

## **BOARD OF TRUSTEES**

To: The Tuskegee University Community

From: John E. Page

Chair – Board of Trustees

Lily D. McNair, Ph.D.

President

Subject: Winter Meeting of the Board of Trustees

Date: January 30, 2019

The Tuskegee University Board of Trustees ("The Board") held its winter meeting/retreat in Irvine, California, Jan. 24-26, 2019. Held at the Irvine Marriott Hotel, the winter meeting included Board memCalifornia is currently the third

undergraduate student enrollment. As suc reception at Davio's Northern Italian S America and the University of California

President McNair delivered her president provided updates on financial operations. The Board held its winter meeting on discussions:

• President McNair updated the I

- Executive searches are underway for a vice president for enrollment management and vice president for advancement and development. Both positions will be filled by the end of the 2018-19 academic year.
- Substantial investments in human capital and IT capabilities are being made to strengthen the fundraising and development division of the university. The university will be transitioning to a new donor database systems, and the university is searching to fill the following positions: (1) corporate and foundations manager; (2) data analytics and record manager; and (3) administrative assistant.

## The Board approved the following actions:

- Approved the requested 2 percent increase in undergraduate and graduate tuition, room and board, and fees, to be effective with the start of the 2019-20 academic year.
- Approved the creation of an Asset Management Committee that will within two months' time: (1) oversee inventory of Tuskegee property assets; (2) develop proposed strategic vision relations property assets; and (3) think through a foundation structure that will give the Board appropriate control over foundation operations.