURNMENT

The meeting was adjourned at 3:40 p.m.

Respectfully submitted,
Jodie Ervin, Secretary
Suzetta M. Perkins, Recorder