

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

DECEMBER 19, 2019

The NCCU Board of Trustees held a Special Call meeting of the Executive/Personnel Committee on December 19, 2019. A public forum was provided in the Chancellor's Conference Room in the James E. Shepard Administration Building. Chairman Holloway called the meeting to order at 2:00 p.m. and recognized Trustee Coleman to call the roll. A quorum was established.

ROLL CALL: Present: Mr. Kevin Holloway, Mrs. Oita Coleman (via telephone conference), Trustee John Herrera (via telephone conference), Mr. Michael Johnson (telephone conference)

Absent: Mrs. Karyn Wilkerson

Others Present: Chancellor Johnson Akinleye, Attorney Hope Tyehimba (via telephone conference), Dr. Patrick Liverpool (via telephone conference), Dr. Monica Leach, Mr. Al Zow and Ms. Dottie Fuller.

OPEN SESSION

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

CHAIR'S REMARKS: Chairman Holloway 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 Coleman and properly seconded by Trustee Johnson to convene in Closed Session pursuant to NCGS 143-318.11(a)(6) to consider the qualifications, competence, performance or condition of an appointment of a public officer or employee or prospective public officer or employee. The motion carried.

Chairman Holloway recognized Dr. Monica Leach, Senior Associate Vice Chancellor for Enrollment Management and Academic Affairs who presented a candidate for Dean, University College. Background materials were provided.

Next, Chairman Holloway recognized Chancellor Johnson Akinleye who presented a candidate for Dean, School of Law. Background materials were provided.

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

OPEN SESSION

When the meeting reconvened in Open Session it was moved by Trustee Johnson and properly seconded by Trustee Herrera to recommend approval of the candidate for Dean, University College and forward to the UNC Board of Governors for final action. The motion carried.

Further it was moved by Trustee Johnson and properly seconded by Trustee Herrera to recommend approval of the candidate for Dean, School of Law and forward to the UNC Board of Governors for final action. The motion carried.

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

Respectfully submitted:

Kevin M. Holloway, Chairman