

**North Carolina A&T State University
BOARD OF TRUSTEES
CALLED TELECONFERENCE MEETING
January 10, 2014**

MINUTES

The Board of Trustees convened for a called teleconference meeting on Friday, January 10, 2014 at 3:30 p.m. The meeting was called to order by Chairwoman Zollar.

Roll Call revealed that the following were:

Present: Mrs. Patricia Miller Zollar, Chair
Mrs. Pamela McCorkle Buncum
Mrs. Karen Collins
Mr. Willie A. Deese
Mr. William A. Dudley
Mr. Emerson Fullwood
Ms. Janice Bryant Howroyd
Ms. Laura Meagher
Mr. Tim Rice
Dr. Bertram E. Walls
Mrs. Faye Tate Williams

Absent: Mr. Spence Broadhurst
Ms. Canisha Cierra Turner

Others Present: Chancellor Harold L. Martin
Dr. J. Charles Waldrup
Ms. Janese Fails

Chairwoman Zollar thanked the members for availing themselves for the called teleconference meeting. She stated that the discussion would involve one Closed Session item. She called upon Dr. Waldrup to provide the language needed to go in to Closed Session. Dr. Waldrup said a motion is needed in pursuant to N.C.G.S. 143-318.11(a) (1) to prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes in particular the statute for a student appeal is the Family Educational Rights and Privacy Act (FERPA) 20 U.S.C. 1232g. A motion to go into closed session made by Mrs. Collins was seconded by Ms. Howroyd. The motion was unanimously carried.

CLOSED SESSION

Following the discussion, Chairman Deese then entertained a motion to return to Open Session. A motion made by Mrs. Zollar was seconded by Mrs. Buncum. The motion was unanimously carried.

Chairwoman Zollar entertained a motion to return to open session. A motion made by Dr. Walls was seconded by Mr. Fullwood. The motion was unanimously carried.

OPEN SESSION RESUMES

Chairwoman Zollar called upon Chancellor Martin for two important university updates. Chancellor Martin shared that one of the institution's major icons, Franklin McCain, Sr., passed away last night. We are working closely with the family to complete the funeral arrangements, which we believe will occur around Friday of next week. We are also working with them to host a memorial service commemorating Franklin McCain's life before the funeral, possibly on Thursday or Friday morning. He has formulated a small committee to work with the family to finalize the arrangements as they desire. We will keep the Board informed of the details as they become available. Chairwoman Zollar said with the approaching February 1 celebration, would it be possible to do the memorial in conjunction with that event? Chancellor Martin said we will speak with the family about that option and let the Board know as soon as possible. Chancellor Martin said the Board of Governors paused for a moment of meditation in memory of Franklin McCain during their meeting this morning.

Also during the Board of Governors meeting today, Chancellor Martin shared that they approved A&T's extension of our 18 percent out-of-state cap to 25 percent, effective fall 2014. A&T is the only university in the system to have received a cap extension. We will soon finalize a plan in conjunction with the Board that is currently in draft form to accommodate increased enrollment that will have a significant impact on the institution going forward. Mrs. Collins said that is great news. She asked how the 25 percent compare to where we have been the past couple of years. Chancellor Martin said there has only been one year when we exceeded the 18 percent cap at 31 percent, which began the conversations he had with President Ross and the BOG chair to seek an extension. He said at the university our numbers have normally come in at 18 to 19.5 percent; the 31 percent was an anomaly. What the 25 percent extension does is allows the university to waive the out-of-state student population who major in engineering; therefore, the net impact with waiving that student population is around 30 to 32 percent and we are pleased about it. Chairwoman Zollar commended the Chancellor for working hard to gain that approval through General Administration, which was not an easy task. She appreciates the ways in which he continues to help A&T reach our goals. She said the Board will look to hear back from him on how the university will recognize our fallen hero and leader, Franklin McCain.

There being no further items for discussion, Chairwoman Zollar entertained a motion for adjournment. A motion made by Dr. Walls was seconded by Mr. Fullwood and unanimously carried.

Respectfully submitted,

Janese A. Fails
Recording Secretary