

**NORTH CAROLINA CENTRAL UNIVERSITY  
DURHAM, NORTH CAROLINA  
MINUTES OF A SPECIAL CALL MEETING  
OF THE  
NCCU BOARD OF TRUSTEES  
January 18, 2013**

The NCCU Board of Trustees held a special call meeting and met via telephone conference call on January 18, 2013. A public forum was provided in the Emma Marable Conference Room in the William Jones Building. Chairman Perry called the meeting to order at 4:00 p.m. He recognized Ms. Anita Parker to call the roll.

**ROLL CALL: Present:** Dr. Dwight Perry, Mr. George Hamilton, Mr. John Barbee (via phone), Mr. Charles Baron (via phone), Mr. Robert Dolan (via phone), Mr. Harold Epps (via phone), Mr. Paul Pope (via phone), Mrs. Kim Saunders (via phone), and Mr. Carlton Thornton (via phone). **Absent:** Mrs. Avon Ruffin, Mrs. Nancy Wysenski, Mr. Reggie McCrimmon and Mr. Wendell McCain

**OTHERS PRESENT:** Chancellor Charles Becton, Vice Chancellor Wendell Davis, Mr. Howard Jessamy, Mrs. Ann Lemmon, Ms. Dottie Irving Fuller and Ms. Anita Parker

**ADOPTION OF THE AGENDA:** It was moved and properly seconded that the agenda be adopted. The motion carried.

**CHAIR'S REMARKS:** Chairman Perry informed the Board, as Chair of the Board of Trustees, it is his responsibility to remind all members of the Board of their duty under the State Government Ethics Act to avoid conflicts of interest and appearances of conflict of interest as required by this Act. Each member has received the agenda and related information for this Board of Trustees meeting. If any board member knows of any conflict of interest or appearance of conflict with respect to any matter coming before the board of trustees at this meeting, the conflict or appearance of conflict should be identified at this time.

It was moved by Trustee Hamilton and properly seconded by Trustee Baron to go into closed session pursuant to N.C.G.S 143-318.11(a) (6) to consider the qualifications of prospective public officers or employees. The motion carried.

**CLOSED SESSION**

During closed session Chairman Perry recognized Mr. Harold Epps, Chair of the NCCU Chancellor Search Committee. Mr. Epps shared with the committee the process followed by the Committee and background information regarding the slate of candidates.

There being no further business for closed session, it was moved and properly seconded to reconvene in open session. The motion carried.

## OPEN SESSION

When the meeting reconvened in open session, it was moved by Trustee Pope and properly seconded by Trustee Barbee to approve the slate of candidates recommended by the NCCU Chancellor Search Committee and forward all relevant information to UNC President Tom Ross and the UNC Board of Governors for the final selection. The vote was unanimous and the motion carried.

Chairman Perry reminded each Trustee in an effort to maintain anonymity and the integrity of the process; they agreed to keep all information confidential in its entirety until UNC President Tom Ross announces the selection of the next Chancellor at NCCU. The targeted date being February 8, 2013.

Chairman Perry thanked and commended Chairman Epps and the NCCU Search Committee for their time, energy and the sacrifices each made during this process.

There being no further business, it was moved and properly seconded to adjourn. The motion carried.

Respectfully submitted:

Ms. Dottie Irving Fuller  
Recorder