

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

DECEMBER 22, 2020

The NCCU Board of Trustees held a Special Call meeting of the Executive/Personnel Committee on December 22, 2020, via telephone conference call. Chairman Holloway called the meeting to order at 10:00 a.m. and recognized Trustee Oita Coleman to call the roll. A quorum was established.

ROLL CALL: Present: Mr. Kevin Holloway (via telephone conference), Mrs. Oita Coleman (via telephone conference), Mrs. Karyn Wilkerson (via telephone conference), Mr. Michael Johnson (via telephone conference) and Mr. James Walker (via telephone conference)

Absent: Mr. John Herrera

OPEN SESSION

ADOPTION OF THE AGENDA: It was moved by Trustee Oita Coleman and properly seconded by Trustee Wilkerson 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.

Chairman Holloway recognized Trustee Oita Coleman for a motion to go into Closed Session pursuant to NCGS 143-318.11(a)(5) to establish or instruct the staff or agents concerning the negotiations of the amount of compensation or other

terms of an employment contract and pursuant to NCGS 143-318.11(a)(6) to consider the qualifications, competence, performance or condition of appointment of a public officer or employee of prospective public officer or employee. The motion carried.

CLOSED SESSION

Chairman Holloway recognized Dr. Ingrid Wicker-McCree, Director of Athletics, who presented the First Amendment to the Employment Contract for Women's Head Basketball Coach. Background materials were provided.

Chancellor Akinleye presented a candidate for Vice Chancellor for Administration and Finance. Background materials were provided.

Next Chancellor Akinleye presented a candidate for Chief Legal Counsel. Background materials were provided.

There being no further business for Closed Session, it was moved by Trustee Wilkerson and properly seconded by Trustee Oita Coleman to reconvene into Open Session. The motion carried.

OPEN SESSION

When the meeting reconvened in Open Session, it was moved by Trustee Oita Coleman and properly seconded by Trustee Johnson to approve the First Amendment to the Employment Contract for Women's Head Basketball Coach between North Carolina Central University and Head Women's Basketball Coach Stafford-Odom. The motion carried.

Next, it was moved by Trustee Johnson and properly seconded by Trustee Wilkerson to recommend approval of the appointment of Ms. Akua Johnson Matherson as Vice Chancellor for Administration and Finance and forward to the UNC Board of Governors for final action. The motion carried.

Further, it was moved by Trustee Oita Coleman and properly seconded by Trustee Wilkerson to recommend approval of the appointment of Attorney Fenita Morris-Shepard as Chief Legal Counsel 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