

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

JULY 14, 2021

OPEN SESSION

The NCCU Board of Trustees held a Special Call meeting on Wednesday, July 14, 2021, VIRTUAL VIA ZOOM/DIAL IN ACCESS. Chairman Holloway called the meeting to order at 10:30 a.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 Coleman to call the roll.

ROLL CALL VOTE:

Chairman Holloway	Present
Trustee Allison	Present
Trustee Bell	Present
Trustee Chadwell	Present
Trustee Coleman	Present
Trustee Herrera	Absent
Trustee Johnson	Present
Trustee Stanfield	Present
Trustee Tidwell	Present
Trustee Walker	Present

There were nine (9) members present. A quorum was established.

Others Present: Chancellor Johnson Akinleye, Chief of Staff Al Zow, Attorney Fenita Morris-Shepard, Provost and Vice Chancellor David Jackson and Ms. Dottie Fuller

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 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 pointed out to the Trustees at the June 23rd Board of Trustees meeting that the UNC Board of Governors met on June 21, 2019 and Section 401 of The Code was amended.

As a result of this amendment to The Code, officer elections cannot take place before July 1st or before the swearing in of new board members who would be eligible to serve as an officer, regardless of length of service on the Board and fully participate in the nomination, consideration and selection process.

The UNC Board of Governors completed its selection process for boards of trustees at its April 22, 2021 meeting. As a result of this meeting Trustees Holloway and Herrera were reappointed and Trustees-elect James Mitchell and Cornell Slade were newly appointed.

The NC General Assembly on June 30, 2021 completed its selection process and appointed Attorney Emily Dickens and reappointed Trustee James Walker. Therefore, the appointment/reappointment process is complete.

So today newly appointed trustees namely: Mr. Cornell Slade, Mr. James Mitchell, Jr. and Attorney Emily Dickens will be sworn in.



Slade is a risk management specialist with 5B Capital Group LLC and former owner of The Best Egg Co. He and his wife, Bessie, both NCCU graduates, have established endowments at the university to assist incoming students from Edgecombe, N.C., where they both grew up. Slade served on the NCCU School of Business Board of Visitors, the NCCU Foundation Inc. Board of Directors and the Eagle Club. He serves on the board of directors of the AK Foundation, a scholarship fund for the Alpha Kappa Chapter of Kappa Alpha Psi Fraternity Inc., and was president of the Cape Fear Chapter of the NCCU Alumni Association. He resides in Wilmington, NC.



Mitchell, president of R.J. Leeper Construction in Charlotte, N.C., and an NCCU alumnus, was a longtime member of the Charlotte City Council. He was an advocate for neighborhoods and minority businesses and also founded Next Level Leadership, a program for African American youth in the Charlotte community. Mitchell previously worked for JE Dunn construction and Barton Malow, the primary contractor on the Charlotte Knights minor league baseball stadium. He has served as president of the North Carolina Black

Elected Municipal Officials organization and the National Black Caucus of Local Elected Officials, among other organizations. He resides in Charlotte, NC



Dickens is an attorney and chief of staff and head of government affairs for the Society for Human Resource Management (SHRM). A triple Eagle, Dickens earned her undergraduate degree in 1995, graduate degree in 1999 and law degree in 2002 from NCCU. She formerly served as assistant vice president for federal relations for the University of North Carolina System and as senior vice president at the Thurgood Marshall College Fund. Dickens also serves on a

number of boards, including the U.S. Council for International Business, the National Foundation for Women Legislators, and is chairman of the International HBCU Task Force for Alpha Kappa Alpha Sorority, Inc. She is a resident of Durham, NC.

Chairman Holloway recognized Ms. Dottie Fuller to administer the oath of office to these newly appointed trustees.

Further, Chairman Holloway shared with the Trustees that the Governance Committee, in accordance with the NCCU By-Laws, serves as the Standing Nominating Committee for the NCCU Board of Trustees. The current Governance Committee consists of Trustees Allison, Coleman, Herrera, Tidwell and Walker. Trustee Wilkerson served as chair and her term expired on June 30th therefore rotating off the Board. The Chairman announced he is asking Trustee Allison to Chair. Are there additional trustees who wish to serve on the Nominating Committee? There were none so Chairman Holloway is asking Chairman Allison, with the assistance of Ms. Fuller, to convene a meeting as soon as possible to fulfill its responsibility for presenting a recommended slate of officers for chair, vice chair and secretary at the NCCU Board of Trustees annual meeting scheduled for September 22, 2021.

The Governance Committee will make its report in writing to each trustee at least twenty (20) days prior to the September meeting. Said report will also be included in the September board materials.

At the September meeting the Governance Committee will present the recommended slate of officers to the Board. Nominations from the floor will be permitted prior to seeking approval of the slate of officers for 2021-2022.

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 Bell	Yes
Trustee Chadwell	Yes
Trustee Coleman	Yes
Trustee Dickens	Yes
Trustee Herrera	Absent
Trustee Johnson	Yes
Trustee Mitchell	Yes
Trustee Slade	Yes
Trustee Stanfield	Yes
Trustee Tidwell	Yes
Trustee Walker	Yes

Motion carried with eleven (11) votes in the affirmative

CLOSED SESSION

Chairman Holloway recognized University Legal Counsel Fenita Morris-Shepard who presented the Tenure/Promotion Process and the Board of Trustees Appellate Review Guidelines for discussion.

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

Trustee Allison	Yes
Trustee Bell	Yes
Trustee Chadwell	Yes

Trustee Coleman	Yes
Trustee Dickens	Yes
Trustee Herrera	Absent
Trustee Johnson	Yes
Trustee Mitchell	Absent
Trustee Slade	Yes
Trustee Stanfield	Yes
Trustee Tidwell	Yes
Trustee Walker	Yes

Motion carried with ten (10) votes in the affirmative.

OPEN SESSION

When the meeting reconvened in Open Session, it was moved by Trustee Walker and properly seconded by Trustee Tidwell that the NCCU Board of Trustees has determined the faculty member has timely filed his appeal with the Board. Therefore, the NCCU Board of Trustees will notify the parties of a schedule for evaluating whether it has jurisdiction to hear the appeal. The NCCU Board of Trustees Executive/Personnel Committee will meet to receive documentation to support and evaluate the appeal and will provide a recommendation to the full NCCU Board of Trustees expeditiously.

Trustee Allison	Yes
Trustee Bell	Yes
Trustee Chadwell	Yes
Trustee Coleman	Yes
Trustee Dickens	Yes
Trustee Herrera	Absent
Trustee Johnson	Yes
Trustee Mitchell	Absent
Trustee Slade	Yes
Trustee Stanfield	Yes
Trustee Tidwell	Yes
Trustee Walker	Yes

Motion carried with ten (10) votes in the affirmative.

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

Trustee Allison	Yes
Trustee Bell	Yes
Trustee Chadwell	Yes
Trustee Coleman	Yes
Trustee Dickens	Yes
Trustee Herrera	Absent
Trustee Johnson	Yes
Trustee Mitchell	Absent
Trustee Slade	Yes
Trustee Stanfield	Yes
Trustee Tidwell	Yes
Trustee Walker	Yes

Motion carried with ten (10) votes in the affirmative.

Respectfully submitted:

Kevin M. Holloway, Chairman