

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

JULY 24, 2020

The NCCU Board of Trustees held a Special Call meeting of the Executive/Personnel Committee on July 24, 2020, via telephone conference call in Closed Session. A quorum was established.

ROLL CALL: Present: Mr. Kevin Holloway (via telephone conference) Mr. John Herrera (via telephone conference), Mrs. Oita Coleman (via telephone conference), Mr. Michael Johnson (via telephone conference) and Mrs. Karyn Wilkerson (via telephone conference)

Others Present: Chancellor Johnson Akinleye (via telephone conference), Chief of Staff Al Zow (via telephone conference), Attorney Fenita Morris-Shepard (via telephone conference) and Ms. Dottie Fuller (via telephone conference)

OPEN SESSION

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

CHAIR'S REMARKS: Chairman Kevin 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. Chairman Holloway instructed the Board members as follows: Each has received the agenda and related information for this Special Call Board of Trustees Executive/Personnel Committee meeting. 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 Coleman for a motion to go into Closed Session pursuant to NCGS 143-318.11(a)(6) to consider the qualifications, competence,

performance or condition of appointment of a public officer or employee of prospective public officer or employee. The motion carried.

CLOSED SESSION

Chairman Holloway recognized Chancellor Akinleye to make a presentation regarding a candidate for Vice Chancellor for Institutional Advancement. Background materials were provided.

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

OPEN SESSION

When the meeting reconvened in Open Session it was moved by Trustee Johnson and properly seconded by Trustee Wilkerson to recommend approval of the appointment of Dr. Gia Soublet as Vice Chancellor for Institutional Advancement 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 Holloway, Chairman