

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

APRIL 27, 2018

The NCCU Board of Trustees held a Special Call meeting of the Executive/Personnel Committee on April 27, 2018. A public forum was provided in the Chancellor's Conference Room in the Hoey Administration Building. Chairman Hamilton called the meeting to order at 10:30 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 and Mr. John Barbee (via telephone conference)
Others Present: Chancellor Johnson Akinleye (via telephone conference), Attorney Hope Tyehimba, Chief of Staff Al Zow and Ms. Dottie Fuller.

OPEN SESSION

ADOPTION OF THE AGENDA: It was moved by Trustee Coleman 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.

It was moved by Trustee Coleman and properly seconded by Trustee Wilkerson to convene in Closed Session pursuant to NCGS 143-318.11(a)(3). The motion carried.

Chairman Hamilton recognized Chancellor Akinleye who presented candidates for Provost and Vice Chairman for Academic Affairs and Vice Chancellor for Student Affairs. Background information was provided.

There being no further business for Closed Session, it was moved by Trustee Coleman and properly seconded by Trustee Barbee to reconvene in Open Session. The motion carried.

When the meeting reconvened in Open Session it was moved by Trustee Barbee and properly seconded by Trustee Coleman to recommend approval of the appointment of Dr. Felicia Nave for Provost and Vice Chancellor for Academic Affairs and forward to the UNC Board of Governors for final action. The motion carried.

Next it was moved by Trustee Barbee and properly seconded by Trustee Wilkerson to recommend approval of Dr. Angela Coleman for Vice Chancellor for Student Affairs and forward to the UNC Board of Governors for final action. 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