

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

**DECEMBER 12, 2022**

The NCCU Board of Trustees held a Special Call Meeting of the Executive/Personnel Committee via telephone conference on Monday, December 12, 2022. Chairman Holloway called the meeting to order at 2:00 p.m.

Chairman Holloway recognized Trustee Oita Coleman to call the roll.

**ROLL CALL VOTE:**

|                   |         |
|-------------------|---------|
| Chairman Holloway | Present |
| Trustee Allison   | Present |
| Trustee Coleman   | Present |
| Trustee Tidwell   | Present |
| Trustee Johnson   | Absent  |
| Trustee Walker    | Present |

There were five (5) members present. A quorum was established.

Others Present: Chancellor Akinleye, Vice Chancellor Akua Matherson and Dottie Irving Fuller.

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

**CHAIR'S REMARKS:** Chairman Holloway 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. Each member has received the agenda for this Special Call meeting of the Board of Trustees Executive/Personnel Committee and related information. 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.

Chairman Holloway recognized Vice Chancellor for Administration and Finance Akua Matherson for a presentation of the project budget increase for the 24/7 Collaborative Learning and Research Center.

This newly 5,000 gross square feet building will provide needed space for a fully functional study center. The new facility will include a large multipurpose study, retail and event space(s). Additional facilities will be provided for food service and student convenience needs.

Since the onset of the project in 2020 the instability of the construction market has led to an increase in costs across the board for labor and construction materials. The requested increase in authorization will provide the funding required to award the construction contract as bid in July 2022.

The current project budget is \$3,555,000 and it will be increased by \$2,683,660 a total of \$5,238,660. Funding will be provided by Business/Auxiliary Services (Campus Enterprises) and Title III.

It was moved by Trustee Tidwell and properly seconded by Trustee Allison that the NCCU Board of Trustees Executive/Personnel Committee approve the budget increase for the 24/7 Collaborative Learning and Research Center and forward to the UNC Board of Governors for final action. The motion carried.

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

Respectfully submitted:

Kevin M. Holloway, Chairman