

**NORTH CAROLINA CENTRAL UNIVERSITY
DURHAM, NORTH CAROLINA
BOARD OF TRUSTEES MEETING MINUTES**

SEPTEMBER 26, 2017

The NCCU Board of Trustees convened in the W.G. Pearson Dining Hall, Banquet Hall, First Floor on the campus of North Carolina Central University on September 26, 2017. Chairman Hamilton called the meeting to order at 8:30 a.m.

Present: Mr. George Hamilton, Mr. John Barbee, Mrs. Karyn Wilkerson, Mrs. Oita Coleman, Dr. Kenneth Tindall, Ms. Allyson Siegel, Mr. Michael Johnson, Dr. John McCubbins, Trustee-Elect John Herrera, Trustee-Elect Kevin Holloway, Trustee-Elect James Walker, Trustee-Elect Michael Hopkins and Trustee-Elect Isaiah Tidwell

Chairman Hamilton welcomed and recognized the five (5) new NCCU Board of Trustee members, namely Trustee-Elect John Herrera, Trustee-Elect Kevin Holloway, Trustee-Elect James Walker, Trustee-Elect Michael Hopkins and Trustee-Elect Isaiah Tidwell.

Next Chairman Hamilton called upon Ms. Dottie Irving Fuller to swear in the five (5) new trustees-elect. At the conclusion of the swearing in, Ms. Fuller and each trustee executed their oath of office.

Chairman Hamilton, on behalf of the entire Board of Trustees, congratulated the new trustees and thanked Ms. Fuller for her services.

Following the swearing in the meeting was called to order at 9:00 a.m.

Chairman announced that in accordance with the NCCU Board of Trustees By-Laws the Endowment Fund members shall consist of the Chair of the NCCU Board of Trustees, serving as chairman and the Chancellor of NCCU serving as vice chairman. Four (4) additional persons shall to be elected by the Board of Trustees.

Chairman Hamilton sought nominations from the floor. Trustee Barbee offered the names of Trustees Coleman, Johnson, Walker and McCubbins to serve on the Endowment Fund.

Chairman Hamilton inquired are there other nominations, being none it was moved and properly seconded to close said nominations. The motion carried.

It was moved by Trustee Barbee and properly seconded by Trustee Wilkerson to approve the nominations of Trustees Coleman, Johnson, Walker and McCubbins. to serve on the Endowment Fund. The motion carried.

Next Chairman Hamilton, also in accordance with the NCCU Board of Trustees By-Laws, the Executive/Personnel Committee membership shall consist of the Chair of the Board of Trustees, Vice Chair and Secretary of the Board of Trustees. Two (2) additional members are to be elected by the Board of Trustees.

Chairman Hamilton sought nominations from the floor. Trustee Barbee offered the names of Trustees Walker and Wilkerson to serve as members of the Executive/Personnel Committee.

Chairman Hamilton inquired are there other nominations, being none it was moved and properly seconded to close said nominations. The motion carried.

It was moved by Trustee Barbee and properly seconded by Trustee Johnson to approve the nominations of Trustees Walker and Wilkerson to serve as members on the Executive/Personnel Committee. The motion carried.

There being no further business, the committee meetings will commence.

Respectfully submitted:

Dottie Irving Fuller