

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

JULY 20, 2017

The NCCU Board of Trustees held a Special Call meeting of the Executive/Personnel Committee on July 20, 2017. 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 9:30 a.m. and recognized Trustee Coleman to call the roll. A quorum was established.

ROLL CALL: Present: Mr. George Hamilton (via telephone conference), Mr. John Barbee (via telephone conference) and Mrs. Oita Coleman (via telephone conference)
Absent: Dr. John McCubbins

Others Present: Chancellor Johnson Akinleye, Attorney Hope Tyehimba, Chief of Staff Wendell Phillips, Ms. Sylvia Anderson and Ms. Dottie Fuller

OPEN SESSION

ADOPTION OF THE AGENDA: It was moved by Trustee Barbee and properly seconded by Trustee Coleman 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 Special Call Board of Trustees Executive/Personnel Committee 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.

It was moved by Trustee Coleman and properly seconded by Trustee Barbee to convene in Closed Session pursuant to the law of this State under NC General Statutes Section 126.24

to prevent the disclosure of information that is privileged or confidential. The motion carried.

The Committee heard a presentation from Ms. Sylvia Anderson, Chief of Human Resources regarding the Senior Administrative Officer Retirement Program for Chancellor Johnson Akinleye. Background materials were provided.

It was moved by Trustee Barbee and properly seconded by Trustee Coleman to approve the identified funds to support an annual retirement plan for Chancellor Akinleye and forward to UNC President Spellings/UNC Board of Governors for final action. The motion carried.

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

Respectfully submitted:

George R. Hamilton, Chairman