

FAYETTEVILLE STATE UNIVERSITY

MINUTES

BOARD OF TRUSTEES' MEETING

J. C. Jones Board Room, Charles Chesnutt Library

Thursday, December 9, 2010

1:30 p.m.

The Fayetteville State University Board of Trustees convened on Thursday, December 9, 2010, at 1:30 p.m. in the J. C. Jones Board Room in the Charles Chesnutt Library. Chairman Terence Murchison presided. Trustee Roosevelt Wright delivered the invocation.

ROLL CALL

The following trustees were in attendance: John Ben Brown, Jr.; Gloria Carter; Shirish Devasthali; Terence Murchison; Juanita Pilgrim; Jermaine Pittman; Sylvia Ray; J. Wayne Riggins; Lucy Vidal-Barreto; Ruth Dial Woods; and Roosevelt Wright. Trustees Jerry Dean and John Griffin were not in attendance. Trustee Emeritus W. T. Brown was also in attendance.

Before proceeding into the main portion of the meeting, Chairman Terence Murchison 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

It was moved by Trustee Roosevelt Wright and properly seconded by Trustee Juanita Pilgrim that the minutes of the regular Board meeting held September 23, 2010, be accepted as printed and distributed. *The motion carried.*

COMMITTEE REPORTS

Academic Affairs and Personnel Committee – Trustee John R. Griffin, Jr., Chair
Trustee Lucy Vidal-Barreto provided the report in Trustee Griffin's stead as he was unable to stay for the full Board meeting. Dr. Jon Young, Provost and Vice Chancellor for Academic Affairs, introduced Dr. Afua Arhin, the new Chair of the Nursing Program. She shared the future of the Nursing Program and the approach she and her team will utilize in rebuilding the program to meet the needs of the community. One of the approaches that have been identified to move the Nursing Program forward is re-establishing the Generic BSN Program. The curriculum has been revised and has resulted in an increase in enrollment of RS to BSN students from 16 in fall 2009 to 102 in spring 2011. An exciting moment was when Dr. Arhin announced that FSU May 2010 nursing graduates had a 100% pass rate on their State Nursing Exam. (See Agenda Item 3-A)

Trustee Ben Brown made a motion to approve the re-application for the Generic Nursing Program. The motion was seconded by Trustee Sylvia Ray. *The motion carried.* (See Agenda Item 3-B)

At the conclusion of the Academic Affairs and Personnel Committee, the Board journeyed to the new Southeastern North Carolina Nursing Education and Research Center for the Ribbon Cutting Ceremony.

Audit Committee – Trustee Terence Murchison, Acting Chair

Mrs. Barbara Adcox, Internal Auditor, presented an update on the Internal Audit Office's Annual Plan for 2010-2011. Mrs. Adcox was thrilled to share that FSU had no audit findings. Audits are presently being conducted in the Human Resources (HR) Department and of cellular telephones. Research of the HR Department has shown findings in the area of time sheets and shift premium pay have remarkably improved with some issues still needed to be ironed out. Reduction in costs associated with cell phone and BlackBerry usage has improved. ITTS has reduced the number of devices that have been issued, although it was noted that cell phones were being charged to employees who were no longer employed. (See Agenda Item 8-A)

Business and Finance Committee – Trustee John Ben Brown, Chair

Mr. Robert Botley, Vice Chancellor for Business and Finance, provided a budget overview. The total revised authorized budget as of August 31, 2010, is \$78,967,754, of which \$7,149,910 is state appropriations (adjusted) and \$21,817,844 authorized receipts. A summary of reduction scenarios (5 and 10 percent) was given and the impact it could have on the university. Board Chairman Murchison asked Committee Chair Brown to work with staff. On January 5th, the Cabinet will convene in an all day meeting to discuss the budget. (See Agenda Item 4-A)

Mr. Rudy Cardenas provided an update on the status of all capital projects. The Southeastern North Carolina Nursing Education and Research Center is completed and a ribbon-cutting ceremony will be held later today. The new Science and Technology Complex development phase is complete with bidding to commence in January 2011. The target date for the design interview/selection for the new Student Housing Project is December 2010. (See Agenda Item 4-B)

In earlier discussions, Chancellor Anderson expressed the need to replace outdated residence halls with new state-of-the-art facilities and the need to renovate and expand the student union to accommodate current and future growth. In order to move forward, the University recommends the Board approve the following: 1) allow the University to structure and implement the plan of finance necessary to finance the acquisition, construction and equipping of the Project; 2) allow the University to approve the proposed leasing of the Project Site from the State to the special purpose entity for the purpose on constructing the Project; and 3) allow the University to approve the proposed lease of the Project and Project Site from the special purpose entity to the

University. Trustee Ruth Woods made a motion to approve the recommendations. The motion was seconded and carried. (See Agenda Item 4-C)

Mr. Botley presented a proposal for a 6.5 percent fee increase (except for undergraduate non-resident tuition) for 2011-2012. Information about fee increases was shared with students in an effort to explain the need to do so. Proposed fee increases are as follows:

Undergraduate Resident Tuition	\$150
Graduate Resident Tuition	\$172
Undergraduate Non Resident	\$296
Graduate Non Resident	\$808
Distance Education	\$ 25
(Undergraduate and Graduate, In-State and Out-of-State)	

Fees:

Education and Technology	\$ 24
Student Activities	\$ 26
Debt Service	\$285
Book Rental	\$ 70

Housing:

New Res; Hackley, Bronco	\$ 85
UPA I	\$ 97
UPA II	\$113
UPA III	\$118

Trustee Ben Brown made a motion to approve the proposed tuition and fees to be sent forward to the Board of Governors for final approval. Trustee Jermaine Pittman seconded the motion. The motion carried. (See Agenda Item 4-D)

Institutional Advancement – Trustee Shirish Devasthali, Chair

Mr. Arthur Affleck, Vice Chancellor for Institutional Advancement, provided an overview of activities and accomplishments in the Division of Institutional Advancement. The 2009-10 Fundraising total as of November 31, 2010, is \$602,089. Alumni giving has more than doubled since last year and Board giving is at fifty percent. Pledges from the fall phone-a-thon totaled \$100,000 of which \$30,000 has been paid to date. Homecoming 2010 was a success.

Demographic charts were presented to show student distribution by county (NC) and statewide as well as the statewide distribution of alumni. This information is key in planning marketing and communication campaign strategies.

Student Affairs – Trustee Roosevelt Wright – Chair

Dr. Janice Haynie, Vice Chancellor for Student Affairs, introduced Ms. Helene Cameron, Director of Career Services, who shared her experiences and that of the students who

participated in Johnson and Johnsons' Career Fair in Atlanta, Georgia. Four students participated. Student Kellee Herbert shared her experience at the conference, concluding with her opportunity to interview and the offer of a position with Johnson & Johnson upon graduation.

Ms. Juanette Council, Associate Vice Chancellor for Student Affairs, shared that she and nine students who were selected to participate, attended the Thurgood Marshall Leadership Institute in New York. Student and SGA President, Jermaine Pittman, received an internship that came with a \$1,500 scholarship. He also received a job offer and will be gainfully employed upon graduation. Student, Christopher Williams was also offered a full time position with Altria upon graduation.

Student, Carlos Swan, recently received North Carolina Campus Compact's fifth Community Impact Student Award. Swan was one of thirty-four college students across the state who received the award for making significant, innovative contributions to FSU's efforts to address local community needs. He also received a Volunteer Certificate of Appreciation from Governor, Beverly Purdue. Carlos is a senior business administration major. (See Agenda Item 6A)

In the absence of Athletic Director Dr. Edward McLean, Mr. Adrian Ferguson, Sports Information Director, provided an update on the Department of Athletics. During the Christmas season, the Student Athlete Advisory Committee sponsored a toy and food drive for needy children in the community.

The Lady Broncos Volleyball team finished second in the CIAA Southern Division. Bronco football ended their season with a 5-5 record. Jeremy Cunningham and Andre Lyles made the all CIAA team. Athletes Tamika Portee and Ernest Hawkins competed in the NCAA Div II Cross Country meet. The Lady Broncos basketball team will participate in the Hoop-N-Surf Tournament in Hawaii. The team raised 90% of the cost of their trip. (See Agenda Item 6B)

STUDENT REPORT

Trustee Jermaine Pittman shared his experience at the Thurgood Marshall Leadership Institute. "The experience was amazing," Pittman said. Jermaine received an internship that included a \$1,500 scholarship and in June 2011, he will have a full-time position upon graduation.

Trustee Pittman also provided an overview of recent SGA activities. A candlelight vigil was held for Alexander Green, an FSU student who lost his life. On the first Tuesday of each month, the SGA meet with Aramark Dining personnel to discuss Aramark's service, offering suggestions and/or improvements. On Sunday, December 5th, the SGA sponsored SGA Exam Jam 2010. It was a way to relax, unwind in preparation for end-of-semester exams. On the horizon, the SGA look forward to the end-of-year retreat which will include an assessment of how well they served the students as well as achieve their goals.

CHAIRMAN'S REMARKS

Chairman Murchison recognized Gloria Carter, the immediate past Chair, for her service as Chair of the Board of Trustees from 2008-2010. She was presented a beautiful plaque for her contributions.

Chairman Murchison provided an update of the meeting of The Board of Trustees of the Endowment Fund of FSU which met on October 25th. The Endowment Fund Committee approved the purchase of four lots on Murchison Road for approximately \$90,000. This purchase was made as part of the strategic growth of the university. The Board of Trustees of the Endowment Fund of FSU is the owner of the property.

The University is in the process of building a new housing unit and expanding the Rudolph Jones Student Center. Chair Murchison thanked Trustee Juanita Pilgrim and Gloria Carter for their work and service on the FSU Housing Board Committee.

One of the Chairman's goals is to have all Board documents provided electronically. Mr. Nick Ganesan, Vice Chancellor for ITTS, is working toward making that a reality. This is an effort to eliminate paper usage.

Chairman Murchison would like to engage the Trustee Emeriti on any committee they'd like to serve. In an effort to develop resources, the Chairman would like for the Board to start acting and thinking strategically—network and bring those resources to the University.

Faced with budget cuts, the Chairman's mission is to introduce the Board to a business strategy to help them understand the terrain (the university's processes and procedures as it works through this difficult time) and match it with its strength and weaknesses (SWOT). The Chairman shared six ingredients of a good business strategy.

CHANCELLOR'S REPORT

Chancellor Anderson informed the Board about a regrettable incident that recently occurred at the Chancellor's residence while he entertained guests. The extent of the incident was shared with the Board of Governors, UNC President, and other Chancellors for their information.

Tonight at 6:00 p.m., the FSU Concert Choir will sing at the Governor's Mansion at her request. Chancellor Anderson is very proud of this occasion. Also at the request of the Governor Perdue, the HBCU Chancellor's in North Carolina, private and state, will meet with her, accompanied by each university's academic and financial officers, and Board Chairman.

Chancellor Anderson attended the second graduation ceremony for the MSW Program in San Antonio. He said it was a wonderful event. FSU will have to reapply for the

grant in 2012. All graduates left that day for internships at eleven (11) sites to include Hawaii and Alaska.

There has been a rash of complaints on the helpline and throughout the community from a small core of individuals in and outside of the university. The Chancellor is concerned about the growing epidemic and asked that while many of the complaints are false, that we must counter falsehoods with facts.

Last year, a major study was done by the UNC System to look at the quality of teacher education training in North Carolina, in particular the impact of that training as university students went out into the schools as teachers. As a result of the training, the question raised was did student performance improve—did students read and write better, did their test scores improve? Chancellor Anderson states that this study is the single most comprehensive study conducted to date in any state and he has shared it with the White House in which he was told that many have read the study to include the Secretary of Education, Arne Duncan. FSU did very well in the study, especially in the area of science education. Secretary Duncan may come to FSU as our commencement speaker.

Mr. Nick Ganesan, Vice Chancellor for ITTS, is abroad in India working on behalf of the University. He is making contacts in an effort to send students to the United States as study abroad students.

The University recently completed a MOU with Morocco. We've also completed one with Grenada and Bermuda. A diligent effort is being made to work on MOUs in which the country will pay tuition.

Earlier this week, Chancellor Anderson and other University representatives attended the SACS Conference in Kentucky. The Conference was attended by more than 4,000 people. Publically ten HBCU's, including North Carolina A&T, sailed through.

We have had our external SACS visit and have received the report in which we were informed about the areas in which we are compliant and non-compliant.

The Washington School site that sits directly in front of the Martin Luther King, Jr. statue on Blue Street has been a parcel of land that FSU has sought to purchase and develop for some time. FSU is working with the city and the Martin Luther King, Jr. Committee to see that it comes to fruition. Once the site has been acquired, Chancellor Anderson stated that plans will be in the works to place a prominent marker to commemorate the Washington School.

There will be a BRAC Regional Committee Meeting tomorrow morning at Snyder Memorial Baptist Church. An announcement will be made about the Defense and Homeland Security Advance Intelligence Studies Program.

Chancellor Anderson will make recommendations for three (3) replacements and one reappointment to the Board. The recommendations will be as follows: 1) Col. Donald Porter, retired military and now Economic Development Committee Member in Hoke County; 2) Mrs. Veda Neal, current Fayetteville State University National Alumni Association President and a member of the Wilson Board of Education; 3) Dr. Edward Dickerson, retired Army medical doctor, owner – Cape Fear Aesthetics; and 4) Dr. John R. Griffin, Jr. who currently serves on our Board. The recommendation will be sent to the Board of Governors for approval.

Chancellor Anderson introduced Mr. Steve DeVane of the Fayetteville Observer, who is the new Education Section reporter.

ADJOURNMENT

The meeting was adjourned at 3:15 p.m.

Respectfully submitted,

John Griffin, Jr., Secretary

Suzetta M. Perkins, Recorder