

**NORTH CAROLINA CENTRAL UNIVERSITY
BOARD OF TRUSTEES
SPECIAL CALL MEETING OF THE
EXECUTIVE/PERSONNEL COMMITTEE**

NOVEMBER 30, 2016

The NCCU Board of Trustees held a Special Call meeting of the Executive/Personnel Committee on November 30, 2016. A public forum was provided in the Chancellor's Conference Room in the Hoey Administration Building. Chairman George Hamilton called the meeting to order at 1:00 p.m. and recognized Trustee Pope to call the roll. A quorum was established.

ROLL CALL: Present: Mr. George Hamilton (via telephone conference), Dr. John McCubbins (via telephone conference), Mr. Paul Pope (via telephone conference), and Mr. John Barbee (via telephone conference).

ADOPTION OF THE AGENDA: It was moved by Trustee Pope and properly seconded by Trustee Barbee 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. Chairman Hamilton instructed the Board members as follows: Each has received the agenda and related information for this Special Call Board of Trustees Executive/Personnel Committee 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. No conflict was presented.

OPEN SESSION

It was moved by Trustee Pope and properly seconded by Trustee Barbee to convene in Closed Session pursuant to NCGS 143-318.11(a)(5). The motion carried.

CLOSED SESSION

Attorney Pamela Thorpe-Young, Director of External Affairs presented fifteen (15) land property acquisitions. The new School of Business to be located on these properties. Background materials were provided.

By law NC State Property Office will handle the purchase of these properties on behalf of NCCU.

There being no further business for Closed Session, it was moved by Trustee Pope and properly seconded by Trustee Barbee 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 purchase of fifteen (15) land acquisitions to be funded by State Funds with authorizations from the NCCU Board of Trustees – Executive/Personnel Committee to negotiate and acquire properties within the financial framework of the State Property Office and forward all relevant materials to the NC Department of Administration, State Property Office for further action. The motion carried.

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

Respectfully submitted:

George R. Hamilton
Chairman