

**NORTH CAROLINA CENTRAL UNIVERSITY
DURHAM, NORTH CAROLINA
MINUTES OF A SPECIAL CALL MEETING OF
THE EXECUTIVE COMMITTEE OF THE
NCCU BOARD OF TRUSTEES
December 17, 2012**

The NCCU Board of Trustees Executive Committee held a special meeting and met in the Chancellor's Conference Room in the Hoey Administration Building at 5:30 p.m. on Monday, December 17, 2012. A public forum was provided. Assistant Secretary to the NCCU Board of Trustees Susan Hester was recognized to call the roll.

MEMBERS PRESENT: Chairman Dwight Perry, Trustee Robert Dolan, Trustee Avon Ruffin, Trustee Carlton Thornton and Trustee George Hamilton (via telephone conference call)

OTHERS PRESENT: Trustee John Barbee, Trustee Kim Saunders, Chancellor Charles Becton, Vice Chancellor Susan Hester, Attorney Melissa Jackson Holloway, Attorney Tom Ziko, Attorney Laura Fjeld (via telephone conference call) and Neil Offen (*Durham Herald*)

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

CHAIR'S REMARKS: Chairman Perry informed the Board, as Chair of the Board of Trustees, 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.

It was moved by Trustee Ruffin and properly seconded by Trustee Dolan to go into closed session pursuant to N.C.G.S 143-318.11(a)(3, (A)(6) and (A)(7) to consult with our attorney to protect the attorney-client privilege. The motion carried.

CLOSED SESSION

The Committee heard presentations from Attorney Holloway, Attorney Tom Ziko and Attorney Laura Fjeld regarding personnel issues and legal affair matters.

There being no further business for closed session, it was moved and properly seconded to reconvene in open session. The motion carried.

OPEN SESSION

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

Respectfully submitted:

Ms. Susan L. Hester
Assistant Secretary to the NCCU Board of Trustees