

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

**MAY 9, 2019**

The NCCU Board of Trustees held a Special Call meeting of the Executive/Personnel Committee on May 9, 2019. A public forum was provided in the Chancellor's Conference Room in the James E. Shepard Administration Building. Chairman Hamilton called the meeting to order at 2:00 p.m. and recognized Trustee Barbee to call the roll. A quorum was established.

**ROLL CALL:** Present: Mr. John Barbee (via telephone conference) Mr. James Walker (via telephone conference) and Mrs. Karyn Wilkerson  
Absent: Mr. George Hamilton and Mrs. Oita Coleman  
Others Present: Chancellor Johnson Akinleye (via telephone conference), Trustee Kevin Holloway, Attorney Hope Tyehimba, Vice Chancellor for Administration and Finance Cornelius Wooten, Associate Vice Chancellor for Administration and Finance Akua Matherson, Interim Associate Vice Chancellor for Facilities Management Mr. Zack Abegunrin, Interim Dean Elaine O'Neal and Ms. Dottie Fuller.

**OPEN SESSION**

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

**CHAIR'S REMARKS:** Vice Chairman John Barbee informed the Board, as Vice 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. Vice Chairman Barbee 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.

Vice Chairman Barbee recognized Vice Chancellor for Administration and Finance Cornelius Wooten and Interim Associate Vice Chancellor for Facilities Management Mr. Zack Abegunrin who presented the Selection of the Design Firm for the James E. Shepard Memorial Library West Wing Renovation.

Based on the Pre-Selection evaluation and ranking, the Office of Administration and Finance recommended that Lord Aeck Sargent firm be selected as the Design Firm for the James E. Shepard Memorial Library West Wing renovation project.

It was moved by Trustee Wilkerson and properly seconded by Trustee Walker that the NCCU Board of Trustees Executive/Personnel Committee approve the Design Firm of Aeck Sargent for the James E. Shepard Memorial Library West Wing Renovation project. The motion carried.

It was moved by Trustee Wilkerson and properly seconded by Trustee Walker to convene in Closed Session pursuant to NCGS 126-24 to prevent disclosure of information that is privileged or confidential. The motion carried.

### **CLOSED SESSION**

Vice Chairman Barbee recognized Interim Dean Elaine O’Neal, School of Law, who presented a Petition Regarding Political Activity. Background information was provided.

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

### **OPEN SESSION**

When the meeting reconvened in Open Session it was moved by Trustee Walker and properly seconded by Trustee Wilkerson to approve the Petition Regarding Political Activity in accordance with the UNC Policy Manual Section 300.5.2. Petitions by university employees concerning a candidacy for an elective or appointed office shall be addressed to and resolved by the appropriate board of trustees and shall be transmitted through the Chancellor. The Chancellor shall transmit a report to the Committee on University

Governance of the UNC Board of Governors concerning action taken by the Board of Trustees. The motion carried.

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

Respectfully submitted:

John Barbee, Vice Chairman