

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

**FEBRUARY 1, 2023**

The NCCU Board of Trustees held a Special Call Meeting of the Executive Personnel Committee via Zoom on February 1, 2023. Chairman Holloway called the meeting to order at 3:00 p.m.

Chairman Holloway recognized Trustee Oita Coleman to call the roll.

**ROLL CALL VOTE:**

Chairman Holloway	Present
Trustee Abebe	Present
Trustee Allison	Present
Trustee Bell	Present
Trustee Chadwell	Present
Trustee Coleman	Present
Trustee Dickens	Absent
Trustee Johnson	Present
Trustee Mitchell	Present
Trustee Slade	Present
Trustee Tidwell	Present
Trustee Valladares	Present
Trustee Walker	Present

There were twelve (12) members present. A quorum was established.

Other's Present: Chancellor Johnson O. Akinleye and Chief of Staff Catherine Edmonds

**ADOPTION OF THE AGENDA:** It was moved by Trustee Coleman and properly seconded by Trustee Bell 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 Trustee Allison for a presentation in reference to NCCU Board of Trustees nominations for two (2) term limited members. Board members are to submit nominations with CV by email to Chief of Staff Catherine Edmonds by noon on Friday, February 3, 2023.

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

Respectfully submitted:

Kevin M. Holloway

DRAFT