

**NORTH CAROLINA CENTRAL UNIVERSITY
BOARD OF TRUSTEES
SPECIAL CALL MEETING OF THE
EXECUTIVE/PERSONNEL COMMITTEE
FEBRUARY 1, 2016**

The NCCU Board of Trustees held a Special Call meeting of the Executive/Personnel Committee on February 1, 2016. A public forum was provided in the Chancellor's Conference Room in the Hoey Administration Building. Chairman George Hamilton called the meeting to order at 2:00 p.m. and recognized Ms. Dottie Fuller to call the roll. A quorum was established.

ROLL CALL: Present: Mr. George Hamilton (via telephone conference), Mr. John Barbee (via telephone conference), Dr. John McCubbins (via telephone conference), Mr. Michael Johnson (via telephone conference) and Mr. Paul Pope (via telephone conference).

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

OPEN SESSION

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

CLOSED SESSION

Chancellor Debra Saunders-White made a presentation regarding a candidate for Chief Legal Counsel. Background materials were provided.

Next, Provost and Vice Chancellor for Academic Affairs, Johnson Akinleye, presented a candidate for Professor/Associate Provost and dean of Graduate Studies. Background materials were provided.

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

OPEN SESSION

When the meeting reconvened in Open Session, it was moved by Trustee Barbee and properly seconded by Trustee Pope to recommend approval of the candidate for Chief Legal Counsel and forward all relevant information to the UNC Board of Governors for final action. The motion carried.

Further, it was moved by Trustee Johnson and properly seconded by Trustee Barbee to recommend approval of the candidate for Professor/Associate Provost and Dean of Graduate Students and forward all relevant information to the UNC Board of Governors for final action. The motion carried.

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

Respectfully submitted:

George R. Hamilton
Chairman