

**NORTH CAROLINA CENTRAL UNIVERSITY
BOARD OF TRUSTEES
SPECIAL CALL MEETING**

MAY 17, 2018

The NCCU Board of Trustees held a Special Call meeting on May 17, 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 1:00 p.m. and recognized Trustee Coleman to call the roll. A quorum was established.

ROLL CALL: Present: Mr. George Hamilton (via telephone conference), Mrs. Oita Coleman (via telephone conference), Mr. John Barbee (via telephone conference), Mr. Kevin Holloway (via telephone conference), Mr. Michel Johnson (via telephone conference call), Mr. Isaiah Tidwell (via telephone conference), Dr. Kenneth Tindall (via telephone conference), Mr. James Walker (via telephone conference) and Mrs. Karyn Wilkerson
Absent: Mr. John Herrera, Mr. Michael Hopkins, Dr. John McCubbins and Ms. Allyson Siegel

Others Present: Chancellor Johnson Akinleye, Attorney Hope Tyehimba, Chief of Staff Al Zow, Interim Vice Chancellor Gary Brown, Interim Vice Chancellor Robert Botley, Executive Director James Leach, Associate Vice Chancellor Akua Matherson and Ms. Dottie Fuller.

OPEN SESSION

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

Chairman Hamilton recognized Attorney Hope Tyehimba who presented the Lease Agreement by and between Double Tree Suites Raleigh-Durham and North Carolina Central University.

The Double Tree Suites is located at 2515 Meridian Parkway, Durham, NC shall provide:

- Juniors and Seniors ONLY
- 40 double occupancy rooms
- 26 single occupancy rooms
- Term commencing Fall Semester 2018 (August 10th) and Spring Semester 2019 (May 11th)
- Weekly maid service
- Code of Conduct same as on campus housing
- Transportation to and from Campus
- Go Passes will be provided
- Security – 1 security guard – room reserved
- Two floors designated for NCCU
- Two Residential Assistants
- Rooms will be inspected prior to check in
- Rooms will be inspected prior to Close Out
- Parking
- Non-exclusive right to use common areas and facilities located at Double Tree including the pool and other recreational facilities

It was moved by Trustee Johnson and properly seconded by Trustee Barbee to recommend approval of the Lease Agreement by and between Double Tree Suites Raleigh-Durham and North Carolina Central University and to forward to the UNC Board of Governors for final action. The motion carried.

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) to consult with our attorney; to protect the attorney-client privilege and to consider and give instructions concerning an actual claim: Durant v North Carolina Central University. The motion carried.

Chairman Hamilton recognized Attorney Hope Tyehimba who presented Letters of Engagement and a Waiver. Background materials were 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 Johnson and properly seconded by Trustee Wilkerson that the NCCU Board of Trustees agree that Chairman George Hamilton execute the Letter of Engagement and Waiver. 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