

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

**MAY 27, 2022**

The NCCU Board of Trustees held a Special Call Meeting of the Executive/Personnel Committee via telephone conference on Friday, May 27, 2022. Chairman Holloway called the meeting to order at 1:30 p.m.

**OPEN SESSION**

Chairman Holloway recognized Trustee Oita Coleman to call the roll.

**ROLL CALL VOTE:**

Chairman Holloway	Present
Trustee Allison	Present
Trustee Coleman	Present
Trustee Herrera	Absent
Trustee Johnson	Present

There were four (4) members present. A quorum was established.

Others present: Chancellor Johnson Akinleye, Provost and Vice Chancellor/Provost David Jackson, Attorney Fenita Morris-Shepard, Attorney Keir Morton-Manley, Chief of Staff Dr. Catherine Edmonds and Ms. Dottie Fuller

**ADOPTION OF THE AGENDA:** It was moved by Trustee Coleman and properly seconded by Trustee Johnson that the agenda be adopted.

Trustee Allison	Yes
Trustee Coleman	Yes
Trustee Johnson	Yes

**Motion carried** with three (3) votes in the affirmative.

**CHAIR'S REMARKS:** Chairman Holloway 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. Each member has received the agenda for this Special Call meeting of the Board of Trustees Executive/Personnel Committee and related information. 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 Holloway recognized Trustee Oita Coleman for a motion to go into Closed Session pursuant to NCGS 143-318.11(a)(6) to consider the qualifications, competence, performance or condition of appointment of a public officer or employee of prospective public officer or employee.

Trustee Allison	Yes
Trustee Coleman	Yes
Trustee Johnson	Yes

**Motion carried** with three (3) votes in the affirmative

### **CLOSED SESSION**

Chairman Holloway recognized Attorney Keir Manley-Morton for a presentation regarding a Petition for Political Activity. Background materials were provided.

There being no further business for Closed Session, it was moved by Trustee Coleman and properly seconded by Trustee Johnson to reconvene into Open Session.

Trustee Allison	Yes
Trustee Coleman	Yes
Trustee Johnson	Yes

**Motion carried** with three (3) votes in the affirmative.

## OPEN SESSION

it was moved by Trustee Johnson and properly seconded by Trustee Coleman that the NCCU Board of Trustees Executive/Personnel Committee, in accordance with UNC Policy Section 300.5.2 approve one (1) Petition Regarding Political Activity presented in Closed Session and a report of the Board of Trustees action be transmitted by the Chancellor to the Committee on University Governance of the UNC Board of Governors.

Trustee Allison	Yes
Trustee Coleman	Yes
Trustee Johnson	Yes

**Motion carried** with three (3) votes in the affirmative.

There being no further business, it was moved and properly seconded to adjourn.

Trustee Allison	Yes
Trustee Coleman	Yes
Trustee Johnson	Yes

**Motion carried** with three (3) votes in the affirmative.

Respectfully submitted:

Kevin M. Holloway, Chairman