

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

**DECEMBER 13, 2018**

The NCCU Board of Trustees held a Special Call meeting of the Executive/Personnel Committee on December 13, 2018. A public forum was provided in the Chancellor's Conference Room in the Hoey Administration Building. Chairman Hamilton called the meeting to order at 3:00 p.m. and recognized Trustee Coleman to call the roll. A quorum was established.

**ROLL CALL:** Present: Mr. George Hamilton (via telephone conference), Mr. John Barbee (via telephone conference), Mr. James Walker (via telephone conference), Mrs. Oita Coleman (via telephone conference) and Mrs. Karyn Wilkerson  
Others Present: Chancellor Johnson Akinleye, Attorney Hope Tyehimba, Dr. Ingrid Wicker McCree and Ms. Dottie Fuller

**OPEN SESSION**

**ADOPTION OF THE AGENDA:** It was moved by Trustee Barbee and properly seconded by Trustee Walker 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.

It was moved by Trustee Wilkerson and properly seconded by Trustee Walker to convene in Closed Session pursuant to NCGS 143-318.11(a)(6). The motion carried.

## **CLOSED SESSION**

Chairman Hamilton recognized Chancellor Akinleye and Dr. Ingrid Wicker-McCree for a presentation regarding the candidate for Head Football Coach. Background materials were provided.

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

## **OPEN SESSION**

When the meeting reconvened it was moved by Trustee Barbee and properly seconded by Trustee Wilkerson to approve the appointment of Colon Oliver, III as Head Football Coach at North Carolina Central University. The motion carried.

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

Respectfully submitted:

George R. Hamilton, Chairman