

**NORTH CAROLINA CENTRAL UNIVERSITY
BOARD OF TRUSTEES
SPECIAL CALL MEETING
DECEMBER 17, 2014**

The NCCU Board of Trustees held a special call meeting on December 17, 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 8:00 a.m. He recognized Trustee Avon Ruffin to call the roll. A quorum was established.

ROLL CALL: Present: Mrs. Karyn Wilkerson. Via telephone conference call were the following: Dr. Kenneth Tindall, Mr. George Hamilton, Mrs. Avon Ruffin, Ms. Allyson Siegel, Mr. Wendell McCain, Ms. Kim Saunders, Mr. John Barbee, Mr. Paul Pope, and Dr. Dwight Perry
Absent: Mr. Harold Epps, Mrs. Joan Higginbotham and Mr. Derrick Hicks

ADOPTION OF THE AGENDA: It was moved by Trustee Ruffin and properly seconded by Trustee Barbee 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 and Vice Chancellor for Administration and Finance presented the FY 2015-2017 Proposed Tuition and Fees Rate Increase.

It was moved by Trustee Barbee and properly seconded by Trustee Perry recommend approval of the 2015-2017 Proposed Tuition and Fees Rate Increase and forward to the UNC Board of Governors for final action. The motion carried.

It was moved by Trustee Ruffin and properly seconded by Trustee Barbee to go into Closed Session pursuant to NCGS 143-318.11(a)(2). The motion carried.

CLOSED SESSION

Chairman Hamilton recognized Chancellor Debra Saunders-White who presented three (3) candidates for Faculty Emeriti status. Background information was provided.

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

OPEN SESSION

It was moved by Trustee Ruffin and properly seconded by Trustee Barbee to approve the three (3) Faculty Emeriti candidates discussed in Closed Session. The motion carried.

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

Respectfully submitted:

Ms. Dottie Fuller
Recorder