

**NORTH CAROLINA CENTRAL UNIVERSITY
BOARD OF TRUSTEES
MINUTES OF THE EXECUTIVE SESSION
JUNE 21, 2011**

The NCCU Board of Trustees convened in Executive Session on Tuesday, June 21, 2011, at the Radisson Hotel in the Research Triangle Park. Chairman Adams called the meeting to order at 8:30 a.m.

Committee Members Present: Chairman Glenn Adams, Trustee Charles Baron, Trustee Dwight Perry, Trustee Robert Dolan, Trustee Eric Michaux, Trustee Paul Pope, Trustee Carlton Thornton, Trustee Nancy Wysenski

Others Present: Chancellor Charlie Nelms, Attorney Melissa Jackson Holloway, Ms. Susan Hester

OPEN SESSION

The attendees present were introduced.

Pursuant to NCGS 143-318.11(a)(6) and NCGS 143-318.11(a)(7), it was moved and properly seconded to go into Closed Session. The motion carried.

CLOSED SESSION

The Trustees heard a presentation from Chancellor Nelms regarding allegations of misconduct.

Further, Chancellor Nelms presented candidates to consider for personnel appointments.

There being no further business to consider in Closed Session, it was moved and properly seconded to reconvene in Open Session.

OPEN SESSION

It was moved and properly seconded to recommend approval of the personnel appointments presented in Closed Session and forward all relevant information to the UNC Board of Governors for final action.

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

Respectfully submitted:

Glenn B. Adams, Chair