

DRAFT

FAYETTEVILLE STATE UNIVERSITY

MINUTES

BOARD OF TRUSTEES' MEETING

J. C. Jones Board Room, Charles Chesnutt Library
Thursday, March 28, 2013
1:00 p.m.

The Fayetteville State University Board of Trustees convened on Thursday, March 28, 2013, at 1:03 p.m. in the J. C. Jones Board Room in the Charles Chesnutt Library. Chairman Lucy Vidal-Barreto presided and Trustee Emeritus Julius Fulmore, Jr. delivered the invocation.

ROLL CALL

The following trustees were in attendance: Jermaine Coble, Jerry Dean, Edward Dickerson, John R. Griffin, Jr., Vedas Neal, Juanita Pilgrim, Donald Porter, Sylvia Ray, J. Wayne Riggins, and Lucy Vidal-Barreto. Trustee Emeritus Julius A. Fulmore, Jr. was also in attendance. Trustee Shirish Devasthali was not in attendance. Trustees Terence Murchison and Ruth Dial-Woods had excused absences.

Before proceeding into the main portion of the meeting, Chairman Lucy Vidal-Barreto 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 Donald Porter and properly seconded by Trustee Vedas Neal that the minutes of the regular Board meeting held December 13, 2012, and the Special called meeting held on January 16, 2013, be accepted as printed and distributed. *The motion carried.*

COMMITTEE REPORTS

Academic Affairs and Personnel Committee – Trustee John R. Griffin, Jr., Chair
Dr. Jon Young, Provost and Vice Chancellor for Academic Affairs, presented an update for the Division of Academic Affairs. Dr. Young introduced three new intent-to-plan academic programs. They are 1) B.S. in Healthcare Management, 2) Masters of Science in Nursing (MSN), and 3) Ph.D. in Entrepreneurship. (See Agenda Item 3-A)

Audit Committee – Trustee Jerry Dean, Chair
Mrs. Barbara Adcox, Internal Auditor, provided an Internal Audit Update. Three technology control issues were identified by the State Auditor's Office. The issues included 1) documenting a formal process for performing an information technology risk

assessment, 2) reduce the risk of potentially weak passwords in the Core cashing system, and 3) ensure adequate segregation of duties. The three issues weren't findings, and immediate action was taken. The 90-day follow-up was met.

A Title III Audit was also conducted. There were four single audit finds of which Dr. Thomas Conway, Vice Chancellor and Chief-of-Staff, gave an in-depth explanation of the findings and the nature in which the audit was conducted. The findings were 1) Davis-Bacon Act requirements, 2) procurement controls of suspension and debarment, 3) cash management control, and 4) equipment controls. Dr. Conway stated that every other year, Title III Block grants are audited statewide. The reviewers look at the largest four programs in the state, in which FSU is one of the four. Dr. Conway stated that he wasn't sure if other institutions had any findings. The main issue was training, and we are on top of it. The University will continue to monitor the findings. (See Agenda Item 8-A)

Business and Finance Committee – Trustee Juanita Pilgrim, Chair

Mr. Carlton Spellman, Assistant Vice Chancellor for Budget and Financial Planning, provided a budget update. The total authorized budget as of February 28, 2013, is \$70,432,927, authorized appropriations \$49,645,154, and authorized receipts \$20,787,773. The total adjusted budget is \$68,873,844. (See Agenda Item 4-A) Mr. Spellman also provided an update on the status of all capital projects. Mr. John Carson provided information on the Energy Savings Performance Contract (ESPC). See Agenda Item 4-B)

Institutional Advancement – Trustee Edward Dickerson, Chair

Mr. Getchel Caldwell, Vice Chancellor for Institutional Advancement, provided an overview of activities and accomplishments in the Division of Institutional Advancement. Chancellor Anderson began his "FSU on Tour," as the beginning of the Annual Fund campaign (*The Fund for FSU*), with alumni in Atlanta, Georgia, in January. FSU had 22 percent participation in the State Employees Combined Campaign. The final Case Statement draft was given to the Board members.

The FSU National Alumni Convention will be held in Greenbelt, Maryland in June 2013. Other initiatives in the department include the revamping of the Institutional Advancement webpage. The department stated that they would provide monthly updates/totals for the campaign. Chairman Dickerson asked for one-hundred percent participation from the Board. Trustee Griffin applauded Chairman Dickerson on his \$5,000 gift to the university in support of the FSU Choir debut at Carnegie Hall in April. (See Agenda Item 5A)

Student Affairs – Trustee Vedas Neal, Chair

Dr. Janice Haynie, Vice Chancellor for Student Affairs, provided an update of the Division of Student Affairs. Dr. Haynie shared that the unit recently sponsored a career fair in which approximately 150 students participated. Students Sean Russell and Jared James participated in the BEEP Conference. The SISTA Project is a new initiative for

Student Affairs. This project was instituted to provide social skills intervention. A study has already been done by Professor Leah Campbell. (See Agenda Item 6-A)

Dr. Edward McLean, Athletic Director, provided an update for the Department of Athletics. The Athletic Department is sponsoring a 2013 Spring Football Game in April on campus. On April 22, 2013, the Athletic Department will host their annual Athletic Banquet, *A Blue Carpet Affair*, to salute our student athletes.

Under the leadership of Camela Blake, the Bronco athletes clocked in a total of 145 hours of community service work in 2011-2012. Mr. Adrian Ferguson, Sports Information Director, has been engaged in revamping/updating the Athletic website. Live broadcasts will be much better and the site will also be a revenue generating service. The launch date is May 9, 2013. The Women's Basketball team was the 2012-13 CIAA Southern Division Champions. Kristen Hanzer was named CIAA Player of the Year. The Women's Volleyball team was also 2013 CIAA Southern Division champions. Mr. Lawrence Kershaw was introduced as the new Head Football Coach. (See Agenda Item 6-B)

STUDENT REPORT

Trustee Jermaine Coble provided an update on Student Government Association (SGA) activities. One of Trustee Coble's and the SGA's goals is to enhance communication on campus. A mobile application, entitled "Project Bronco" has been created that will allow students to access information about student activities, other social media, i.e., Instagram and Facebook (SGA). The launch date and launch party will be April 3. Trustee Coble would like to have feedback.

There were several issues that were spawned from the SGA Student Leadership Retreat. These issues included, 1) installation of wi-fi campuswide, 2) Geek Squad to fix personal computers, 3) elimination of fee for student organization's use of table and chairs for events, 4) implement the use of Bronco Bucks at Bronco Square, 5) install sidewalk from McLeod Hall to parking lot at the School of Business (SBE) building, 6) increase the number of places to sit on campus.

Trustee Coble ended his report by stating that he was accepted into Delhaize's grad training program and will work either in Charlotte or Europe.

CHAIRMAN'S REMARKS

Chair Lucy Vidal-Barreto thanked the Board for all of their hard work and support during the past quarter. She stated that there were three areas of strategic focus that she wanted to concentrate on as a Board. They are the UNC Strategic Plan, FSU Strategic Plan, and the Capital Campaign.

Chair Vidal-Barreto stated that she is working with Chancellor Anderson to see what ways we can enhance presentations to the Board. An operational plan and assessment

was sent to all Board members, and Chair Vidal-Barreto asked the Vice Chancellors to review the plan and tie their reports more toward achievements and challenges. On April 9, Chair Vidal-Barreto, Chancellor Anderson, and SGA President Jermaine Coble will travel to Raleigh, North Carolina to participate in the HBCU Legislative Day. She and other Board chairs will also meet with HBCU chancellors. This will be an opportunity to discuss collaborations, funding, governance, and the future of HBCU's.

Chair Vidal-Barreto attended the CIAA in Charlotte and enjoyed it immensely. She commended the Women's Basketball team on the phenomenal job they did, although they came in second. The CIAA was also an opportunity to meet with alumni and donors.

During this quarter, Chair Vidal-Barreto spoke of the Robert Schwarz Cumberland County Scholarship Program in which FSU was the recipient of \$216,000 a year. This figure represents sixty-five percent of what was distributed between FSU, Fayetteville Technical Community College, and Methodist University. FSU's award will go toward the Early College and Honors programs.

Also this quarter, Trustee Vedas Neal was speaker at John Wesley United Methodist Church in Fayetteville, North Carolina. Dr. Bertha Miller, Executive Assistant to the Chancellor and member of John Wesley, shared that every year her church sponsors FSU Day. On the designated Sunday, they invite someone from the Fayetteville community to speak to the congregation, especially the younger members, to encourage and cultivate an interest in going to college. Dr. Miller stated that Trustee Neal did an outstanding job. A monetary offering was collected and given to the university. In the past, the University and Gospel choirs have participated and Chancellor Anderson has been a speaker.

In final, Chair Vidal-Barreto gave special recognition to Trustee Edward Dickerson for his generous donation to the University choir in support of their upcoming travel to New York to sing at Carnegie Hall.

CHANCELLOR'S REPORT

Chancellor Anderson praised Mr. Getchell Caldwell, Vice Chancellor for Institutional Advancement, and his staff for their hard work which contributed to the success of all the events held during the CIAA. April 10th has been proclaimed "James Anderson Day" in Wilson, North Carolina.

Chancellor Anderson publicly announced that today is the kick-off for the Capital Campaign. At present, the University has raised \$4.8 million. Chancellor Anderson also announced that he and First Lady Nancy Anderson will be giving \$25,000.

Retired Major General Rodney Anderson was introduced to the Board by Chancellor Anderson. Retired Maj. General Anderson is working on some projects with the Chancellor. Chancellor Anderson and Retired Maj. General Anderson recently went to

Tampa, Florida to participate in the Change of Command Ceremony for General Lloyd Austin, III, who is another FSU supporter. While in Tampa, Chancellor Anderson was introduced to key people to include General Flynn who heads the Defense Intelligence Agency.

Future budget reductions are imminent. We will see budget reductions anywhere in the neighborhood of 5 to 6 percent. This could possibly mean layoffs, curtailment of some programs, and possibly furloughs. Each vice chancellor has been told to make plans in accordance with the present outlook.

Next week, HBCU Legislative Day will take place at the Legislative Office in Raleigh, North Carolina. Chancellors, Board Chairs, and student leaders have been invited to attend. Chancellor Anderson stated that the voice of HBCU's must be present in order to state our case at this crucial juncture.

Chancellor Anderson stated that he was doing an Op-Ed piece for the *Fayetteville Observer* and possibly the *Raleigh News and Observer*. He reminded everyone that only four people are allowed to make comments on behalf of the university to the media—Dr. James Anderson, Chancellor; Dr. Lucy Vidal-Barreto, Board Chair; Dr. Jon Young, Provost and Vice Chancellor for Academic Affairs; and Dr. Thomas Conway, Vice Chancellor and Chief of Staff.

A first draft of the Strategic Plan (2015-2020) for The Center for Defense and Homeland Security, under the direction of Executive Director, Dr. Curtis Charles, is targeted to be ready the third quarter of this year. Retired Maj. General Anderson is working with Dr. Charles in support of the Center and would like to identify committee members to participate in the planning. Dr. Charles would like to come before the Board and discuss the strategic plan at a later meeting.

Chancellor Anderson relinquished the floor to Retired Maj. General Anderson, who shared information about the Defense and Homeland Security's goal in preparation of its strategic priorities. He stated that the Center will take a look at its present strategic priorities, vision, mission, and principals and develop draft vision/mission statements. He would like to have five teams who will come together and examine five areas associated with the Center. Those five areas include 1) refine strategic priorities, 2) build collaborations, 3) produce actionable 2015-20 plan for the Center and integrate them into the overall FSU plan, 4) identify other areas for further study, 5) draft vision/mission statement.

Dr. Jon Young provided an update on the status of Performance Based Funding (PBF). The UNC system has developed a proposal to supplement enrollment growth funding with funding based on performance. While the amount of funding is not known, it will be based on ten PBF metrics. Each institution has to satisfy five of the same metrics, while the other five may be selected by each individual institution. Dr. Young stated that FSU has improved in nine metrics that General Administration is monitoring.

CLOSED SESSION

Trustee John Griffin made a motion to go into closed session to prevent the disclosure of information that is confidential pursuant to North Carolina General Statute 143-318.11(a)(6). Trustee Edward Dickerson seconded the motion. *The motion carried.*

OPEN SESSION

The Board of Trustees reconvened in open session.

ADJOURNMENT

The meeting was adjourned at 2:50 p.m.

Respectfully submitted,
Donald Porter, Secretary
Suzetta M. Perkins, Recorder