

**NORTH CAROLINA CENTRAL UNIVERSITY
DURHAM, NORTH CAROLINA
MINUTES OF A SPECIAL CALL MEETING
OF THE
BOARD OF TRUSTEES
May 14, 2013**

The NCCU Board of Trustees held a special call meeting on May 14, 2013, in the Emma Marable Conference Room located in the William Jones Building. A public forum was provided. Chairman Perry called the meeting to order at 4:00 p.m. He recognized Ms. Anita Parker to call the roll.

MEMBERS PRESENT: Via telephone conference call: Chairman Dwight Perry, Trustee Charles Baron, Trustee Robert Dolan, Trustee Harold Epps, Trustee George Hamilton, Trustee Avon Ruffin, and Trustee Carlton Thornton. Absent: Trustee John Barbee, Trustee Wendell McCain, Trustee Reggie McCrimmon, Trustee Paul Pope, Trustee Kim Saunders, and Trustee Nancy Wysenski .

OTHERS PRESENT: Chancellor Charles Becton, Vice Chancellor and Chief of Staff Susan Hester, Vice Chancellor Wendell Davis, Attorney Melissa Jackson-Holloway and Ms. Anita Parker.

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

CHAIR'S REMARKS: Chairman Perry informed the Board, as Chair of the Board of Trustees, 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 and related information for this Board of Trustees 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.

It was moved by Trustee Ruffin and properly seconded by Trustee Hamilton to go into closed session pursuant to N.C.G.S 143-318.11(a) (1)(5) to prevent the disclosure of privileged information. The motion carried.

CLOSED SESSION

Chairman Perry presented information, received from UNC-Board of Governors, for a supplemental retirement package for the Chancellor.

It was moved by Trustee Baron and properly seconded by Trustee Ruffin that the NCCU Board of Trustees reconvene in open session. The motion carried.

OPEN SESSION

It was moved by Trustee Baron and properly seconded by Trustee Ruffin that the NCCU Board of Trustees recommend approval request for the supplemental retirement benefit of 10% of the Chancellor's annual salary to be contributed. The motion carried.

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

Respectfully submitted:

Anita K. Parker
Recorder