

**NORTH CAROLINA CENTRAL UNIVERSITY  
BOARD OF TRUSTEES  
SPECIAL CALL MEETING  
OCTOBER 8, 2014**

The NCCU Board of Trustees held a special call meeting on October 8, 2014. A public forum was provided in the Chancellor's Conference Room in the Hoey Administration Building. Chairman Hamilton called the meeting to order at 4:00 p.m. He recognized Trustee Avon Ruffin to call the roll. A quorum was established.

**ROLL CALL:** Present: Dr. Kenneth Tindall and Mrs. Karyn Wilkerson. Via telephone conference call were the following: Mr. George Hamilton, Mrs. Avon Ruffin, Ms. Allyson Siegel, Mr. Harold Epps, Mr. Wendell McCain, Ms. Kim Saunders, and Mr. John Barbee

Absent: Mr. Derrick Hicks, Mr. Paul Pope, Dr. Dwight Perry and Mrs. Joan Higginbotham

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

**CHAIR'S REMARKS:** Chairman Hamilton informed the Board, as Chair of the Board of Trustees, that 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.

**OPEN SESSION**

Chairman Hamilton recognized Chancellor Debra Saunders-White who presented the FY 2014-15 Annual Audit Plan, Internal Audit Charter and the Audit Committee Charter.

It was moved by Trustee Barbee and properly seconded by Trustee Epps to approve the 2014-15 Annual Audit Plan. The motion carried.

It was moved by Trustee Barbee and properly seconded by Trustee Epps to approve the FY 2014-15 Internal Audit Charter. The motion carried.

It was moved by Trustee Epps and properly seconded by Trustee Ruffin to approve the FY 2014-15 Audit Committee Charter. The motion carried.

It was moved by Trustee Ruffin and properly seconded by Trustee Tindall to go into Closed Session pursuant to NCGS 143-318.11(a)(6). The motion carried.

**CLOSED SESSION**

Chairman Hamilton recognized Chancellor Debra Saunders-White who presented one (1) candidate for Vice Chancellor for Administration and Finance. Background information was provided.

Trustee Epps expressed concern over the exclusion of input from members of the Board of Trustees regarding the selection of appointees who are direct reports to the Chancellor and requested some Board of Trustee members meet all perspective candidates who report directly to the Chancellor prior to an offer being extended.

There being no further matters to be considered in Closed Session, it was moved by Trustee Barbee and properly seconded by Trustee Tindall that the Board reconvene in Open Session. The motion carried.

### **OPEN SESSION**

It was moved by Trustee Barbee and properly seconded by Trustee Siegel to recommend approval of the candidate discussed in Closed Session and forward all relevant information to the UNC Board of Governors for final action., contingent upon an opportunity for some Board of Trustee members to interact with candidates who are direct reports to the Chancellor prior to an offer being extended. The motion carried.

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

Respectfully submitted:

Ms. Dottie Fuller  
Recorder