

**MINUTES OF
NCCU BOARD OF TRUSTEES
EXECUTIVE COMMITTEE
March 25, 2009**

The NCCU Board of Trustees Executive Committee met via telephone conference call and a public forum was provided in the William Jones Building, Board of Trustees Conference Room. Chairman Thomas called the meeting to order at 3:00 p.m. She recognized Ms. Dottie Irving Fuller to call the roll.

Executive Committee members participating: Chairman Kay Thomas, Trustee Glenn Adams, Trustee Dwight Perry and Trustee Nancy Wysenski. A quorum was established.

Others present included: Trustee Ed Stewart, Trustee Charles Baron, Chancellor Charlie Nelms, Ms. Susan Hester, Provost Kwesi Aggrey, Vice Chancellor Hazell Reed, Attorney Melissa Jackson, Dean Raymond Pierce, Coach Ingrid Wicker McCree and Ms. Dottie Irving Fuller.

OPEN SESSION

Chairman Thomas recognized Provost Aggrey to make a presentation and explain the NCCU Intellectual Property Policy. This policy has been before the NCCU Board of Trustees in the past, no action was taken at that time, because it needed additional work. Trustee Wysenski sought clarification on page 22 items 4 and 5. After some discussion, the trustees agreed to amend the policy. Chancellor Nelms noted the policy before the trustees has been revised and is time sensitive due to the fact that Southern Association of Colleges and Schools (SACS) has an onsite visit to NCCU on April 16-19, 2009.

It was moved by Trustee Perry and properly seconded by Trustee Adams to approve the NCCU Intellectual Property Policy, as amended, on Page 22, Item No. 5, line 3, by inserting a period after the word "college".] and deleting the following language "the Inventor" will share the remaining forty percent (40%) of the net profits. The motion carried.

Chairman Thomas inquired of the board if there are any questions, since there were none, she recognized Trustee Adams for a motion to go into closed session to discuss personnel matters pursuant to NC General Statute 143-318.11(a)(6).

It was moved by Trustee Adams and properly seconded by Trustee Perry to go into closed session. The motion carried.

CLOSED SESSION

Chairman Thomas recognized Chancellor Nelms who made a presentation regarding a candidate for the appointment of Vice Chancellor for Institutional Advancement. Chancellor Nelms provided background information and qualifications of the candidate for the position. There was some discussion regarding the applicant's employment history. Chancellor Nelms assured the trustees that a

full background check was conducted. Chancellor also noted he had a conversation with the chancellor from the institution where the candidate is currently employed and also with personnel from UNC-General Administration.

Chairman Thomas recognized Chancellor Nelms who made a presentation regarding a candidate for the appointment of Director, Student Professional Development – College of Behavioral and Social Sciences. Chancellor provided background information and qualifications of the candidate for the position.

Further Chairman Thomas recognized Dean Raymond Pierce who made a presentation regarding a candidate for the appointment of Assistant Dean for Admissions – Law School. Dean Pierce provided background information and qualifications of the candidate for the position.

Finally, Chairman Thomas recognized Athletic Director Ingrid Wicker-McCree who made a presentation regarding a candidate for the appointment of Head Basketball Coach. She provided background information and qualifications of the candidate for the position.

Chair Thomas inquired of the board if there are any questions, since there were none, Trustee Adams moved and it was properly seconded by Trustee Perry to reconvene in open session. The motion carried.

OPEN SESSION

It was moved by Trustee Adams and properly seconded by Trustee Perry that the NCCU Board of Trustees Executive Committee recommend approval of the candidate for Vice Chancellor for Institutional Advancement and directs the staff to forward all relevant information to the UNC Board of Governors/President for final action. The motion carried.

Further, it was moved by Trustee Adams and properly seconded by Trustee Perry that the NCCU Board of Trustees Executive Committee approve the recommendation of the Norma Petway, Director, Student Professional Development – College of Behavioral & Social Sciences, effective March 25, 2009. The motion carried.

It was moved by Trustee Adams and properly seconded by Trustee Perry that the NCCU Board of Trustees Executive Committee approve the recommendation of Stephanie B. Williams, Assistant Dean for Admissions, School of Law, and effective March 25, 2009. The motion carried.

Further, it was moved by Trustee Adams and properly seconded by Trustee Perry that the NCCU Board of Trustees Executive Committee recommend approval of the candidate for Head Basketball Coach for the Department of Athletics and directs the staff to forward all relevant information to the UNC Board of Governors/President for final action. The motion carried.

There being no further action, a motion to adjourn was proffered. The motion was properly seconded and the motion carried.

Respectfully submitted,

Dottie Irving Fuller

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