

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

March 14, 2023

The NCCU Board of Trustees held a Special Call Meeting of the Executive/Personnel Committee via Zoom on Tuesday, March 14, 2023. Chairman Holloway called the meeting to order at 3:01pm.

Open Session

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	Present
Trustee Walker	Present

There were six (6) members present. A quorum was established.

It was moved by Trustee Johnson and properly seconded by Trustee Walker that the university will move forward with the O’Kelly-Riddick Stadium Artificial Turf Replacement Project as proposed.

Trustee Allison	Yes
Trustee Coleman	Yes
Trustee Tidwell	Yes
Trustee Johnson	Yes
Trustee Walker	Yes

Motion carried with five (5) votes in the affirmative.

Meeting adjourned at 3:20pm

Respectfully submitted:

Kevin M. Holloway, Chairman

DRAFT