

**NORTH CAROLINA CENTRAL UNIVERSITY
DURHAM, NORTH CAROLINA
MINUTES OF A SPECIAL CALL MEETING
OF THE
BOARD OF TRUSTEES
October 22, 2013**

The NCCU Board of Trustees held a special call meeting on October 22, 2013. A public forum was provided in the Chancellor's Conference Room in the Hoey Administration Building. Chairman Perry called the meeting to order at 5:00 p.m. He recognized Ms. Dottie Fuller to call the roll. A quorum was established.

ROLL CALL: Present: Dr. Dwight Perry, Mr. Harold Epps, Mr. Paul Pope, Mrs. Avon Ruffin, Mr. George Hamilton, Dr. Kenneth Tindall, Ms. Karyn Wilkerson, and Mr. John Barbee. All were present via telephone conference.

Members Absent: Mr. Stefan Weathers, Mrs. Kim Saunders, Mr. Wendell McCain and Mrs. Joan Higginbotham

Others present: Chancellor Debra Saunders-White, Trustee-Elect Allyson Siegel, Dr. Kimberly Luse, Mr. Wendell Davis, Mr. Zack Abegunrin, Ms. Susan Hester, Mr. Ernest Jenkins, Mr. Phillip Powell, Ms. April Dudash (*Durham Herald*), Mr. Tim McMullen, Attorney Melissa Holloway, Ms. Dottie Fuller, and Ms. Ayana Hernandez

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

CHAIR'S REMARKS: Chairman Perry reminded 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.

Vice Chancellor Wendell Davis made a presentation regarding repairs and/or upgrades needed to the Chancellor's residence located at 18 Appleton Place, Durham, NC. The 6,800 square foot home was built in 1981 and acquired by the University in 1993. The preliminary cost estimate (attached) is approximately \$200,000. The State Construction Office and NCCU Design and Construction services conducted inspections in 2010 and 2013. Vice Chancellor Davis, along with staff in Facility Services, have structured the work to be completed in three (3) phases with those items related to health and safety to be addressed first. The cost for each phase is estimated to be:

Phase I -	\$75,000
Phase II -	\$10,300
Phase III -	\$52,969

The NCCU Foundation has been able to identify \$65,000 in private funds to pay for the bulk of the health and safety issues in Phase I. Trustee Epps suggested each Trustee contribute \$1,000 toward the \$75,000 maximum for the completion of the Phase I work. Dr. Kimberly Luse to provide a mailing address and who to make the check made payable. Chancellor Saunders-White indicated that in the fiscal climate the monies be used for the repairs with health and safety concerns.

The Trustees also requested Vice Chancellor Davis to provide a plan of action, prioritizing repairs along with a timeframe for completion with an update to be provided to the Trustees at its next Board of Trustees meeting scheduled for November 19, 2013.

Trustee Hamilton requested a list of materials and appliances and Trustee-elect Siegel volunteered to assist with the transportation of such items.

It was moved and properly seconded to approve the request of \$65,000 for urgent repairs needed for health and safety issues to the Chancellor's Residence. The motion carried.

CHAIR'S ANNOUNCEMENTS:

Chairman Perry announced the date of the next Board of Trustees meeting (November 19-20, 2013), and a reminder to the new trustees to complete and submit their Statement of Economic Interest as well as complete the NC Ethics Commission Education Program.

Also the UNC Board of Trustees Workshop will be held on November 6th at The James B. Hunt Library on the centennial campus of North Carolina State University. Please let Dr. Kimberly Luse know if you plan to attend.

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

Respectfully submitted:

Dottie Irving Fuller
Recorder