FAYETTEVILLE STATE UNIVERSITY

MINUTES
BOARD OF TRUSTEES' MEETING
J. C. Jones Board Room, Charles Chesnutt Library
Thursday, June 14, 2007
1:30 p.m.

The Fayetteville State University Board of Trustees convened on Thursday, Jun 14, 2007, at 1:30 p.m. in the J. C. Jones Board Room in the Chesnutt Library. Chairman John (Ben) Brown presided. Trustee Gloria Carter delivered the invocation.

SWEARING –IN CEREMONY
The oath of office was administered to newly-appointed Trustee, Clifford Parker, by Ms. Wilma Thorpe, Fayetteville State University staff notary public. Chairman Brown welcomed Trustee Parker.

ROLL CALL

The following trustees were in attendance: John Brown, Jr.; Gloria Carter; Jerry Dean; Shirish Devasthali; Nathan Garrett; John R. Griffin, Jr.; Catherine LeBlanc; Clifford Parker; Stephen Raper; T. Michael Todd; and Roosevelt Wright. Trustees Juanita Pilgrim and Sylvia Ray were absent.

APPROVAL OF MINUTES

It was moved by Trustee Raper and properly seconded by Trustee Griffin that the minutes of the regular board meeting held March 22, 2007, special called meetings held April 27, May 10, and May 11, 2007, be accepted as printed and distributed. The motion carried.

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

COMMITTEE REPORTS

Academic Affairs and Personnel Committee – Trustee John R. Griffin, Jr., Chair
Dr. Juliette Bell, Provost and Vice Chancellor for Academic Affairs provided an update for the Division of Academic Affairs. The following personnel appointments were announced: Dr. Leontye Lewis, Dean of the School of Education, and Dr. Assad Tavakoli, Interim Dean of the School of Business and Economics. Twenty-eight (28) tenure track professors have also been hired. (See Agenda Item 3-A)

An overview and update of Fayetteville State University's Nursing Program were provided by Dr. Bell. Information was provided on the RN-BSN and Generic BSN nursing tracks that included program descriptions, admission and degree requirements. An overview of the Health Education Systems, Inc. (HESI) exam was given and explained in detail. Dr. Bell also provided a review plan for the class of 2007, which is currently being implemented. FSU's Nursing Plan was presented in addition to FSU's revised Nursing Program Admission Plan for 2008.

Ms. Tendai Johnson presented an update on the Strategic Plan. She also presented FSU's institutional goals, which were compared to the Board of Governors strategic priorities. FSU's Planning and Assumptions were presented to include revised goals for retention and graduation rates and FSU's next steps. (See Agenda Item 3-B)

Audit Committee – Trustee Stephen Raper, Chair
The draft Internal Audit Plan for 2007-2008 was submitted to the Committee for approval. Trustee Michael Todd made a motion to approve the Internal Audit Plan. Trustee Devasthali properly seconded the motion. *The motion carried.*
(See Agenda Item 8-A)

Business and Finance Committee Meeting – Jerry Dean, Chair
Ms. Latonya Hankins, Vice Chancellor for Business and Finance, provided an update of FSU's current authorized budget, which includes state appropriations and receipts from July 1, 2006 through April 30, 2007. The current authorized budget is $66,006,101. The total actual expenses are $51,382,044 or 78% of the total authorized budget. The actual receipts for the same time period are $15,819,554, which is 94% of our total authorized receipts. The Governor's recommended budget for 2007-2008 is $69,987,289. (See Agenda Item 4-A)

Ms. Hankins introduced members of her Division, who are new to the university and received new appointments: Mr. Rudolph Cardenas, Associate Vice Chancellor for Facilities Management; Mrs. Trasey Lamotte, Treasurer/Bursar; Ms. Lisa Shirley, University Controller; and Mrs. Angela Revels-Bullard, Director of Human Resources.

The committee received an update on capital projects given by Mr. Cardenas. Ten of fifteen projects are complete, and Mr. Cardenas provided an update on where we stand with the remaining projects. (See Agenda Item 4-B)

Mr. Bob Lappas of Lappas + Havener, PA, provided an update on the 2007 Campus Master Plan that included a planning overview, analysis of existing conditions, space and facility needs, campus development potential, and campus planning strategies.

Mr. Alan Resnick, architect, in consultation with Brailsford & Dunlavey, Facility Planners, presented an update on the Residential Life Master Plan, Student Center Master Plan, and the Health and Recreation Master Plan. (See Agenda Item 4-C)

Mr. Cardenas recommended the firm of MHA Works to be approved by the Board for design of the Lyons Science recladding/exterior renovation work. A motion was made by Trustee Brown to approve the firm of MHA Works for the design of the Lyons Science recladding project. Trustee Griffin properly seconded the motion. *The motion carried.* (See Agenda Item 4-D)

Institutional Advancement Committee Meeting – Trustee Nathan Garrett, Chair
Mr. Stephen McDaniel, Vice Chancellor for Institutional Advancement, provided Division and fundraising updates to the Board of Trustees. The Division of Institutional Advancement is proud to announce that the university is now able to receive gifts by credit card online. Also, the Division has acquired management responsibilities of WFSS Radio/Television and Career Services. Mr. Jeff Womble will assume the managerial responsibilities for WFSS that was held by Mr. Joe Ross for twenty years. (See Agenda Item 5-A)

Total giving for 2006-2007 is $1,202,505. Fundraising efforts are still ongoing. Mr. McDaniel said that we should realize $1.5 million dollars by June 30. Fundraising goal for 2007-2008, as set by the Division, is $2 million, which is a $500,000 increase over last year. (See Agenda Item 5-B)

Student Affairs Committee Meeting – Trustee T. Michael Todd, Chair
Dr. Edward McLean, Athletic Director, presented a comprehensive report on Athletics highlighting the many academic achievements and athletic accomplishments of our student athletes. Of those achievements, forty student athletes received CIAA academic honors, thirty-one were named to the Dean's list, and sixty-seven had 3.0 or better cumulative grade-point averages. The golf and tennis teams won 2007 CIAA championships.

In other athletic news, the Athletic Department has made plans to refurbish the gymnasium floor in the Capel Arena. There are also plans to install a synthetic turf on the Nick Jeralds football field. The 1000 Bronco campaign kicked off in March 2007, and to date, the Athletics Department has raised $41,000 in cash donations and $91,000 in pledges. (See Agenda Item 6-A)

Dean Landon Hadley gave an update on campus security. He provided an overview of the goals and steps in developing the plan, the assessment process, identification of best practices, estimated cost for implementation, identification of funding source, and a timeline for implementing the plan. (See Agenda Item 6-B)

CHANCELLOR'S REPORT

Chancellor Bryan stated that her report would consist of three foci: another national championship by our golf team, the National Council on the Accreditation of Teacher Education site visits, and faculty accomplishments this year.

Coach Raymond McDougal and the Fayetteville State University golf team won its second-consecutive national championship and its fourth title win. The team won the 2007 PGA Division II National Minority Golf Championship in Port St. Lucie, Florida. FSU defeated its closest opponent, Lincoln University, by 37 strokes. Derek Scott was the Division II Individual Medalist and becomes the third-consecutive golfer from FSU to card the tournament's lowest total.

The School of Education successfully completed the National Council of Accreditation for Teacher Education (NCATE) and the North Carolina Department of Public Instruction (NCDPI) continuing accreditation on April 21-25, 2007. The overall visit was successful and marks the 50th consecutive year FSU's School of Education has been granted accreditation.

Chancellor Bryan applauded and gave recognition to several members of FSU's faculty for their significant accomplishments. These faculty continue to engage in research, scholarship, and community service. Highlights of some of the accomplishments follow.

Dr. Geraldine Munn, assistant dean and assistant professor in the Department of Elementary Education, coordinated a professional-development opportunity for fourteen elementary and middle grades pre-service teachers enrolled in methods of teaching science and mathematics classes.

Drs. Saundra Shorter, Marion Gillis-Olion, and Mr. Matthew Bowman received a grant totaling $21,743 for outdoor playground equipment. Drs. Shorter and Gillis-Olion presented "Outdoor Learning Environment for Infants and Toddlers" at the National Smart Start Conference in April.

Dr. Terrence Hicks, associate professor in the Department of Educational Leadership, was among a team of national researchers to be invited by the *Detroit News* and *USA Today* to discus his research findings on the "Impact of Parental Involvement and Stress among College Students."

A dramatization of the children's book *Moses: When Harriet Tubman Led her People to Freedom* by FSU associate professor of English Ms. Carole Boston Weatherford was presented at the annual convention of the College Language Association in Miami, Florida. Faculty members Dr. Marvin Curtis, Ms. Phoebe Hall, and Ms. Maceo Smith participated in the presentation.

Dr. Dianne White Oyler, a professor in the Department of Government and History, received the University of North Carolina Board of Governors' "Excellence in Teaching Award" for 2006-07.

Dr. Daniel Okunbor, a professor in the Department of Mathematics and Computer Science, received a "Distinguished Paper Award" during the Allied Academies International Conference."

Dr. Wu Jing, an assistant professor in the Department of Mathematics and Computer Science, was honored by his alma mater, the University of Central Florida. Dr. Jing received the Dr. Ed Norman Award for Excellence in Mathematics.

Chancellor Bryan also recognized MBA students Christine Powell, Madeline Bodoh, Amir Prizadeh, and Dana Pavel, who presented their award-winning business plan.

STUDENT UPDATE

Trustee Clifford Parker provided a mission statement of the Student Government Association (SGA). He also provided results of a student survey that was administered during the first summer session, of which 157 students were surveyed – 28 freshmen, 42 sophomores, 41 juniors, 22 seniors, and 24 graduates. Questions on the survey were related to student experiences at FSU. The survey was developed by SGA officers.

Trustee Parker stated the SGA will address matters that concern students the most through SGA meetings, "Word on the Yard" forums, monthly publications, interaction with administrators, and SGA Week and more.

CLOSED SESSION

Trustee Wright made a motion to go into closed session to consider the qualifications, competence, performance character, conditions of appointment of an individual public employee; or prospective public employee. The motion was properly seconded by Trustee Carter. *The motion carried.*

OPEN SESSION

Legislative Update
Ms. Emily Dickens recently participated in a conference call with other HBCU's. The meeting concerned the budget and probability of cuts across the campuses. Ms. Dickens asked Board members for their support by contacting legislators, either by visit or phone call, on behalf of FSU. She further stated that we have a supportive delegation, but there is a need to convince others.

ANNOUNCMENTS

Chairman Brown acknowledged and extended farewells to Trustees Catherine LeBlanc, Stephen Raper, and T. Michael Todd for their service on the Board of Trustees.

Chairman Brown appointed the following Trustees to the nominating committee: Trustee Nathan Garrett (Chair), Trustee Roosevelt Wright, and Trustee Shirish Devasthali. The nominating committee will make its report to the Board at the September 27, 2007, meeting.

ADJOURNMENT

The meeting was adjourned at 3:30 p.m.

Respectfully submitted,

Gloria M. Carter, Secretary

Suzetta M. Perkins, Recorder