

**NORTH CAROLINA CENTRAL UNIVERSITY
BOARD OF TRUSTEES
SPECIAL CALL MEETING OF THE EXECUTIVE/PERSONNEL
COMMITTEE
MAY 19, 2016**

The NCCU Board of Trustees held a Special call meeting of the Executive/Personnel Committee on May 19, 2016. A public forum was provided in the Chancellor's Conference Room in the Hoey Administration Building. Chairman George Hamilton called the meeting to order at 3:00 p.m. Chairman Hamilton recognized Trustee Pope to call the roll. A quorum was established.

ROLL CALL: Present: Mr. George Hamilton (via telephone conference), Mr. Paul Pope (via telephone conference) and Dr. John M. Cubbins (via telephone conference)

Absent: Mr. John Barbee and Mr. Michael Johnson

ADOPTION OF THE AGENDA: It was moved by Trustee Pope and properly seconded by Trustee McCubbins 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 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. No conflict was presented.

OPEN SESSION

It was moved by Trustee Pope and properly seconded by Trustee McCubbins to convene in Closed Session pursuant to NCGS 143-318.11(a) (4). The motion carried.

CLOSED SESSION

Chancellor Debra Saunders-White and Attorney Pamela Thorpe-Young made a presentation regarding a proposed land acquisition.

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

OPEN SESSION

When the meeting reconvened in Open Session, it was moved by Trustee Pope and properly seconded by Trustee McCubbins to recommend approval of the proposed land acquisition with authorization from the NCCU Board of Trustees – Executive/Personnel Committee - to negotiate and acquire property within the financial framework of the State Property Office and forward all relevant materials to the NC Department of Administration, State Property Office for further action. The motion carried.

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

Respectfully submitted:

George R. Hamilton, Chairman