

**NORTH CAROLINA CENTRAL UNIVERSITY
DURHAM, NORTH CAROLINA
MINUTES OF A SPECIAL CALL MEETING
OF THE
BOARD OF TRUSTEES
August 23, 2012**

The NCCU Board of Trustees held a special call meeting and met via telephone conference call. 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, Mr. John Barbee – via phone, Mr. Charles Baron – via phone, Mr. Robert Dolan – via phone, Mr. Harold Epps – via phone, Mr. George Hamilton – via phone, Mr. Wendell McCain – via phone, Mr. Reginald McCrimmon – via phone, Mr. Paul Pope – via phone, Mrs. Avon Ruffin – via phone, Mrs. Kim Saunders – via phone, and Mr. Carlton Thornton – via phone. Absent: Mrs. Nancy Wysenski.

ADOPTION OF THE AGENDA: It was moved by Trustee Ruffin and properly seconded by Trustee Dolan 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.

Chairman Perry presented the slate of candidates (attached) to serve on the Chancellor Search Committee. He stated the candidates were selected due to the need to establish leadership at NCCU the desire to move forward with economic development efforts and emphasis on public/private partnerships.

After a lengthy discussion it was moved by Trustee Baron and properly seconded by Trustee Barbee that the slate of candidates be approved as presented to the Board with the provision that additional candidates maybe nominated to the slate and approved later. The motion carried.

It was moved by Trustee Baron and properly seconded by Trustee Pope that Trustee Thornton be added to the slate of candidates to serve on the Chancellor Search Committee. The motion did not carry.

CHAIR'S ANNOUNCEMENTS:

The Chancellor Search Committee Kickoff will be held on September 6, 2012. President Tom Ross will give the charge to the committee.

A series of four different forums will be held on September 26, 2012, which will be for students, alums, community members and faculty/staff to provide input from various University communities.

The next NCCU Board of Trustees is scheduled for September 25 - 26, 2012.

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

Respectfully submitted:

Anita K. Parker
Recorder