

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

APRIL 13, 2022

The NCCU Board of Trustees held a Special Call Meeting of the Executive/Personnel Committee via telephone conference on Wednesday, April 13, 2022. Chairman Holloway called the meeting to order at 1:00 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	Absent
Trustee Johnson	Present

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

Others present: Chancellor Johnson Akinleye, Provost and Vice Chancellor David Jackson, Interim Dean Carlton Wilson, Attorney Fenita Morris Shepard 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.

Trustee Allison	Yes
Trustee Coleman	Yes
Trustee Johnson	Yes

Motion carried with three (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. 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)(2) to prevent the premature disclosure of an honorary degree, scholarship, prize or similar award.

Trustee Allison	Yes
Trustee Coleman	Yes
Trustee Johnson	Yes

Motion carried with three (3) votes in the affirmative

CLOSED SESSION

Chairman Holloway recognized Provost and Vice Chancellor for Academic Affairs Dr. David Jackson/Interim Dean College of Arts, Social Sciences and Humanities Dr. Carlton Wilson for a presentation regarding the Royal Ice Cream Seven. Background materials were provided.

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

Trustee Allison	Yes
Trustee Coleman	Yes
Trustee Johnson	Yes

Motion carried with three (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 Allison that the NCCU Board of Trustees, Executive/Personnel Committee, approve the award for an Honorary Degree, Doctor of Humane Letters, *honoris causa*, at the North Carolina Central University Baccalaureate Commencement Exercises to be held on May 6, 2022, for the Royal Ice Cream Seven, namely:

Ms. Mary Clyburn Hooks
Ms. Virginia Williams
Reverend Douglas Moore (Posthumously)
Mr. Claude Glenn (Posthumously)
Mr. Melvin Willis (Posthumously)
Ms. Vivian Jones (Posthumously)
Mr. Jesse Gray (Posthumously)

Trustee Allison	Yes
Trustee Coleman	Yes
Trustee Johnson	Yes

Motion carried with three (3) votes in the affirmative.

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

Trustee Allison	Yes
Trustee Coleman	Yes
Trustee Johnson	Yes

Motion carried with three (3) votes in the affirmative.

Respectfully submitted:

Kevin M. Holloway, Chairman