

**NORTH CAROLINA CENTRAL UNIVERSITY
DURHAM, NORTH CAROLINA
SPECIAL CALL MEETING OF THE
BOARD OF TRUSTEES MINUTES**

OCTOBER 16, 2018

The NCCU Board of Trustees convened via telephone conference call on October 16, 2018. Media and the public were invited to attend and to assemble on the NCCU Campus, in the Hoey Administration Building Chancellor's Conference Room, Third Floor. Chairman Hamilton called the meeting to order at 3:00 p.m.

ROLL CALL: Present: Mr. George Hamilton (via telephone conference call), Mrs. Karyn Wilkerson, Mr. Kevin Holloway (via telephone conference call), Mr. James Walker (via telephone conference call), Mr. Isaiah Tidwell (via telephone conference call), Dr. Kenneth Tindall (via telephone conference call), Mr. John Herrera (via telephone conference call), Mr. John Barbee (via telephone conference call), Mrs. Oita Coleman (via telephone conference call), and Mr. Michael Johnson (via telephone conference call)

Absent: Dr. John McCubbins, Ms. Allyson Siegel and Mr. Davanta Parker

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

CHAIR'S REMARKS: Chairman Hamilton informed the Board, as Chair, 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 Special Call meeting of the NCCU Board of Trustees. 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. No conflict was presented.

OPEN SESSION

Associate Vice Chancellor for Administration and Finance Akua Matherson presented the revised Pre Development Agreement (PDA) by and between NCCU and Corvias

Development, LLC, which was considered and approved by the UNC Board of Governors at their October 9, 2018 meeting. The revisions include the following:

Page 1, paragraph 2, line 2, delete “a 1,240 bed” and substitute “an”

Page 19, Item 35, insert: MBE Participation. NCCU is an equal opportunity institution, and, as such, strongly encourages the lawful use of certified Minority and Women-owned Business Enterprises (“MBE”) within the meaning of North Carolina General Statutes, § 143-128.2 in the provision of Pre-Development Activities by providing a fair and equal opportunity to compete for, or to participate in such Pre-Development Activities. The Developer shall implement a plan for making a commercially reasonable good faith effort, within the applicable schedule parameters, to identify and offer opportunities to MBE’s to bid on labor and materials. The plan shall include but not be limited to the following: (a) advertising, scheduling meetings and providing written notice to inform MBE’s of contracting and subcontracting opportunities; and (b) breaking down contracts into economically feasible units to facilitate MBE participation, where possible.

Page 19, Item 35 renumber to #Item 36

Exhibit F – Description of Project, Page 6 – Line 2, delete “1,240” and insert “1,270”; line 3, delete “parking improvements”; line 4 delete ~~“The Project will be constructed in two phases with the buildings to be located on the Chidley Site and the George Street Site containing 396 apartment style beds and 394 semi-suite beds, respectively, will be constructed in the first phase. The building to be located on the Lawson Street Site containing 450 semi-suite beds will be constructed in the second phase of the Project”~~ and insert “Phase I will contain approximately 790 student housing beds configured in two separate buildings not exceeding six above-ground floors, approximately 7500 square feet of ground floor space to be used for a student dining area or convenience store, and related demolition and infrastructure construction to be available Fall 2020. Phase II will include approximately 480 student housing beds in a building not exceeding five above-ground floors and including related demolition and infrastructure construction to be available Fall 2021.”

It was moved by Johnson and properly seconded by Trustee Coleman that the NCCU Board of Trustees authorize Chancellor Akinleye to execute the PDA Agreement by and between NCCU and Corvias Development, LLC. The motion carried.

The next steps are as follows:

- UNC Board of Governors to consider and approve the Ground Lease Term at its November 9, 2018 meeting
- NCCU Board of Trustees at its November 14, 2018 to enter into Ground Lease Term
- Final Closing early December

There being no further business for Open Session, it was moved by Trustee Coleman and properly seconded by Trustee Herrera to convene in Closed Session pursuant to NCGS 143-318.11(a)(6). The motion carried.

CLOSED SESSION

A presentation was made by Chancellor Akinleye regarding a candidate for Vice Chancellor for Administration and Finance. Background materials were provided.

There being no further business for Closed Session, it was moved by Trustee Coleman and properly seconded by Trustee Tidwell to reconvene in Open Session. The motion carried.

OPEN SESSION

When the meeting reconvened in Open Session the NCCU Board of Trustees recommended approval of the candidate for Vice Chancellor for Administration and Finance and to forward to the UNC Board of Governors for final action. The motion carried.

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

Respectfully submitted:

Dottie Fuller
Recorder