

**NORTH CAROLINA CENTRAL UNIVERSITY  
DURHAM, NORTH CAROLINA  
MINUTES OF A SPECIAL CALL MEETING  
OF THE  
BOARD OF TRUSTEES  
August 9, 2011**

The NCCU Board of Trustees held a special call meeting and met via telephone conference call and a public forum was provided in the Chancellor's Conference Room in the Hoey Administration 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: Mr. Glenn Adams, Mr. Charles Baron, Mr. Robert Dolan, Mr. Harold Epps, Mr. George Hamilton, Mr. Reggie McCrimmon, Mr. Eric Michaux, Dr. Dwight Perry, Mr. Paul Pope, Mrs. Avon Ruffin and Mr. Carlton Thornton. Absent: Mrs. Nancy Wysenski

**ADOPTION OF THE AGENDA:** It was moved by Trustee Baron and properly seconded by Trustee Barbee 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 Baron to go into closed session to discuss a personnel matter pursuant to NCGS 143.318.11(a)(6)

**CLOSED SESSION**

The Committee heard a presentation from Chancellor Nelms and Provost Debbie Thomas, who presented a candidate for the position of Dean, School of Business with tenure.

The Chancellor explained to the NCCU Board of Trustees members the goal of having four to five signature programs on campus. He stated that a signature program is characterized by at least four features which are:

- A cutting edge curriculum aligned with professional practice.
- The existence of strong, strategic and symbiotic relationships with hiring organizations. These are relationships that are built on reciprocity.
- The graduation of competitive, job-ready students who can contribute from day one.
- A top-flight faculty who can deliver high quality instruction while providing long-term mentorship.

NCCU's signature programs must include biotechnology, business, education, law and nursing. These programs are strategically aligned with societal needs and enable NCCU to position itself

in the market place of higher education.

Dr. Thomas shared with the committee the candidate's credentials and indicated a national search was conducted and 6 candidates were interviewed by the search committee.

It was moved and properly seconded to reconvene in open session. The motion carried.

### **OPEN SESSION**

It was moved by Trustee Epps and properly seconded by Trustee Hamilton that the NCCU Board of Trustees approve the recommendation of the candidate for Dean, School of Business with tenure and directs the staff to forward all relevant information to the UNC Board of Governors for final action. The motion carried. Trustee Thornton abstained from voting.

### **CHAIR'S ANNOUNCEMENTS:**

The next NCCU Board of Trustees is scheduled for September 27 – 28, 2011.

The committee assignment information will be forward to the board members soon.

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

Respectfully submitted:

Anita K. Parker  
Recorder