

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

SEPTEMBER 14, 2016

The NCCU Board of Trustees held a Special Call meeting of the Executive/Personnel Committee on September 14, 2016. 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 1:10 p.m. and recognized Trustee Higginbotham to call the roll. A quorum was established.

ROLL CALL: Present: Mr. George Hamilton (via telephone conference), Dr. John McCubbins (via telephone conference), Ms. Joan Higginbotham (via telephone conference) and Mr. John Barbee (via telephone conference).

ADOPTION OF THE AGENDA: It was moved by Trustee Barbee and properly seconded by Trustee Higginbotham 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.

OPEN SESSION

It was moved by Trustee Higginbotham and properly seconded by Trustee Barbee to convene in Closed Session pursuant to NCGS 143-318.11(a)(5). The motion carried.

CLOSED SESSION

Attorney Pamela Thorpe-Young, Director of External Affairs presented eleven(11) property acquisitions. Background materials were provided.

Attorney Thorpe-Young shared with the trustees that letters were sent to each homeowner back in August 2016, which indicated that the NC General Assembly and the UNC Board of Governors have granted permission to NCCU to begin planning construction of a new Student Union. The new Student Union to be located on the corner of Fayetteville and Cecil Streets.

Chancellor Saunders-White convened a Community Forum regarding growth and potential expansion of NCCU. Chancellor spoke with the homeowners about this new construction and relayed to them that several properties on Cecil Street would be purchased by the university to accommodate the construction of this new facility.

By law NC State Property Office will handle the purchase of these properties on behalf of NCCU. As of date Attorney Thorpe-Young has not received any feedback or contact from the Cecil Street property owners.

There was considerable discussion regarding the true value of these properties and true sale value for the acquisition of properties along with appraisals.

There was also some discussion regarding the location of the new School of Business.

There being no further business for Closed Session, it was moved by Trustee Higginbotham and properly seconded by Trustee Barbee to reconvene in Open Session. The motion carried.

OPEN SESSION

When the meeting reconvened in Open Session, it was moved by Trustee Barbee and properly seconded by Trustee Higginbotham to approve the eight (8) odd numbered properties on Cecil Street to be funded through Project Funds and three (3) land acquisitions (even numbered property on Cecil Street and two (2) properties located on Alston Avenue) to be funded through Title III with authorizations from the NCCU Board of Trustees – Executive/Personnel Committee to negotiate and acquire properties within the financial framework of the State Property Office and forward all relevant materials to the NC Department of Administration, State Property Office for further action. The motion carried.

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

Respectfully submitted:

George R. Hamilton
Chairman