

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

APRIL 28, 2017

The NCCU Board of Trustees held a Special Call meeting of the Executive/Personnel Committee on April 28, 2017. A public forum was provided in the Chancellor's Conference Room in the Hoey Administration Building. Chairman George Hamilton called the meeting to order at 4:00 p.m. and recognized Trustee Higginbotham to call the roll. A quorum was established.

ROLL CALL: Present: Mr. George Hamilton (via telephone conference), Mr. John Barbee (via telephone conference), Mr. Paul Pope (via telephone conference) and Mrs. Joan Higginbotham (via telephone conference call)

OPEN SESSION

ADOPTION OF THE AGENDA: It was moved by Trustee Higginbotham and properly seconded by Trustee Pope 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 Higginbotham and properly seconded by Trustee Pope to convene in Closed Session pursuant to NCGS 143-318.11(a)(6). The motion carried.

CLOSED SESSION

Dr. Ingrid Wicker-McCree made a presentation regarding a candidate for Women's Head Basketball Coach. Background materials were provided.

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

OPEN SESSION

When the meeting reconvened in Open Session, it was moved by Trustee Higginbotham and properly seconded by Trustee Barbee to recommend approval of the candidate for Women's Head Basketball Coach and forward all relevant materials to the UNC Board of Governors for final action. The motion carried.

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

Respectfully submitted:

George R. Hamilton
Chairman