

**NORTH CAROLINA CENTRAL UNIVERSITY
BOARD OF TRUSTEES
EXECUTIVE/PERSONNEL MEETING**

SEPTEMBER 30, 2015

The NCCU Board of Trustees Executive/Personnel Committee convened on Wednesday, September 30, 2015, at 9:00 a.m. A public forum was provided to the Chancellor's Conference Room in the Hoey Administration Building. Chairman Hamilton called the meeting to order at 9:00 a.m. He recognized Ms. Dottie Fuller to call the roll. A quorum was established.

COMMITTEE MEMBERS PRESENT: Mr. George Hamilton, Mr. John Barbee, Mr. Paul Pope, Mr. Michael Johnson and Dr. John McCubbins (all via telephone conference)

OTHERS PRESENT: Chancellor Debra Saunders-White (via telephone conference), Mr. Wendell Phillips, Vice Chancellor Miron Billingsley, Ms. Ayana Hernandez, Mr. Ray Gronberg (*Durham Herald*) and Ms. Dottie Fuller

Vice Chancellor for Student Affairs Miron Billingsley presented the following renovations for Baynes Hall for consideration:

- PHASE I – WINTER 2015 UPGRADES
 - Roof Replacement
 - New Electrical PanelsTotal Cost: \$500,000

- PHASE II –SUMMER 2015 UPGRADES
 - HVAC
 - Elevator
 - New WindowsTotal Cost: \$2,269,500

It was moved by Trustee Barbee and properly seconded by Trustee Johnson to approve Phase I Winter Upgrades 2015 for the Baynes Hall Renovations in the amount of \$500,000. The motion carried

It was moved by Trustee Barbee and properly seconded by Trustee Johnson to

approve Phase II Summer Upgrades 2016 for the Baynes Hall Renovations in the amount of \$2,269,500. The motion carried.

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

Respectfully submitted;

A handwritten signature in black ink, appearing to read "George R. Hamilton". The signature is written in a cursive style with a large initial "G" and "H".

George R. Hamilton, Chairman