

Minutes  
Eagle Club Board of Directors  
NCCU Athletic Conference Room  
October 21, 2017

Attendees: Victor S. Neal, Regina Budd, T. Greg Doucette, Cornell Slade, Cynthia Pullen, Eve Beamon, John Smith, Grace Wilson, Levone Winston, Rochelle Jackson, Carlton Mack, Ingrid Wicker-McCree, Jamaal Mayo, Kevin Holloway, Harriett Davis, Jimmy Tate (in the absence of Chancellor Akinleye), Larry Wilson

Absentees: Kevin Wilson, John Ray

Excused Absentees: Keith Manning, Arvis Bridges-Epps, Laquetta Barbee, Michael Bailey, Mary Harris

The meeting was called to order by President Victor S. Neal at 10:10 AM. He welcomed the attendees and asked them to introduce themselves.

The Roll Call by Secretary, Regina M. Budd, reflected 2 absentees and 5 excused absentees.

Athletic Director, Dr. Ingrid Wicker-McCree, expressed appreciation for those who attended the Men's Basketball Tip-off Banquet on October 11, 2017, which was a success. She noted the following: the Men's Basketball Team will have two televised games in February; Flight Night was successful with over 2,000 students in attendance; the Season's Basketball Tickets are on sale for renewal (with a renewal fee of \$100.00 and \$125.00); ten former athletes were inducted into the Hall of Fame and their information was received for membership in the NCCU Varsity Club; and all sports are doing well. Dr. Wicker-McCree thanked the Eagle Club for providing funds for athletes to attend Summer School and she requested the Eagle Club's continued support.

Dr. Wicker-McCree discussed the Media Room and furniture (noting that \$100,000 in furniture was donated by Maurice Spencer; and she mentioned the history on the walls. The Board discussed having a tour of these areas, for example, as a Donor Acknowledgment or Donor Appreciation Day initiative.

Jamaal Mayo discussed the promotional materials, noting that the information had gone to the designer of the materials and within the next few weeks, the materials will be distributed from the designer's location; and he noted the Website will be up soon.

The Board discussed corporations that had been identified who are interested in becoming NCCU official sponsors and members of the Eagle Club; and that the Eagle Club members should work through Jamaal Mayo to get corporate sponsors.

It was moved by Carlton Mack and seconded by Larry Wilson to approve the following Minutes: Eagle Club Board of Directors' Retreat, dated July 22, 2017; Eagle Club Executive Committee Minutes, dated July 30, 2017; and Eagle Club Executive Committee Minutes, dated August 20, 2017. The Motion was carried. President Neil stated that the Eagle Club's Minutes will be posted on the Eagle Club Website.

T. Greg Doucette, Treasurer, presented a financial report, consisting of the Profit & Loss Statement for Fiscal Year 2017, the Balance Sheet for Fiscal Year 2017, and an updated Excel spreadsheet of the Budget, reflecting the Fiscal Year 2018 expenses (up to August 31, 2017, which will be updated around October 31, 2017). It was moved by John Smith to receive and review the information for filing and audit. The Motion was seconded by Kevin Holloway and was carried.

Larry Wilson, Chairperson, Audit Committee, presented the year-end Auditor's Report and Eagle Club Financial Report that will be submitted to the CPA for audit. The Board discussed the reports, which included an overpayment for scholarships in the amount of \$29,347.40 (which is over 80%). It was moved by John Smith that the Board understands, agrees and ratifies the scholarship overpayment since the money is there and because the Eagle Club's mission is to raise money for Athletic Scholarships. Amending the Motion, T. Greg Doucette moved that the Board retroactively authorize all scholarship payments for the previous fiscal year. The motion was seconded by Kevin Holloway and was carried.

Dr. Harriett Davis, Vice Chancellor for Institutional Advancement (IA), addressed the Board regarding acknowledging and receipting donations. She commented that Institutional Advancement ensures and protects confidentiality, which is paramount; and IA will provide any reports requested, and in the manner requested, by the Eagle Club. She commented further that the release of this information requires the completion of a Confidentiality Agreement, which has to be on file, if there is an Audit. The Board questioned the requirement of the Confidentiality Agreement, for the Eagle Club Board, citing the MOU (Operating Agreement) between NCCU and the Eagle Club. Dr. Davis commented that there could be a problem with the current MOU. Dr. Davis noted that since Jamaal Mayo acts as Liaison with the Eagle Club and the Athletic Department to the Office of Institutional Advancement, he can request and receive any data requested by the Eagle Club, without the Confidentiality Forms. On the website, she stated, that there is a Legal Affairs link which governs all policy pertaining to fundraising and naming opportunities. After discussion, the Board determined

that this matter requires further discussion. Dr. Davis noted that she wants the Eagle Club to be successful; and she is proud to be part of the Eagle Club.

Norma Petway provided an update on the MEAC Boat Ride. She noted that 15 tickets were not sold and she brought to the Board's attention that the funds received for the Boat Ride were taxed by North Carolina (in the amount \$800) and by Virginia (in the amount of \$800 plus). However, she noted that the Foundation is in the process of requesting North Carolina to return the North Carolina tax paid; and with that reimbursement, the Boat Ride Initiative should break even financially. She noted further that this Initiative was a partnership between the Athletic Department and the Eagle Club; and it was a "Fun Fellowship" event and not a fundraising event. Ms. Petway requested the Board to notify her if the Board would like for her to schedule another Boat Ride during next year's MEAC.

Dr. Jimmy Tate, Special Assistant to the Chancellor, attended the meeting in Chancellor Akinleye's absence; and he brought greetings from the Chancellor.

It was moved by John Smith and seconded by Grace Wilson to adjourn the meeting. The motion was carried.

The meeting was adjourned at 12:40. PM.

Respectfully submitted,

*Regina M. Budd*

Regina M. Budd, Secretary  
Eagle Club Board of Directors