

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

**MARCH 29, 2019**

The NCCU Board of Trustees held a Special Call meeting of the Executive/Personnel Committee on March 29, 2019. A public forum was provided in the Chancellor's Conference Room in the James E. Shepard Administration Building. Chairman Hamilton called the meeting to order at 11:00 a.m. and recognized Trustee Coleman to call the roll. A quorum was established.

**ROLL CALL:** Present: Mr. George Hamilton (via telephone conference), Mr. James Walker (via telephone conference), Mrs. Oita Coleman (via telephone conference) and Mrs. Karyn Wilkerson

Absent: Mr. John Barbee

Others Present: Chancellor Johnson Akinleye (via telephone conference), Trustee John Herrera (via telephone conference), Trustee Kevin Holloway (via telephone conference), Trustee Michael Johnson (via telephone conference), Trustee Isaiah Tidwell (via telephone conference), Attorney Hope Tyehimba, Vice Chancellor Cornelius Wooten, Associate Vice Chancellor Akua Matherson, Mr. Wilson Jones, Mr. Richard Reith and Ms. Dottie Fuller.

**ADOPTION OF THE AGENDA:** It was moved by Trustee Wilkerson and properly seconded by Trustee Walker 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

Chairman Hamilton recognized Vice Chancellor for Administration and Finance Cornelius Wooten to present a Resolution to Include “Sophomore” Students in the University’s On Campus Residency Requirement Policy.

The Board of Trustees adopted an On Campus Residency Requirement Policy in 2015 (Sophomores). The policy was basically suspended because NCCU did not have sufficient on campus housing.

In 2018, a revision of the policy was instituted. This revision essentially limited the on campus housing requirement to freshmen only.

The Resolution presented to the Board of Trustees merely requested that the campus residency requirement for sophomores be reinstated, effective the Fall 2020 academic semester.

There is basically no change in the sophomore policy, only a reinstatement of the policy.

It was moved by Trustee Walker and properly seconded by Trustee Coleman to adopt the Resolution to Include “Sophomore” Students in the University’s On Campus Residency Requirement Policy. The motion carried.

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

Respectfully submitted:

George R. Hamilton, Chairman