

NORTH CAROLINA CENTRAL UNIVERSITY
BOARD OF TRUSTEES
MINUTES
EXECUTIVE COMMITTEE
February 21, 2012

The Executive Committee convened on Tuesday, February 21, 2012, in the Chancellor's Dining Room, W. G. Pearson Cafeteria. Chairman Perry called the meeting to order at 1:30 p.m.

Members Present: Trustee Dwight Perry, Trustee Robert Dolan, Trustee Avon Ruffin, Trustee Harold Epps and Trustee Carlton Thornton

Others Present: Trustee Wendell McCain, Trustee Paul Pope, Trustee Charles Baron, Trustee John Barbee, Trustee Reggie McCrimmon, Trustee-Elect Kim Saunders, Chancellor Charlie Nelms, Dr. Debbie Thomas, Ms. Susan Hester, Dr. Kevin Rome, Dr. Hazell Reed, Mr. Wendell Davis, Ms Lois Deloatch, Attorney Melissa Holloway, Attorney Hope Murphy, Ms. Anita Parker and Ms. Dottie Fuller

The Committee reviewed and evaluated the recommendations of the Trustee Emeriti Committee regarding two (2) candidates for Trustee Emeriti.

It was moved and properly seconded to recommend approval of the two (2) candidates for trustee emeriti and forward to the full board for final action. The motion carried.

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

Respectfully submitted:

Dwight Perry, Chair