

FAYETTEVILLE STATE UNIVERSITY

MINUTES

BOARD OF TRUSTEES' MEETING

J. C. Jones Board Room, Charles Chesnutt Library

Thursday, June 9, 2005

1:30 p.m.

The Fayetteville State University Board of Trustees convened on Thursday, June 9, 2005, at 1:30 p.m. in the J. C. Jones Board Room in the Charles Chesnutt Library. Chairman Nathan Garrett presided and called the meeting to order. Invocation was delivered by Trustee John Fuller.

ROLL CALL

The roll call was taken by Secretary Raper and the following trustees were in attendance: John Brown, Jr., James Burch, Jr., Gloria Carter, Franklin Clark, John Fuller, Sr., Nathan Garrett, John Griffin, Jr., Glenn Jernigan, Stephen Raper, and T. Michael Todd. Trustee Jerry Wilson (ex officio) was absent due to his participation in a study-abroad project. It was noted that two vacancies still exist on the Board.

APPROVAL OF MINUTES

Chairman Garrett noted that on page 3 of minutes for the regular meeting on March 24, 2005, the reference should be *spokesperson* rather than spokesman. With the correction noted, it was moved by Trustee Raper and properly seconded that minutes of both the special teleconference meeting on March 15, 2005, and the regular meeting on March 24, 2005, be approved. The motion carried.

COMMITTEE REPORTS

Academic Affairs Committee – Trustee Franklin Clark, Chair

Chairman Clark reported on the enrollment update for Summer School and enrollment projections for Fall 2005, as shared by Dr. Jon Young, Senior Associate Vice Chancellor for Enrollment Management. It was noted that university initiatives are quite effective in producing the desired results (See Agenda Item 3-A).

Other issues will be presented and discussed in closed session.

Business and Finance Committee – Trustee John Raper, Chair

Chairman Raper reported on the institution's financial position with regard to current year's budget revenue and expenditures; the budget outlook for the 2005-2006 academic year, noting anticipated budget reductions that could range from 1-4%; potential implications for higher education with respect to the federal government's adjustments to grants for students; a \$500 need-based book scholarship available for Fall 2005; and an update on the status of capital projects underway (See Agenda Items 4-A, 4-B, 4-C, 4-D, and 4-E).

On behalf of the Committee, Chairman Raper moved that the Board approve the selection of The New Obsidian Group, Inc., for design services to renovate Collins Administration Building and Mitchell Hall, and that the university staff be authorized to negotiate a contract and design fee with the firm cited above. The motion was properly seconded and carried (See Agenda Item 4-F).

Institutional Advancement Committee – John D. Fuller, Sr., Chair

On behalf of the Committee, Chairman Fuller shared highlights of the Division including the appointment of Mary Bailey as Assistant Vice Chancellor for Major Gifts. He then shared a fundraising update for 2004-2005 wherein the projected goal of \$1.5 million is expected to reach \$1.8 million for the year. The university's Fourth Annual Commitment Day featuring Tom Joyner is scheduled for June 25, 2005, to reach a fundraising goal of \$150,000.

Increases were noted in the number of new donors and in alumni donors. The fundraising goal for 2005-2006 remains at \$1.5 million, 75% of which is expected in cash contributions. Plans are underway to increase annual giving by 15-20% and to develop and market a friend-giving program to support athletics programs.

After being under review for the past year, a proposed Policy on Naming University Facilities and Programs was presented for approval. It was moved by Chairman Fuller and properly seconded that the policy be approval as submitted. The motion carried unanimously (See Agenda Item 5-C).

Student Affairs Committee – T. Michael Todd, Chair

On behalf of the Committee, Chairman Todd reported that Trustee Jerry Wilson, the SGA President for 2005-2006, was studying in Africa/Ghana and would take the oath of office in September at the Annual Meeting.

Chairman Todd then presented detailed justification to support a request to increase parking fees for 'reserved' and 'gated' parking spaces, effective Fall 2005 (See Agenda Item 6-B for details). Following discussion, it was moved by Trustee Jernigan and properly seconded by Trustee Burch to approve the request. The motion carried.

In closing, Trustee Todd also shared dates of 'home' football games for 2005-2006 and encouraged trustee support and attendance at athletic events.

Trustee Governance Committee – John 'Ben' Brown, Chair

On behalf of the Committee, Chairman Brown presented a draft agenda for the proposed trustee orientation/retreat activity for new and continuing trustees, scheduled for August 9, 2005. It was moved by Trustee Burch and properly seconded that the Board approve the recommended agenda outline and schedule. The motion carried (See Agenda Item 7-A).

Also, Chairman Brown presented a proposed amendment to Article V, Section 2, Paragraph C of the Board's Bylaws to authorize the Board Chairman to vote in any Committee meeting (except the Nominating Committee) and be counted in determining a quorum (See Agenda Item 7-B).

Following discussion, it was moved and properly seconded that the Board approve the amendment as presented. The motion carried.

Chairman Garrett acknowledged that FSU is on the cutting edge in many new educational areas and commended Chancellor Bryan on FSU's Smart Classroom. He noted that he was impressed and enlightened on his visit and he encouraged trustees to tour the program facility as early as possible.

CHANCELLOR'S REPORT

Chancellor Bryan presented a year-end report of highlights and accomplishments for 2004-2005, when the university kicked-off its theme "The Bronco Way" which is a set of shared values by all components of the university family (positive energy, unity, high expectations, and accountability). Other noteworthy focus areas include the strategic planning and budgeting endeavor, a university-wide representation of faculty, staff, students and administrators; the Honors Program; new and improved academic programs at the undergraduate and graduate levels, with 95% of the faculty holding doctoral degrees; updated and upgraded program services and facilities; establishing community partnerships to produce learning communities; BRONCO Men of Distinction; the CHEER Program; campus quality survey results; and campus outreach initiatives with local educational institutions at the high school and community college levels. See Agenda Item 9 for details.

The Chancellor was commended on achievements for the year, and the report was well received.

STRATEGIC PLAN UPDATE

As part of the Chancellor's Report, Dr. David Allen presented an update on the university's strategic plan (See Agenda Item 10-A).

It was then moved by Trustee Carter to go into closed session to (1) consider the qualifications, competence, performance, character, fitness, conditions of appointment of an individual public employee; and (2) to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease. The motion was properly seconded by Trustee Brown and carried.

The Board reconvened in open session and took the following actions:

It was moved by Trustee Clark, Chairman of the Academic Affairs Committee, that the Board approve proposed amendments to contracts for Head Men's Basketball Coach and Head Volleyball and Tennis Coach, to reflect salary adjustments to \$75,138 and \$51,427, respectively, for 12 months of service, effective July 1, 2005. The motion was properly seconded and passed.

NOMINATING COMMITTEE REPORT

Chairman Garrett announced that the Nominating Committee was already appointed and consisted of T. Michael Todd, Chair, James T. Burch and Glenn R. Jernigan. The committee has met and the Chair will report at the Annual Meeting.

SPECIAL PRESENTATIONS

On the dawn of service as a trustee of Fayetteville State University, Mr. James T. Burch, Jr. offered special remarks and presented to Chancellor Bryan Teacher's Second Grade Certificates issued to Abram Bryant and Abraham Bryant dated July 25, 1878 and July 19, 1879, respectively, by Wake County's Public School Examiner. These certificates were received by great, great, great family members of Mr. Burch who were authorized to teach in the public schools of North Carolina's Wake County. These documents will be preserved in the archives of Fayetteville State University, the alma mater of Trustee Burch. In closing, Trustee Burch challenged trustees to raise the bar in continued service and support of the university.

On behalf of the Board, Chairman Garrett presented service awards to Trustees James T. Burch, Jr., and Glenn R. Jernigan, respectively, for 8 and 11 years of outstanding contributions and service to the Board. Special remarks were made by Trustee Jernigan regarding his service affiliation with the university.

With there being no further business, it was properly moved and seconded to adjourn. The motion carried.

Respectfully submitted,

Stephen W. Raper, Secretary

Carolyn M. Smith, Recorder

Attachments