

**NORTH CAROLINA CENTRAL UNIVERSITY
BOARD OF TRUSTEES
SPECIAL CALL MEETING**

JULY 2, 2019

A Special Call meeting of the NCCU Board of Trustees was held on July 2, 2019. A public forum was provided in the Chancellor's Conference Room in the James E. Shepard Administration Building.

Chairman Pro Tem Holloway welcomed and recognized the three (3) new NCCU Board of Trustee members, namely Trustee-Elect Roderick Allison, Trustee-Elect William Bell and Trustee-Elect Keith Chadwell.

Next Chairman Pro Tem Holloway recognized Ms. Dottie Irving Fuller to swear in the three (3) new Trustees-Elect. At the conclusion of the swearing in, Ms. Fuller and each trustee executed their oaths of office.

Chairman Pro Tem Holloway on behalf of the entire Board of Trustees congratulated the new trustees and thanked Ms. Fuller for her services.

Chairman Pro Tem Holloway called the meeting to order at 3:20 p.m. and recognized Trustee Coleman to call the roll. A quorum was established.

ROLL CALL: Present: Mrs. Oita Coleman (via telephone conference), Mr. John Herrera (via telephone conference), Mr. Kevin Holloway, Ms. Allyson Siegel (via telephone conference), Mr. Isaiah Tidwell (via telephone conference), Mr. James Walker (via telephone conference), Mr. Brandon Hedgebeth (via telephone conference), Mr. Michael Johnson (via telephone conference), Dr. Kenneth Tindall, Attorney Roderick Allison, Mr. William Bell, Mr. Keith Chadwell and Mrs. Karyn Wilkerson

Others Present: Chief of Staff Al Zow, Attorney Hope Tyehimba and Ms. Dottie Fuller

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

CHAIR'S REMARKS: Chairman Pro Tem Kevin Holloway informed the Board, as Chairman Pro Tem, 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 Pro Tem Holloway instructed the Board members as follows: Each has received the agenda and related information for this Special Call 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.

As background material the NCCU Board of Trustees Governance Committee met on March 27, 2019 to fulfill its responsibilities for presenting a recommended slate of nominees to the Board of Trustees at its April meeting.

The NCCU By-laws states the recommended slate of officers be presented and acted upon at the Board meeting in June.

However, the UNC Board of Governors amended Section 401 of The Code which now reads: In no event shall officer elections take place before July 1, or before the swearing in of new board members whose terms commence on July 1. Any member of the board who is or who shall be duly appointed and sworn in at the time of the election shall be and is eligible to serve as an officer, regardless of length of service on the board. Elections shall be conducted such that each member of the board, including newly appointed members, can fully participate in the nomination, consideration, and election of officers. Nominating committees convening prior to July 1 to determine a slate of officer candidates may include members who have been appointed but have not yet been sworn in, but may not include current members whose terms end June 30th and who have not been reappointed. Each of these elected officers shall serve until his or her successor is elected. If the term of the chair on the board of trustees expires before his or her successor as chair is elected, then the vice chair shall become the interim chair until the chair's successor is elected. (NOTE: Both Chair and Vice Chair's appointment ended June 30, 2019. Both were BOG appointments and their successors were appointed in March 2019.)

As a result of the amendment to The Code included in your packet is the recommended slate of officers for 2019-2020, namely:

Chairman Kevin Holloway
Vice Chairman Michael Johnson
Secretary Oita Coleman

Chairman Holloway sought nominations from the floor, being none it was moved by Trustee Bell and properly seconded by Trustee Johnson to close said nominations. The motion carried.

It was moved by Trustee Walker and properly seconded by Trustee Tindall that the NCCU Board of Trustees approve the following nominees for Officers for the Academic Year 2019-2020:

Chairman Kevin Holloway
Vice Chairman Michael Johnson
Secretary Oita Coleman

The motion carried.

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

Respectfully submitted:

Kevin M. Holloway, Chairman