

**MINUTES OF
NCCU BOARD OF TRUSTEES
EXECUTIVE COMMITTEE
July 22, 2009**

The NCCU Board of Trustees Executive Committee met via telephone conference call and a public forum was provided in the Hoey Administration Building, Conference Room 311. Chairman Thomas called the meeting to order at 11:07 a.m. She recognized Ms. Dottie Irving Fuller to call the roll.

Executive Committee members present: Chairman Kay Thomas, Trustee Glenn Adams, Trustee Robert Dolan and Trustee Dwight Perry. A quorum was established.

Others present included: Ms. Susan Hester, Dr. Alan Robertson, Attorney Melissa Jackson, Mr. Tim McMullen, Mr. Zack Abegunrin, Mr. Neal Offen (Herald Sun) and Ms. Dottie Irving Fuller.

Chairman Thomas recognized Trustee Robert Dolan, Chair of the Building Committee. Chair Dolan reminded the Executive Committee that the Board of Trustees met on June 24, 2009, and one item on the Agenda was the selection of a designer for the Walker Complex. The full Board was unable to take action because it had not gone before the Building Committee.

On July 2, 2009, the Building Committee met via telephone conference call to review and analyze the Pre-Selection Committee's recommendations. During that meeting it was moved and properly seconded to accept the Pre-Selection Committee's recommendation of SFL+A Architects as the designer for the Walker Complex. The motion carried.

Since there was no discussion regarding the Building Committee's recommendation it was moved by Trustee Dolan and properly seconded by Trustee Perry that the NCCU Board of Trustees Executive Committee approve the recommendation of the Building Committee for SFL+A Architects as the designer for the Walker Complex. The motion carried.

There being no further action, a motion to adjourn was proffered. The motion was properly seconded and the motion carried.

Respectfully submitted,

Dottie Irving Fuller

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