

**NORTH CAROLINA CENTRAL UNIVERSITY
DURHAM, NORTH CAROLINA
MINUTES OF A SPECIAL CALL MEETING
OF THE
BOARD OF TRUSTEES
March 16, 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. Dwayne Johnson, Mr. Eric Michaux, Dr. Dwight Perry, Mrs. Avon Ruffin, Mrs. Kay Thomas and Mr. Carlton Thornton. Absent: Mr. George Hamilton, Mr. Paul Pope, and Mrs. 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 matter, pursuant to NCGS 143.318.11(a)(6).

CLOSED SESSION

Chancellor Nelms presented a candidate to bestow an Honorary Degree during the Spring 2011 Commencement for graduate/professional schools at North Carolina Central University.

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

The committee heard a presentation from Provost Aggrey, who presented a candidate for the position of Director/Chair of Nursing and Professor of Nursing with tenure. Provost Aggrey 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 Baron that the Board of Trustees approve the candidate to bestow an Honorary Degree during the Spring 2011 Commencement for graduate/professional schools at North Carolina Central University. The motion carried.

It was moved by Trustee Perry and properly seconded by Trustee Baron that the Board of Trustees recommend approval of the candidate for the position of Vice Chancellor for Finance and Administration and forward all relevant information to the UNC Board of Governors for final action. The motion carried.

It was moved by Trustee Perry and properly seconded by Trustee Ruffin that the Board of Trustees recommend approval of the candidate for the position of Director/Chair, Nursing Department and Professor of Nursing with tenure and directs the staff to 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 2 remaining sessions will be held on the NCCU Campus – March 18 and April 15, 2011. Online sessions are also now available at www.ethicscommission.nc.gov/edu. This presentation is mandatory.

Also a memo was sent to each of us dated February 3, 2011 regarding the 2011 Statement of Economic Interest. The Ethics Act requires the disclosure of financial and personal interests. This form must be filed on or before April 15th. All filers must file a long form. Included with the memo were the filing instructions, frequently asked questions and the 2011 Long form statement of Economic Interest. This form can be completed online at www.ethicscommission.nc.gov. Upon completion it should be forwarded to Attorney Melissa Holloway. Notarization is no longer required, faxes and e-mails are unacceptable. It is mandatory that ALL trustees must file the SEI.

The next NCCU Board of Trustees is scheduled for April 26 - 27, 2011.

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

Respectfully submitted:

Anita K. Parker
Recorder