

FAYETTEVILLE STATE UNIVERSITY

MINUTES

BOARD OF TRUSTEES' MEETING

Multipurpose Room, Rudolph Jones Student Center

Thursday, December 8, 2005

1:30 p.m.

The Fayetteville State University Board of Trustees convened on Thursday, December 8, 2005, at 1:50 p.m. in the J. C. Jones Board Room in the Chesnutt Library. Chairman Nathan Garrett presided and called the meeting to order. Chairman Garrett also delivered the invocation.

ROLL CALL

The following trustees were in attendance: John Brown, Jr., Gloria Carter, Shirish Devasthali, Nathan Garrett, John Griffin, Jr., Catherine LeBlanc, Juanita Pilgrim, Sylvia Ray, and Jerry Wilson. Trustees Gerald Dean, Stephen Raper, and Michael Todd were absent.

APPROVAL OF MINUTES

It was moved by Chairman Garrett and properly seconded that the minutes of the regular board meeting on September 22, 2005, be accepted as printed and distributed. *The motion carried.*

COMMITTEE REPORTS

Academic Affairs Personnel Committee – Trustee John Griffin, Chair

Chairman Griffin shared that the FSU organization chart was provided for information. (See Agenda Item 3-A.)

The committee received a plan for revised tenure policy and procedures. Upon review, it was determined that further review and study of the policy was needed. Therefore, no action was taken at this time. Additional items would be entertained in closed session. Trustee LeBlanc moved that the report be received and the motion was properly seconded. *Motion carried.* (See Agenda Item 3-B.)

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

Chairman Brown shared that budget and capital project updates were given. Capital projects seemed to be on track, within budget, and making good progress. (See Agenda Item 4-A and B.)

Chairman Brown also shared that the committee entertained action item regarding tuition and fee increases. The committee voted and recommended to the full board that the following fee increases be accepted as follows.

<u>Fee</u>	<u>Cost</u>
Tuition	\$200.00
Athletics fee	\$100.00
Education and technology fee	\$ 35.00
Bronco card fee	\$ 24.00
Food-service fee	\$200.00
Residence halls	\$250.00

Chairman Brown requested that the fees be voted on by the full Board. Chairman Garrett responded in the affirmative and made the motion to the Board to accept the increases.

<u>Fee</u>	<u>Cost</u>	<u>Vote</u>
Campus-initiated tuition	\$200.00	Vote unanimous; <i>motion passed.</i>
Athletics fee	\$100.00	Nay vote by Trustee Jerry Wilson. <i>Motion passed.</i>
Education and technology fee	\$ 35.00	Vote unanimous; <i>motion passed.</i>
Bronco card fee	\$ 24.00	Nay vote by Trustee Jerry Wilson. <i>Motion passed.</i>
Food-service fee	\$200.00	Nay vote by Trustee Jerry Wilson. <i>Motion passed.</i>
		Trustee Jerry Wilson requested to know if the changes in the food services operation that were described in the proposal that supported the \$200.00 fee increase would be upheld by the food service provider. Trustee Garrett remanded the question to Chancellor T. J. Bryan, who said that the food service provider would be held accountable.
Residence halls	\$250.00	Vote unanimous; <i>motion carried.</i>

(See Agenda Item 4-C.)

Institutional Advancement Committee – Trustee Nathan Garrett, Chair

Chairman Garrett reported that no action items were considered at the meeting. Vice Chancellor Waddell announced new staff members in his department.

Mr. Waddell gave an update on fundraising and projections for the academic year. He reported that the amount already collected is a fraction of the budget, however, he is well ahead of last year. Last year, fundraising efforts produced \$1.2 million dollars; this year's goal is \$2 million.

Mr. Waddell reported that the Foundation Board increased its membership by 11 persons and Jeannette Council was elected as the new chair.

Mr. Garrett asked Mr. Waddell if anything was left out of the report, and Mr. Waddell shared that Institutional Advancement was asked to provide what things about FSU make it unique. This information would be used to market FSU in its fundraising efforts.

It was moved by Trustee Brown to accept the committee's report. The motion was properly seconded by Trustee LeBlanc. *The motion carried.*
(See Agenda Item 5-A.)

Student Affairs Committee – Trustee T. Michael Todd, Chair

In the absence of Trustee Todd, Trustee Devasthali presented the committee report. No action items were presented at this meeting.

Trustee Devasthali shared that Mrs. Chavis gave an update on Student Affairs. Student Affairs has taken measurable steps to enhance campus safety, especially in light of reports in the media about an increase in unrest, classroom problems, and confrontations among and between students on our campus. A panel consisting of Dr. David Barlow, Chair of the Criminal Justice Department and the Campus Safety Committee; Mr. Landon Hadley, Dean of Students; Major Jacqueline Clay, Acting Chief of Police; and Mr. Joshua Malcolm, Assistant University Counsel; provided information on the number of campus police/sworn officers for each campus in the UNC system and an update on the Clery Act Crime Statistics.

Trustee Garrett moved that the committee report be accepted. The motion was properly seconded. *The motion carried.* (See Agenda 6-A.)

Governance Committee – Trustee Gloria M. Carter, Chair

Trustee Carter shared that a discussion to elect, appoint, and designate trustee emeriti was held. The committee plans to recommend nominees that meet the criteria to the Board by the September 2006 Board of Trustees meeting. Trustee Brown moved that the report be received. The motion was properly seconded by Trustee Garrett. *The motion carried.*

CHANCELLOR'S REPORT

Chancellor Bryan presented updates on the fall 2005 dashboard, strategic planning, and student-recruitment effort. Other talking points included divisional reports, introduction of key administrators hired during the quarter, and a proposal for the March 2006 Board of Trustees meeting.

Chancellor Bryan shared that FSU's SAT average for this year's freshman class has been revised to 847—a one point increase over last year's score. The average score for in-state students is 843, while the average score for out-of-state students is 876. FSU's final enrollment for the fall 2005 semester is 6,072, the largest in the 138-year history of the institution. The largest increase was in the Asian student population—57 students in 2004 to 85 in 2005, an increase of 49.1.

The university is assessing the readiness of the campus community to accept the draft vision and mission statements. A sub-committee of the Strategic Planning Budgetary Committee was recently formed to redraft the university's vision statement, and a group has begun redrafting the mission statement to make it shorter and more unique to FSU. It has also be determined that in addition to the facilities master plan the academic strategic plan, housing plan, parking plan, recruitment and retention plan, and technology plan will need to be developed.

In the division of Academic Affairs, more than 400 students will graduate at the December 10, 2006, Winter Commencement, whose keynote speaker will be Roger Wilkins, the Clarence J. Robinson Professor of History and American Culture at George Mason University. Our academic achievements continue to flourish with the approval of the Bachelor of Arts degree in communication by the Board of Governors, the development of the study-abroad program for students interested in Spanish, and the submission of grant proposals this year that total close to \$4 million dollars.

The division of Business Affairs continues to improve the efficiency with student refunds. Book grants and book vouchers have been incorporated into the Bronco Card to allow faster disbursement of funds for the purchase of books and supplies. The division has also conducted an in-depth salary analysis of SPA staff with other UNC universities, HBCU's, and other state agencies that will be used as the basis for making future decisions about SPA salary adjustments. Some employees have already received salary adjustments.

The division of Institutional Advancement sponsored a number of activities in the last quarter—many of them being held during Homecoming Week to include the Miss Alumni competition, coronation, the Athletic Hall of Fame Banquet, and the scholarship dances—in which proceeds totaling more than \$100,000 were raised by the Alumni. The Alumni has pledged to give the university \$100,000 at the 3rd Annual Chancellor's Scholarship Gala on April 8, 2006.

Chancellor Bryan introduced newcomers to the university in the persons of Ms. Roxie Shabazz, the new Associate Vice Chancellor for Enrollment Management; Mr. George Sullivan, Director of Internal Audit; Ms. Wendy Jones, Director of Development; and Mr. Todd Bennett, Assistant Athletic Director. Mr. Bennett and Mr. Sullivan are FSU alumni.

Student-recruitment efforts have been ongoing and aggressive. Chancellor Bryan shared that there has been increased advertising as evidenced by the increased number of billboards throughout the county and visibility on television, movie-theaters, radio, and in newspapers. Enrollment booklets have been passed out to prospective students that include the application for enrollment, housing form, and survey for feedback. Enrollment information has been included in military welcome packets.

The major recruitment effort has been the recruitment tour that Chancellor Bryan, other key university administrators, and FSU students participated in that involved traveling to North Carolina high schools and community colleges (24 institutions) throughout the state to speak with prospective FSU students about their educational future. More than 4,000 students attended the sessions. Chancellor Bryan thanked Ms. Olivia Chavis, the organizer, and alumni organizers to include Ms. Jacqueline Sherrod, Mr. Bryan Wylie, Ms. Tezra Parker, Mr. Zaqques Gray, Ms. Vedas Neal, Mr. Roosevelt Wright, and Mr. Bettye Murchison for their support. Chancellor Bryan also praised the Honor and Chancellor Scholar students who accompanied her on the tour of which Mr. Jeff Cox and Ms. Carlitta Moore shared their experience with the Board.

Chancellor Bryan is planning a Board retreat to take place during the March 23, 2006, Board of Trustees Meeting. Topics for discussion will be quality assurance, specialized accreditation, program review, general-education review, and student-satisfaction surveys. This concluded the Chancellor's report. Trustee LeBlanc congratulated Chancellor Bryan on an excellent report.

Chairman Garrett announced that the university received a grant from the Kate B. Reynolds Foundation in the amount of \$250,769 for the FSU nursing program. This is a three-year grant that will support faculty appointments. Chairman Garrett made a motion to accept the grant.

The motion carried.

STUDENT UPDATE

Trustee Wilson, in response to the tuition and fee increase, expressed his displeasure at the process in which the tuition and fee increase came to a vote. While the students were in agreement with an increase, Mr. Wilson stated that students were left out of the process and were not privy to documents and information that were used to make a final decision. That concluded Trustee Wilson's report.

Ms. LaTonya Hankins, Interim Vice Chancellor for Business and Finance and Chair of the Tuition Advisory Committee, shared that students were invited to the tuition advisory meeting. They were given information and made aware of the changes and justifications during those meetings. Chairman Garrett asked Trustee Wilson to provide a detailed statement as to what he believes went awry.

CLOSED SESSION

Trustee Carter 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. Trustee LeBlanc seconded the motion. *The motion carried.*

OPEN SESSION

Trustee Griffin, Chair of the Academic Affairs and Personnel Committee, made a motion for the Board to approve the candidates recommended by Chancellor Bryan for promotion. Chairman Garrett entertained the motion. *The motion was properly seconded and carried.*

ANNOUNCEMENTS

Chairman Garrett announced that the Chancellor's gala, featuring Peabo Bryson, would be held on April 8, 2006.

ADJOURNMENT

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

Respectfully submitted,

Gloria M. Carter, Secretary

Suzetta M. Perkins, Recorder