

**NORTH CAROLINA CENTRAL UNIVERSITY
DURHAM, NORTH CAROLINA
MINUTES OF AN EXECUTIVE COMMITTEE CALL MEETING
OF THE
BOARD OF TRUSTEES
July 19, 2012**

The NCCU Board of Trustees Executive Committee 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, Mrs. Avon Ruffin – via phone, and Mr. Carlton Thornton – via phone.

ADOPTION OF THE AGENDA: It was moved by Trustee Dolan 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 Ruffin and properly seconded by Trustee Dolan 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 Dr. Ingrid Wicker-McCree, Athletic Director who presented information about the Athletic Department.

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

OPEN SESSION

It was moved by Trustee Dolan and properly seconded by Trustee Epps that the NCCU Board of Trustees Executive Committee approve the recommendation of the personnel action that was discussed in closed session. The motion carried.

CHAIR'S ANNOUNCEMENTS:

The next NCCU Board of Trustees is scheduled for September 25 - 26, 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