

**NORTH CAROLINA CENTRAL UNIVERSITY
BOARD OF TRUSTEES
SPECIAL CALL MEETING OF THE
EXECUTIVE/PERSONNEL COMMITTEE
APRIL 4, 2017**

The NCCU Board of Trustees held a Special Call meeting of the Executive/Personnel Committee on April 4, 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 9:00 a.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. Michael Johnson (via telephone conference), Mr. Paul Pope (via telephone conference) and Mrs. Joan Higginbotham (via telephone conference call)

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.

OPEN SESSION

The Committee heard a presentation from Vice Chancellor Benjamin Durant/Associate Vice Chancellor for Facilities Jonathan Peeler regarding the selection of a Construction Manager at Risk for the New Student Center Project. Trustee Higginbotham recused herself due to potential conflict of interest.

It was moved by Trustee Pope and properly seconded by Trustee Barbee to approve Balfour Beatty Construction and Holt Brothers Construction as the Construction Manager at Risk for the New Student Center Project. The motion carried.

Next, the Committee heard a presentation from Vice Chancellor Benjamin Durant/Associate Vice Chancellor for Facilities Jonathan Peeler regarding the selection of a Building Commissioning Firm for the New Student Center Project. It was moved by Trustee Higginbotham and properly seconded by Trustee Barbee to approve Hanson Professional Services, Inc. as the Building Commissioning Firm for the New Student Center Project. The motion carried.

It was moved by Trustee Higginbotham and properly seconded by Trustee Pope to convene in Closed Session pursuant to NCGS 143-318.11(a)(5). The motion carried.

CLOSED SESSION

Dr. Ingrid Wicker-McCree made a presentation regarding an Addendum to the Employment Contract for Head Basketball Coach. Background materials were provided.

Next, Interim Chancellor Johnson Akinleye, made a presentation regarding an Addendum to the Employment Contract for the Athletic Director. 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 approve the Addendum to the Employment Contract for the Head Basketball Coach. The motion carried.

Further, it was moved by Trustee Barbee and properly seconded by Trustee Higginbotham to approve the Addendum to the Employment Contract for the Athletic Director. 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