

FAYETTEVILLE STATE UNIVERSITY

MINUTES

BOARD OF TRUSTEES' MEETING

Chancellor's Conference Room, C. J. Barber Building

Thursday, June 11, 2009

1:30 p.m.

The Fayetteville State University Board of Trustees convened on Thursday, June 11, 2009, at 1:30 p.m. in the Chancellor's Conference Room in C. J. Barber Building. Chair Gloria Carter presided. Trustee Emeritus W. T. Brown delivered the invocation.

SWEARING-IN CEREMONY

The oath of office was administered to newly-appointed Trustee, Ms. Monica Carson, SGA President, by Mr. Terrance Robinson, Fayetteville State University staff notary public. Chair Carter welcomed Trustee Carson.

ROLL CALL

The following trustees were in attendance: Monica Carson; Gloria M. Carter; Shirish Devasthali; John Griffin, Jr.; Terence Murchison, Juanita Pilgrim; Sylvia Ray; Lucy Vidal-Barreto; Roosevelt Wright ; and Ruth Dial Woods. Trustee John B. Brown, Jr. joined by telephone. Trustees Linda Allan and Jerry Dean were absent. Trustee emeritus W. T. Brown was also in attendance.

Before proceeding into the main portion of the meeting, Chair Carter 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.

APPROVAL OF MINUTES

Prior to request for approval of the minutes, Chair Carter asked Trustee Murchison if he attended the special called meeting on May 8, 2009. He acknowledged that he was in attendance. Chair Carter asked that the minutes for May 8, 2009, be corrected to reflect to Mr. Murchison's attendance.

It was moved by Trustee Devasthali and properly seconded by Trustee Pilgrim that the minutes of the regular board meeting held March 26, 2009, and special called meetings held May 4 and May 8, 2009, be accepted and distributed. *The motion carried.*

COMMITTEE REPORTS

Academic Affairs and Personnel Committee – Trustee John R. Griffin, Jr., Chair
Dr. Jon Young, Interim Provost and Vice Chancellor for Academic Affairs, presented an achievement award to Ms. Briana Murrell, valedictorian of the Class of 2009, Cross Creek Early College. She has earned forty-seven college credits and will enroll at FSU beginning fall semester 2009. Sixty-four students will receive diplomas. This is the first graduating class from Cross Creek, and it has the highest number of graduates of any early high school in North Carolina.

Dr. Thomas Conway, Vice Chancellor and Chief of Staff, presented the draft Strategic Plan for 2009 – 2014 (five-year plan). He emphasized the Chancellor's six priorities which are 1) retention and graduation; 2) economic transformation; 3) intellectual and cultural center; 4) leaders and global citizens; 5) collaborations and partnerships, and 6) fiscal resourcefulness and sustainability and the initiatives that will govern them. Chair Griffin made a motion to approve the FSU Strategic Plan 2009-2014. Trustee John Ben Brown seconded the motion. *The motion carried.* (See Agenda Item 3-A)

Dr. Young presented the Special Consideration for Undergraduate Admissions policy for approval by the Board. FSU has established this policy in compliance with the UNC directive. This policy outlines the process to be followed for admitting undergraduate students requiring special consideration. Trustee Ben Brown made a motion to approve the Special Consideration for Underground Admissions policy with further discussion to be held at a later date on a "Legacy" clause. Trustee Vidal-Barreto seconded the motion. *The motion carried.* (See Agenda Item 3-B)

Attorney Wanda Jenkins presented the Identity Theft Compliance Policy Program. This policy has been mandated by the Federal Trade Commission (FTC) in their "Red Flags Rule" that require financial institutions and creditors to develop and implement written identify theft prevention programs by August 1, 2009, as part of the Fair and Accurate Credit Transactions (FACT) Act of 2003. After some discussion, Chairman Griffin made a motion to approve FSU's Identify Theft Compliance Policy Program. Trustee Wright seconded the motion. *The motion carried.* (See Agenda Item 3-C)

Chairman Griffin acknowledged and congratulated the staff of the Cross Creek Early College on their accomplishments.

Audit Committee – Trustee Juanita Pilgrim, Chair
Mrs. Barbara Adcox, FSU Internal Auditor contractor, presented the draft of the 2009 – 2010 Internal Audit Plan that has been signed by Chancellor Anderson. Trustee Wright made a motion for the Board to approve the 2009 – 2010 Internal Audit Plan. Trustee Carson seconded the motion. *The motion carried.* (See Agenda Item 8-A)

Business and Finance Committee – Trustee Gloria Carter, Interim Chair

Mr. Robert Botley, Vice Chancellor for Business and Finance, provided corrections to the tuition and fee increases for 2009 – 2010 reported in the minutes of the March 26, 2009 meeting. They were as follows:

Tuition and Fees (FSU)

Resident undergraduate	\$118
Resident graduate	\$137
Non-resident undergraduate	\$240
Non-resident graduate	\$234
Athletic fee	\$100
Education and technology	\$ 25

Trustee Brown made a motion to accept the corrections to the tuition and fee schedule for 2009 – 2010 reported in the minutes of the March 26, 2009, Board meeting. Trustee Carson seconded the motion. *The motion carried.* (Corrections provided in handout.)

Mr. Botley also presented a budget update for FSU's current authorized budget for FY 2008-2009, which includes state appropriations and receipts as of June, 2009. Current state appropriations are \$80,471,514 and total authorized receipts \$19,305,224. The total authorized budget is \$61,166,290. As part of the state mandated budget reduction, a seven percent reversion in the amount of \$3,766,650 is required of FSU. (See Agenda Item 4-A)

Mr. Rudolph Cardenas, Associate Vice Chancellor for Facilities Management, provided an update on all capital projects completed and outstanding. (See Agenda Item 4-B)

Development and University Relations – Trustee Shirish Devasthali, Chair

Mrs. Wendy Jones, Associate Vice Chancellor for Development and University Relations, presented an update on the 2008 – 2009 Annual Fund Campaign. The campaign, which concludes June 30, 2009, has a goal of \$3 million. Overall giving to date totals \$1,574,067. The Division anticipates a \$20,000 gift from State Farm Insurance before the campaign ends. (See Agenda Item 5-A)

Mr. Ben Minter, Director of Marketing and Special Events, presented an update of University publications for 2009 – 2010. Publication objectives for the coming year will reflect FSU's goals, planning, and accomplishments. Mr. Minter stated that his department will use current technology for dissemination and a more scholarly approach to content and layout. The three major publications that will be the focus of the Marketing and Special Events Department are the FU&U (external community), FSU Happenings (internal community), and the Bronco Bulletin (external and campus tool for news and update). The department is also in the process of updating all databases for mass mailings. (See Agenda Item 5-B)

Mr. Jeffrey Womble, General Manager for WFSS Radio, presented a request from T-Mobile for a three-year lease agreement to lease space on FSU's radio tower. Mr.

Womble asked that the Board approve the lease agreement. Chair Devasthali made a motion to approve T-Mobile's three-year lease request for \$2,500 per month. Trustee Brown seconded the motion. *The motion carried.* (See Agenda Item 5-C)

Chair Devasthali spoke briefly about publishing FSU Happenings at venues outside of FSU to spread the good news the University has generated. Associate Vice Chancellor for Development and University Relations, Wendy Jones, stated that Facebook and MySpace were mediums of exchange that the department uses. The messages change every two months.

Student Affairs – Trustee Roosevelt Wright – Chair

Dr. Janice Haynie, Vice Chancellor for Student Affairs, provided highlights of the accomplishments for the Division of Student Affairs. Student Affairs held four major career fairs. Forty-one students served in internship positions this year. (See Agenda Item 6-A)

Dr. Edward McLean, Director of Athletics provided a division update. He stated that the Central Intercollegiate Athletic Association (CIAA) recently chose a new Board of Directors, and our very own Chancellor, Dr. James A. Anderson, was named Secretary. Lincoln University was added to the CIAA Conference.

Several summer camps are being held this year. They include cheerleading, softball and two football camps.

The FSU Golf team won the 2009 CIAA championship. This is their 24th title since 1976. Coach Raymond McDougald was named CIAA Coach of the Year and region. Dr. McLean introduced the new Men's Basketball Coach, Alphonzo Kee, who is an alumnus. (See Agenda Item 6-B)

Prior to the Chair's remarks, student Francine Dunbar, Vice President for SGA's Black Executive Exchange Program (BEEP) shared her experiences at the BEEP retreat.

CHAIRMAN'S REMARKS

Chair Carter applauded Chancellor Anderson on his one-year anniversary with the University. She also thanked the Chancellor and his team for the great job they're doing. Chairman Carter congratulated Dr. Jon Young on his appointment as Provost and Vice Chancellor for Academic Affairs. She stated that there was a national search for the Provost position, but Dr. Young was the best person for the job.

An appeal was made of Board members to continue to give to FSU. An appeal was also made for Board members to come out and support athletic and other student events.

Chair Carter announced that she has appointed a nominating committee: Trustee John Griffin, Jr., Chair; Lucy Vidal-Barreto; and Jerry Dean. They will give their report at the September Board meeting.

CHANCELLOR'S REPORT

Chancellor James Anderson congratulated Francine Dunbar, SGA student, for representing FSU at BEEP.

In preparation for the Southern Association of Colleges and Schools (SACS) visit, Chancellor Anderson; Dr. Marion Olion, Committee Chair; and several key administrators attended a SACS workshop in Atlanta. The key elements of the workshop centered on components related to the process and compliance, which Chancellor Anderson outlined for the Board. Our SACS accreditation will be reviewed in 2011. (See SACS handout)

The Nursing pre-licensure program has been put on hold. Chancellor Anderson stated that it was time to take a step back to see what we have and how the program should look to include the faculty who work in that program. The goal, however, is to bring it back – to reinstitute the licensure program. The University wants to establish a standard of excellence. One of the first major stages of rethinking how the program will be revamped is to look at an alliance with Fayetteville Technical Community College (FTCC). The current class will be allowed to finish at FSU. We will continue to consult with the Nursing Board as we move forward.

In the wake of our continuing budget crisis, Chancellor Anderson stated that before he addresses FSU's budget situation, we will wait until the House and the Senate come to an agreement. At that time, he'll know for sure what our budget constraints will be. However, planning for budget scenarios has already been outlined. They include recruitment and retention and doing everything possible to keep better faculty. Tenured faculty will not be touched. Chancellor Anderson acknowledged Dr. Joe Johnson, new Chair of the faculty senate.

Chancellor Anderson shared that he will attend the annual meeting of the National Alumni Association in Atlantic City. He asked the Board to think about what it means to have a strong alumni base, who is university focused. He further stated that we have to make a decision about what the alumni focus is before September.

The Chancellor spoke briefly about the development of a North Carolina Center for Defense and Homeland Security. It is in a **conceptual** stage – collaboration among the military, FSU, the city, and other entities. FSU will be a major player and the only HBCU involved in this effort and will be working directly with General Dordal and the Base Realignment and Closure (BRAC) committee in strategic planning.

Chancellor Anderson provided a tentative outline/model of the functions of the Center. Other major players will be the Governor of North Carolina and the president of the UNC-System. Dr. Anderson shared the concept of the Center with President Bowles, who has given the go-ahead for FSU to move forward with the planning stage. FSU will be the host university and will work closely with Fayetteville Technical Community College, who has already positioned themselves in this venture.

The NC Center for Defense and Homeland Security is a major undertaking but will have a great impact on the university and the city as we look years down the road. This could lead to international centers and, as well, lead to a whole new set of donors for FSU. The proposed Center will be federal funded. A physical location is yet to be determined.

At some time in the future, the Chancellor will need the Board to make a formal statement about FSU's position on the Center. This will be part of the FSU/BRAC response.

STUDENT REPORT

Trustee Monica Carson, newly sworn member of the Board, introduced herself and presented quarterly highlights from the Student Government Association (SGA).

Trustee Carson shared the SGA's strategic priorities and mission. They have adopted a new slogan for the year – *The Future has Arrived*.

Projects the SGA are either cultivating or continuing include energy conservation, community outreach, Black Male Initiative, and Beau-ti-ful Friday (promote Bronco pride while picking up trash). The SGA also has plans to establish a SGA Leadership Academy at Pauline Jones Elementary School. This is the first time the SGA will be involved with the mentoring program for an entire school year. In an attempt to bridge FSU students and the community, the SGA has instituted a program entitled FSU Serve-up whose goal is to cultivate unity and service in the community.

Other SGA projects include the SGA Scholarship Campaign and SGA retention.

CLOSED SESSION

Trustee Roosevelt Wright made a motion to go into closed session pursuant to North Carolina General Statute 143-318.11(a)(2). Trustee Vidal-Barreto seconded the motion. *The motion carried.*

OPEN SESSION

The regular session of the Board of Trustees reconvened in open session.

ANNOUNCEMENTS

Chancellor Anderson announced that Dr. Jon Young has been appointed to the position of Provost and Vice Chancellor for Academic Affairs.

ADJOURNMENT

The meeting was adjourned at 3:32 p.m.

Respectfully submitted,

Sylvia Ray, Secretary

Suzetta M. Perkins, Recorder