

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

**JULY 22, 2016**

The NCCU Board of Trustees held a Special Call meeting of the Executive/Personnel Committee on July 22, 2016. 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 11:00 a.m. and recognized Trustee Barbee to call the roll. A quorum was established.

**ROLL CALL:** Present: Mr. George Hamilton (via telephone conference), Dr. John McCubbins (via telephone conference), Mr. Paul Pope (via telephone conference) and Mr. John Barbee.

**ADOPTION OF THE AGENDA:** It was moved by Trustee Barbee 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.

**OPEN SESSION**

It was moved by Trustee Barbee and properly seconded by Trustee Pope to convene in Closed Session pursuant to NCGS 143-318.11(a)(6). The motion carried.

**CLOSED SESSION**

Chancellor Debra Saunders-White made a presentation regarding a candidate Dean, School of Library and Information Sciences. Background materials were provided.

There being no further business for Closed Session, it was moved by Trustee Barbee and properly seconded by Trustee McCubbins to reconvene in Open Session. The motion carried.

### **OPEN SESSION**

When the meeting reconvened in Open Session, it was moved by Trustee Barbee and properly seconded by Trustee McCubbins to recommend approval of the candidate for Dean, School of Library and Information Sciences and forward all relevant information to the UNC Board of Governors for final action. The motion carried.

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

Respectfully submitted:

George R. Hamilton  
Chairman