

FAYETTEVILLE STATE UNIVERSITY

MINUTES

BOARD OF TRUSTEES' MEETING

Multipurpose Room, Rudolph Jones Student Center

Thursday, March 23, 2006

1:30 p.m.

The Fayetteville State University Board of Trustees convened on Thursday, March 23, 2006, at 1:45 p.m. in the J. C. Jones Board Room in the Chesnutt Library. Chairman Nathan Garrett presided and called the meeting to order. Trustee Carter delivered the invocation.

SWEARING-IN CEREMONY

The oath of office was administered to newly-appointed Trustee Roosevelt Wright by Ms. Wilma Thorpe, Fayetteville State University staff notary public. Each Board member in turn welcomed Mr. Wright.

ROLL CALL

The following trustees were in attendance: John Brown, Jr., Gloria Carter; Jerry Dean; Shirish Devasthali; Nathan Garrett; John Griffin, Jr.; Juanita Pilgrim; Sylvia Ray; Michael Todd; and Jerry Wilson. Trustee Stephen Raper was absent. Chairman Garrett acknowledged that this was Trustee Wilson's last day and thanked him for his service to the Board.

APPROVAL OF MINUTES

It was moved by Chairman Garrett and properly seconded by Trustee Wright that the minutes of the regular board meeting on December 8, 2005, be accepted as printed and distributed. *The motion carried.*

COMMITTEE REPORTS

Academic Affairs and Personnel Committee – Trustee John Griffin, Chair

Chairman Griffin shared that the Academic Affairs and Personnel Committee meeting was very informative. Provost and Vice Chancellor for Academic Affairs Dr. Juliette Bell shared personnel changes that have occurred within Academic Affairs. (See Agenda Item 3-A.)

Dr. Bell announced the approval of several new programs—B.S. in Forensic Science, B.A. in Communications, M.S. in Criminal Justice. In spring 2006, the B.S. in Criminal Justice (online), B.S. in Fire Science, and B.S. in Art Education will be submitted to the UNC Board of Governors for approval. Nine other programs are currently being developed. (See Agenda Item 3-A.)

Dr. Bell also shared with the committee three newly-proposed research and teaching institutes—Health Disparities, Community Justice, and World Service. They were established as an effort to work collaboratively to meet the needs of our community. (See Agenda Item 3-B.)

Other informational items presented were the update on International Education and the charge to the task force on reducing textbook costs. A final report on the latter is scheduled to be submitted to Chancellor Bryan on March 31, 2006. Ms. Tendai Johnson, Special Assistant to the Chancellor, concluded the information session with an update on strategic planning. (See Agenda Item 3-C-E.)

The Academic Affairs and Personnel Committee entertained and reviewed one action item, the revised Tenure and Promotion Policies, Regulations, and Procedures of Fayetteville State University. The changes to the policy were approved by the committee. It was moved by Chairman Griffin and properly seconded that the Board approve the revised Tenure and Promotion Policies, Regulations, and Procedures of Fayetteville State University. *The motion carried.* (See Agenda Item 3-F.)

Audit Committee – Trustee Jerry Dean, Interim Chair

Trustee Dean shared that Mr. George Sullivan, Director of Internal Audit, presented the draft audit plan, and it will be acted on during the June Board meeting. Trustee Brown moved that the committee report be accepted. The motion was properly seconded. *The motion carried.* (See Agenda Item 8-B.)

Business and Finance Committee – Trustee John (Ben) Brown, Chair

Chairman Brown highlighted a few of the major points raised by Ms. Latonya Hankins, Interim Vice Chancellor for Business and Finance.

The 2005-2006 budget of \$58,472,025 (receipts and expenses) is on target. (See Agenda Item 4-A.)

An update on the food services at FSU was presented by Ms. Hankins. This report is given as a follow-up to the discussions held at the December Board of Trustees Meeting and in response to concerns expressed by students regarding the quality and service of the food service operation. From all indicators, things seem to be improving. Trustee Wilson, SGA president, indicated that the food service provider has shown more cooperation and has taken some initiatives in matters that the students had not necessarily brought forward. They will continue to monitor and offer updates. (See Agenda 4-B.)

Capital improvement updates were provided by Mr. Stan Douglas, Associate Vice Chancellor for Facilities Maintenance. Mr. Douglas shared that the university received 47 million for 15 bond projects. Ten of the 15 projects have been completed; three are left to construct. Five projects are in construction phase. A short presentation was given on the Nursing Education Research Center—a 30,000 square-foot building. This project has a budget of \$10 million. (See Agenda Item 4-C.)

The Business and Finance Committee had three action items.

1. Approve architect for the university house renovation and addition project - The committee recommends approval of the architect for the university house renovation and addition project. The committee unanimously recommends Studio One (1) Architects. It was moved by Chairman Brown and properly seconded to approve the recommendation of Studio One (1) Architects to complete the design services for the university house renovation and addition project. *The motion carried.* (See Agenda Item 4-D.)
2. Approve architect for the campus master plan – The subcommittee selected Lappas + Havener Architects. The committee reviewed the recommendation and unanimously recommends Lappas + Havener Architects. It was moved by Chairman Brown and properly seconded to approve the recommendation of Lappas + Havener Architects to complete the campus master plan. *The motion carried.* (See Agenda Item 4-E.)
3. Approve a full-scholarship resolution – This resolution applies to full scholarships to out-of-state students who are recommended by one of three entities—the FSU Foundation, the Athletic Club, or the Alumni Association. These entities would pay the in-state tuition. The committee reviewed the resolution, approved it, and recommends it to the full Board. It was moved by Chairman Brown to approve the full-scholarship resolution. The motion was properly seconded. *The motion carried.* (see Agenda Item 4-F.)

Governance Committee – Trustee Gloria M. Carter, Chair

Trustee Carter stated that the name of Dr. William T. Brown is being submitted for nomination as the next Board of Trustee Emeritus. Dr. Brown has met all of the criteria.

An evaluation profile will be given to each Board member as soon as possible to evaluate themselves with the help of Atty. Wanda Jenkins and Trustee Ben Brown.

CHANCELLOR’S REPORT

Chancellor Bryan began her report by summarizing a major challenge the university will face in 2006-07—space. The university will be adding at least thirty new faculty members as well as a number of new staff persons, and it will be a challenge to find office/classroom space to house them. Current swing space is inadequate for current faculty and staff, given that renovations of existing buildings continue. Our student population will also experience growth.

Discussions have been ongoing in search of a solution to current space problems. Chancellor Bryan will provide a report on the resolution of the university’s space issues during the June 2006 Board meeting.

Chancellor Bryan shared the many accomplishments and successes of our students this academic year. FSU students excel in academics, athletics, extracurricular activities, and community engagement.

Our student-athletes were among our high achievers. Three student-athletes earned 4.0 grade point averages in fall 2005. They are Joy Hughes—a member of the women’s volleyball team

from Charlotte, NC—and Hazael Andrew from Portsmouth, Dominica, and B.J. Rohrmann from Berlin, Germany—both members of the men’s basketball team. Eleven student-athletes and student athletic-support personnel were named to the Chancellor’s List for the fall semester. Eight student-athletes were named United States Achievement Academy All-American Scholars.

Our student-athletes won many athletic awards to complement their academic ones. Our golf team is one of the university’s most successful athletic groups having won the Division II National Minority Collegiate Golf Championship twice. The FSU team has won 21 CAAA championships under the leadership of coach Raymond McDougal. John Azzarelli won the National Minority Individual Championship in 2005 by one stroke, becoming the first FSU student-athlete to win a national title.

FSU students have excelled in other arenas throughout our campus. Ms. Kaity Parson, Miss Fayetteville State University, was among the top-ten finalists in the Miss Black College Alumni Hall of Fame Pageant in Atlanta. Twelve students attended the Thurgood Marshall 5th Annual Leadership Institute and Recruitment Conference in New York. The Student Government Association hosted, along with the VISION Student Leadership Program, its first annual student-leadership conference.

FSU students participated in the *University of North Carolina in Washington Program*, in which they spend the summer living and working in Washington, DC, while earning course credits. Chancellor Bryan introduced Dr. Marvin Curtis, faculty coordinator and Professor of Music and Assistant Dean of Humanities and Social Sciences. He, in turn, introduced students Charles Hall and Carmen Davis, who shared their experiences in the program.

In conclusion, Chancellor Bryan announced that FSU’s Honda Campus All-Star Team will be competing in Orlando, FL on March 20, 2006, in the 2006 national competition. Members of the varsity team are Shari Williams, Victor Barrett, Kaity Parson, and Jerry Wilson. FSU’s Honda Campus All-Star Team finished in the “final four”—of 64 colleges and universities—in 2005.

STUDENT UPDATE

Trustee Jerry Wilson expressed parting sentiments about his tenure, the student climate at Fayetteville State University, and his hopes for the future. Trustee Wilson also thanked the Board for the opportunity to serve.

Of major concern to Trustee Wilson was empowerment of the students in effecting changes that they would like to see. Trustee Wilson contends that while students, especially student leaders, appreciate the opportunity to serve in various capacities in student government and other organizations, they would like to be involved in the ground work or business of FSU instead of being just the recipient of the business. He contends that involvement would create a better-quality student and FSU would be a greater university.

There were three things Mr. Wilson would like to see at FSU. He would like to see better marketing of the athletic program by involving the community. The establishment of an alumni club/pre-alum club would allow freshmen to become involved immediately in leadership

development and help bridge the gap between older and pre-alums. Finally, he would like students to have the power or resources to make changes they would prefer.

ANNOUNCEMENTS

Chairman Garrett announced the formation of a nominating committee of the Board to consist of Trustees Jerry Wilson, Catherine LeBlanc, and Jerry Dean. Trustee Dean was designated chair of the committee. Their charge is to bring nominations for Chairman, Vice Chairman, and Secretary of the Board.

Trustee Todd asked that, at the next Board meeting, under the auspices of Student Affairs, that a comprehensive status of athletics be presented.

ADJOURNMENT

The meeting was adjourned at 4:20 p.m.

Respectfully submitted,

Gloria M. Carter, Secretary

Suzetta M. Perkins, Recorder