

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

DECEMBER 9, 2021

The NCCU Board of Trustees held a Special Call Meeting of the Executive/Personnel Committee via telephone conference on Thursday, December 9, 2021. Chairman Holloway called the meeting to order at 2:00 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.

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 Herrera	Present
Trustee Johnson	Present

There were five (5) members present. A quorum was established.

Others present: Chancellor Johnson Akinleye, Attorney Keir Morton-Manley, Interim Chief of Staff Michael Page and Ms. Dottie Fuller.

NOTE: In accordance with the Attorney General’s Advisory Letter Public Bodies can conduct Open Meetings electronically pursuant to NCGS 143.318.13. The public body must comply with statutory requirements and provide notice and access of the meeting to the public, in this case through electronic means so members of the public as well as media may be present via ZOOM or Dial in Access.

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

Trustee Allison	Yes
Trustee Coleman	Yes
Trustee Herrera	Yes
Trustee Johnson	Yes

Motion carried with four (4) 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. 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 Oita Coleman for a motion to go into Closed Session pursuant to NCGS 143-318.11(a)(6) to consider the qualifications or condition of appointment of an employee.

Trustee Allison	Yes
Trustee Coleman	Yes
Trustee Herrera	Yes
Trustee Johnson	Yes

Motion carried with four (4) votes in the affirmative

CLOSED SESSION

Chairman Holloway recognized Assistant University Legal Counsel Keir Morton-Manley to present three (3) Petitions Regarding Political Activity.

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.

Trustee Allison	Yes
Trustee Coleman	Yes

Trustee Herrera	Yes
Trustee Johnson	Yes

Motion carried with four (4) votes in the affirmative.

OPEN SESSION

When the meeting reconvened in Open Session it was moved by Trustee Allison and properly seconded by Trustee Coleman that the NCCU Board of Trustees Executive/Personnel Committee, in accordance with the UNC Policy Section 300.5.2, approve the three (3) Petitions Regarding Political Activity presented in Closed Session and a report of the Board of Trustees action be transmitted by the Chancellor to the Committee on University Governance of the UNC Board of Governors.

Trustee Allison	Yes
Trustee Coleman	Yes
Trustee Herrera	Yes
Trustee Johnson	Yes

Motion carried with four (4) votes in the affirmative.

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

Trustee Allison	Yes
Trustee Coleman	Yes
Trustee Herrera	Yes
Trustee Johnson	Yes

Motion carried with four (4) votes in the affirmative.

Respectfully submitted:

Kevin M. Holloway, Chairman