

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

JULY 27, 2017

The NCCU Board of Trustees held a Special Call meeting of the Executive/Personnel Committee on July 27, 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 2:00 p.m. and recognized Trustee Coleman to call the roll. A quorum was established.

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

Absent: Mr. John Barbee

Others Present: Dr. Kenneth Tindall (via telephone conference), Chancellor Johnson Akineley, Interim Provost and Vice Chancellor Carlton Wilson, Attorney Hope Tyehimba, Chief of Staff Wendell Phillips, Dr. Monica Leach and Ms. Dottie Fuller

ADOPTION OF THE AGENDA: It was moved by Trustee Coleman 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 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.

The Committee heard a presentation from Chancellor Akinleye regarding the Cheatham-White Scholarship Policy. Background materials were provided.

It was moved by Trustee Coleman and properly seconded by Trustee McCubbins to adopt the Cheatham-White Scholarship Policy and inform UNC General Administration of the action taken by the NCCU Board of Trustees. 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