

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

APRIL 7, 2016

The NCCU Board of Trustees held a Special Call meeting of the Executive/Personnel Committee on April 7, 2016. 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 9:15 a.m. and recognized Trustee John Barbee to call the roll. A quorum was established.

ROLL CALL: Present: Mr. George Hamilton, Mr. John Barbee , Mr. Michael Johnson Dr. John McCubbins and Mr. Paul Pope (all via telephone conference).

ADOPTION OF THE AGENDA: It was moved by Trustee Johnson and properly seconded by Trustee Barbee 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

Mr. Benjamin Durant, Vice Chancellor for Administration and Finance presented a recommendation to select a Design Firm for the Baynes Residence Hall Renovation Project. He noted that the Request for Proposals (RFP) for the project was advertised as required by law; and eight (8) firms responded to the RFP by submitting comprehensive proposals. Each proposal was initially evaluated based upon the RFP submitted criteria. One (1) firm was eliminated because it did not meet the RFP criteria. The top three (3) firms were subsequently offered the opportunity to interview and present their proposals to

the Pre-Selection Committee who thereafter ranked the design firms in the priority order as follows: Sud Associates, Elm Engineering and McKim & Creed. Based on the Pre-Selection Committee's evaluation and ranking, Vice Chancellor Ben Durant recommended that Sud Associates, P.A. be selected as the Design Firm for the Baynes Residence Hall Renovation Project.

Following discussion by the Committee it was moved by Trustee Johnson and properly seconded by Trustee Barbee to approve Sud Associates, P.A. as the Design Firm for the Baynes Residence Hall Renovation Project. The motion carried.

Next, Vice Chancellor Durant presented, as an information item, a Resolution for NCCU to finance the costs of certain deferred maintenance and infrastructure improvements authorized by the North Carolina General Assembly via Chapter 275. This matter will be presented as an action item at a Special Call meeting of the NCCU Board of Trustees Executive/Personnel Committee on Monday, April 11, 2016.

It was moved by Trustee Johnson and properly seconded by Trustee Pope to convene in Closed Session pursuant to NCGS 143-318.11(a)(2). The motion carried.

CLOSED SESSION

Chancellor Debra Saunders-White made a presentation regarding a candidate for an Honorary Degree. Background materials were provided.

Next, Provost and Vice Chancellor for Academic Affairs, Johnson Akinleye, presented a candidate for Faculty Emeritus Status. Background materials were provided.

Further, Chancellor Saunders-White shared information with the Committee regarding past candidates with pending requests for Faculty Emeritus Status. Chancellor and Provost Akinleye to provide Committee with background material at the Special Call meeting on April 11, 2016.

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

OPEN SESSION

When the meeting reconvened in Open Session, it was moved by Trustee Barbee and properly seconded by Trustee Johnson to approve the candidate for an Honorary Degree, Attorney John D. Fassett. The motion carried.

Further, it was moved by Trustee Johnson and properly seconded by Trustee Barbee to approve the candidate for Faculty Emeritus Status, Dr. Freddie L. Parker. 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