

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

AUGUST 22, 2017

The NCCU Board of Trustees held a Special Call meeting of the Executive/Personnel Committee on August 22, 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 4:30 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), Mr. John Barbee (via telephone conference)

Others Present: Chancellor Johnson Akinleye, Mr. Michael Johnson (via telephone conference) Vice Chancellor Ben Durant, Interim Vice Chancellor Gary Brown, Chief of Staff Jimmy Tate, Attorney Hope Tyehimba, Mr. Kevin Montgomery (O'Brien/Atkins Associates), Mr. Rob Nelson (Fuquay Solutions) 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 Mr. Kevin Montgomery, President and Chief Operating Officer, O'Brien/Atkins Associates. Background materials were provided.

It was moved by Trustee Coleman and properly seconded by Trustee Barbee to recommend approval of a request for additional authorization for the New Student Center and forward all relevant materials to the 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