

**MINUTES OF
NCCU BOARD OF TRUSTEES
EXECUTIVE COMMITTEE
May 14, 2009**

The NCCU Board of Trustees Executive Committee met via telephone conference call and a public forum was provided in the William Jones Building, Board of Trustees Conference Room. Chairman Thomas called the meeting to order at 2:30 p.m. She recognized Ms. Dottie Irving Fuller to call the roll.

Executive Committee members participating: Chairman Kay Thomas, Trustee Glenn Adams and Trustee Nancy Wysenski. A quorum was established.

Others present included: Trustee Ed Stewart, Trustee Avon Ruffin, Chancellor Charlie Nelms, Ms. Susan Hester, Attorney Melissa Jackson, Dr. Brenda Shaw, Mr. Tim McMullen, Mr. Zack Abegunrin, Ms. Etienne Thomas and Ms. Dottie Irving Fuller.

OPEN SESSION

Chairman Thomas recognized Mr. Zack Abegunrin, Associate Vice Chancellor for Facilities Management to make a presentation regarding the Selection of Construction Manager At Risk firm for Chidley North Residence Hall project. Mr. Abegunrin indicated the Pre-Selection was charged with the responsibility of recommending a CMAR firm. The RFP was advertised; 18 firms responded by submitting comprehensive proposals; 7 firms were eliminated because they did not meet the RFP criteria; 11 firms met the RFP criteria and were rated by each committee member. The top 3 firms were subsequently offered an interview and an opportunity present its proposal to the Pre-Selection committee. After carefully evaluating each firm, the Pre-Selection committee recommends Rodgers/Russell as the CMAR firm for the Chidley North Residence Hall Project.

It was moved by Trustee Adams and properly seconded by Trustee Wysenski , that the NCCU Board of Trustees Executive Committee approve the recommendation of the Rodgers/Russell as the Construction Manager AT Risk for the Chidley North Residence Hall Project. The motion carried.

Chairman Thomas inquired of the board if there are any questions, since there were none, she recognized Trustee Adams for a motion to go into closed session to discuss personnel matters pursuant to NC General Statute 143-318.11(a)(6).

It was moved by Trustee Adams and properly seconded by Trustee Wysenski to go into closed session. The motion carried.

CLOSED SESSION

Chairman Thomas recognized Mr. Etienne Thomas, Assistant Athletic Director, who made a presentation regarding a candidate for the appointment of Compliance Officer in the Department of Athletics.

Chairman Thomas recognized Dr. Brenda Shaw, Director, Title III, who made a presentation regarding a candidate for the appointment of Grants Compliance Officer.

Chair Thomas inquired of the board if there are any questions, since there were none, Trustee Adams moved and it was properly seconded by Trustee Wysenski to reconvene in open session. The motion carried.

OPEN SESSION

It was moved by Trustee Adams and properly seconded by Trustee Wysenski that the NCCU Board of Trustees Executive Committee approve the appointment of Marlynn Jones, Director of Compliance, in the Department of Athletics, effective May 15, 2009. The motion carried.

Further, it was moved by Trustee Adams and properly seconded by Trustee Wysenski that the NCCU Board of Trustees Executive Committee approve the appointment of Karen Frasier Alston, Grants Compliance Officer, effective June 1, 2009. The motion carried.

There being no further action, a motion to adjourn was proffered. The motion was properly seconded and the motion carried.

Respectfully submitted,

Dottie Irving Fuller

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