

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

MARCH 18, 2021

The NCCU Board of Trustees held a Special Call meeting of the Executive/Personnel Committee on Thursday, March 18, 2021, via telephone conference call. Chairman Holloway called the meeting to order at 3:00 p.m. This meeting was conducted pursuant to the provisions of the Open Meetings Act that apply during states of emergency and that allow for public bodies to meet via electronic means. The law requires, however, that all votes are to be taken by roll call

Chairman Holloway recognized Trustee Oita Coleman to call the roll.

ROLL CALL VOTE:

Chairman Holloway	Present
Trustee O. Coleman	Present
Trustee Herrera	Absent
Trustee Johnson	Present
Trustee Wilkerson	Present

There were four (4) members present. A quorum was established.

Others Present: Chancellor Johnson Akinleye, Chief of Staff Al Zow, Attorney Fenita Morris-Shepard and Dottie Fuller

OPEN SESSION

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

Trustee O. Coleman	Yes
Trustee Herrera	Absent
Trustee Johnson	Yes

Trustee Wilkerson	Yes
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Motion carried with 3 votes in the affirmative.

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. Chairman Hamilton 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. There were none.

Chairman Holloway recognized Trustee Oita 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.

Trustee O. Coleman	Yes
Trustee Herrera	Absent
Trustee Johnson	Yes
Trustee Wilkerson	Yes

Motion carried with 3 votes in the affirmative.

CLOSED SESSION

Chairman Holloway recognized Chancellor Akinleye to present a candidate for Provost and Vice Chancellor for Academic Affairs. Background materials were provided.

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

Trustee O. Coleman	Yes
Trustee Herrera	Absent
Trustee Johnson	Yes
Trustee Wilkerson	Yes

Motion carried with 3 votes in the affirmative.

OPEN SESSION

When the meeting reconvened in Open Session, it was moved by Trustee Johnson and properly seconded by Trustee Coleman to recommend approval of the appointment of Dr. David Jackson to serve as Provost and Vice Chancellor for Academic Affairs.

Trustee O. Coleman	Yes
Trustee Herrera	Absent
Trustee Johnson	Yes
Trustee Wilkerson	Yes

Motion carried with 3 votes in the affirmative.

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

Trustee O. Coleman	Yes
Trustee Herrera	Absent
Trustee Johnson	Yes
Trustee Wilkerson	Yes

Motion carried with 3 votes in the affirmative.

Respectfully submitted:

Kevin M. Holloway, Chairman