

**NORTH CAROLINA CENTRAL UNIVERSITY
DURHAM, NORTH CAROLINA
MINUTES OF A SPECIAL CALL MEETING
OF THE
BOARD OF TRUSTEES
September 12, 2013**

The NCCU Board of Trustees held a special call meeting on September 12, 2013. A public forum was provided in the Chancellor's Conference Room in the Hoey Administration Building. Chairman Perry called the meeting to order at 3:00 p.m. He recognized Dr. Kimberly Luse to call the roll. A quorum was established.

ROLL CALL: Present: Dr. Dwight Perry, via telephone conference call were the following: Mr. Harold Epps, Mr. Paul Pope, Mrs. Avon Ruffin, and Mrs. Kim Saunders.

Members Absent: Mr. George R. Hamilton and Mr. Wendell McCain.

Others present: Chancellor Debra Saunders-White, Dr. Kenneth Tindall, Mr. Stephan Leathers, Ms. Karyn Wilkerson, Dr. Kimberly Luse, Ms. Robin Hudson, Ms. Christie Fell, Ms. Marirose Steigerwald and Ms. Pattie Steigerwald.

ADOPTION OF THE AGENDA: It was moved and properly seconded that the agenda be adopted. The motion carried.

CHAIR'S REMARKS: Chairman Perry informed the Board, as Chair of the Board of Trustees, that 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.

Ms. Christie Fell, Ms. Marirose Steigerwald, and Ms. Pattie Steigerwald of Elinvar Integrated Leadership Solutions, the search firm retained to assist in the search for the Vice Chancellor of Institutional Advancement were introduced and provided information to the Trustees about their services. They were also interested in obtaining feedback from the Trustees concerning their expectations and qualities to search for in a candidate. Several of the Trustees provided valuable feedback for the search firm, and Ms. Fell commented that the information gained would be very useful in the search.

In addition, Chancellor Debra Saunders White presented information regarding a proposal by the Durham Police Department to install a police substation and annex on campus. NCCU is one of three sites being considered. The Trustees were very interested in the proposal, and all were in favor of the initiative. The Chancellor urged Trustees to contact the mayor, city council persons, and legislators to show support for the initiative. Chairman Perry tasked the Chancellor's office with gathering and providing the Trustees with complete contact information of legislators to

contact to show support for the city's initiative.

CHAIR'S ANNOUNCEMENTS:

The next NCCU Board of Trustees meeting is scheduled for September 24-25, 2013. The current committee structure will be used.

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

Respectfully submitted:

Robin L. Hudson
Recorder