

**NORTH CAROLINA CENTRAL UNIVERSITY
BOARD OF TRUSTEES
SPECIAL CALL MEETING**

JULY 28, 2022

The NCCU Board of Trustees held a Special Call Meeting via ZOOM on Thursday, July 28, 2022. Chairman Holloway called the meeting to order at 3:00 p.m.

OPEN SESSION

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	Present
Trustee Johnson	Present
Trustee Mitchell	Present
Trustee Slade	Present
Trustee Tidwell	Present
Trustee Walker	Present

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

Others present: Chancellor Johnson Akinleye and Ms. Dottie Fuller

ADOPTION OF THE AGENDA: It was moved by Trustee Coleman and properly seconded by Trustee Johnson 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 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 Oita Coleman for a motion to go into Closed Session to prevent the disclosure of information that is privileged or confidential pursuant to the law of North Carolina or of the United States under NCGS 126.22 and not considered a public record within the meaning of Chapter 132 of the NCGS 143-318.11(a)(1). The motion carried.

CLOSED SESSION

Chairman Holloway made a presentation to the NCCU Board of Trustees.

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

OPEN SESSION

When the meeting reconvened into Open Session it was moved by Trustee Tidwell and properly seconded by Trustee Chadwell to adjourn. The motion carried.

Respectfully submitted:

Kevin M. Holloway, Chairman