

**NORTH CAROLINA CENTRAL UNIVERSITY
DURHAM, NORTH CAROLINA
MINUTES OF A SPECIAL CALL MEETING
OF THE BOARD OF TRUSTEES
April 11, 2013**

The NCCU Board of Trustees held a special call meeting on April 11, 2013. Chairman Perry called the meeting to order at 5:00 p.m. He recognized Trustee Hamilton to call the roll.

MEMBERS PRESENT: Via telephone conference call: Chairman Dwight Perry, Trustee Charles Baron, Trustee Robert Dolan, Trustee Harold Epps, Trustee George Hamilton, Trustee Wendell McCain, Trustee Reggie McCrimmon, Trustee Avon Ruffin, and Trustee Carlton Thornton. Absent: Trustee John Barbee, Trustee Paul Pope, Trustee Kim Saunders, and Trustee Nancy Wysenski.

ADOPTION OF THE AGENDA: It was moved by Trustee Baron and properly seconded by Trustee Hamilton that the agenda be adopted. The motion carried.

CHAIR'S REMARKS: Chairman Perry 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 Ruffin and properly seconded by Trustee Baron to go into closed session pursuant to N.C.G.S 143-318.11(a) (6) to consider the qualifications of prospective public officers or employees. The motion carried.

CLOSED SESSION

The Board of Trustees heard a presentation from Chairman Perry regarding a candidate for tenure.

It was moved by Trustee Ruffin and properly seconded by Trustee Hamilton that the NCCU Board of Trustees reconvene in open session. The motion carried.

OPEN SESSION

It was moved by Trustee Baron and properly seconded by Trustee Ruffin that the NCCU Board of Trustees recommend approval of the candidate for tenure and forward all relevant information to the UNC Board of Governors for final action. The motion carried.

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

Respectfully submitted:

Trustee Hamilton