

**NORTH CAROLINA CENTRAL UNIVERSITY  
DURHAM, NORTH CAROLINA  
MINUTES OF A SPECIAL CALL MEETING  
OF THE  
BOARD OF TRUSTEES  
February 9, 2011**

The NCCU Board of Trustees held a special call meeting and met via telephone conference call and a public forum was provided in the Chancellor's Conference Room in the Hoey Administration Building. Chairman Adams called the meeting to order at 4:00 p.m. He recognized Ms. Anita Parker to call the roll.

**ROLL CALL:** Present: Mr. Glenn Adams, Mr. Charles Baron, Mr. Robert Dolan, Mr. Harold Epps, Mr. George Hamilton, Mr. Dwayne Johnson, Mr. Eric Michaux, Dr. Dwight Perry, Mr. Paul Pope, Mrs. Avon Ruffin, Mrs. Kay Thomas, Mr. Carlton Thornton, and Ms. Nancy Wysenski.

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

**CHAIR'S REMARKS:** Chairman Adams informed the Board, as Chair of the Board of Trustees, 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.

It was moved by Trustee Baron and properly seconded by Trustee Ruffin to go into closed session to discuss personnel matters pursuant to NCGS 143.318.11(a)(6).

**CLOSED SESSION**

The committee heard a presentation from Mrs. Lois DeLoatch, Vice Chancellor for Institutional Advancement, who presented a candidate for the position of Associate Vice Chancellor for Institutional Advancement. Mrs. DeLoatch shared with the committee the candidate's credentials.

The committee next heard a presentation from Chancellor Nelms, who presented a candidate for the position of Vice Chancellor and Chief of Staff. Chancellor Nelms shared with the committee the candidate's credentials.

Trustee Baron moved and it was properly seconded by Trustee Thomas to reconvene in open session. The motion carried.

**OPEN SESSION**

It was moved by Trustee Perry and properly seconded by Trustee Wysenski that the Board of Trustees approve the candidate for the position of Associate Vice Chancellor for Institutional Advancement. The motion carried.

It was moved by Trustee Perry and properly seconded by Trustee Wysenski that the Board of Trustees approve the candidate for the position of Vice Chancellor and Chief of Staff and forward all relevant information to the UNC Board of Governors for final action. The motion carried.

**CHAIR'S ANNOUNCEMENTS:**

Those trustees who are required to participate in an Ethics and Lobby Education Presentation have been provided with the schedule, power point presentation and certification form. Please note 3 remaining sessions will be held on the NCCU Campus – February 18, March 18 and April 15, 2011. Online sessions are also now available at [www.ethicscommission.nc.gov/edu](http://www.ethicscommission.nc.gov/edu)

The next NCCU Board of Trustees is scheduled for February 22 – 23, 2011.

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

Respectfully submitted:

Anita K. Parker  
Recorder