

**NORTH CAROLINA CENTRAL UNIVERSITY
DURHAM, NORTH CAROLINA
MINUTES OF A SPECIAL CALL MEETING
OF THE
BOARD OF TRUSTEES
June 19, 2012**

The NCCU Board of Trustees held a special call meeting and met via telephone conference call and a public forum was provided in the Emma Marable Conference Room in the William Jones Building. Chairman Perry called the meeting to order at 4:00 p.m. He recognized Ms. Anita Parker to call the roll.

ROLL CALL: Present: Dr. Dwight Perry – via phone, Mr. John Barbee - via phone, Mr. Robert Dolan – via phone, Mr. Harold Epps – via phone, Mr. Reginald McCrimmon – via phone, Mr. Paul Pope – via phone, Mrs. Avon Ruffin – via phone, Ms. Kim Saunders – via phone and Mr. Carlton Thornton – via phone. Absent: Mr. Charles Baron, Mr. George Hamilton, Mr. Wendell McCain and Ms. Nancy Wysenski.

ADOPTION OF THE AGENDA: It was moved by Trustee Pope and properly seconded by Trustee Ruffin 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 Perry and properly seconded by Trustee Epps to go into closed session to discuss a personnel matter pursuant to NCGS 143.318.11(a)(6). The motion carried.

CLOSED SESSION

The Committee heard a presentation from Chancellor Nelms and Provost Debbie Thomas, who presented a candidate for the position of Dean, School of Law with tenure.

It was moved by Trustee Ruffin and properly seconded by Trustee Dolan to reconvene in open session. The motion carried.

OPEN SESSION

It was moved by Trustee Dolan and properly seconded by Trustee Ruffin that the NCCU Board of Trustees approve the recommendation of the candidate for Dean, School of Law with tenure and directs the staff to forward all relevant information to the UNC Board of Governors for final action. The motion carried.

CHAIR'S ANNOUNCEMENTS:

Trustee Harold Epps was highlighted in the June edition of *Black Enterprise* as the American Diabetes Father of the year.

The next NCCU Board of Trustees is scheduled for June 26 - 27, 2012.

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

Respectfully submitted:

Anita K. Parker
Recorder