

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

JANUARY 11, 2018

The NCCU Board of Trustees held a Special Call meeting of the Executive/Personnel Committee on January 11, 2018. A public forum was provided in the Chancellor's Conference Room in the Hoey Administration Building. Chairman Hamilton called the meeting to order at 2:000 p.m. and recognized Trustee Coleman to call the roll. A quorum was established.

ROLL CALL: Present: Mr. George Hamilton (via telephone conference), Mr. James Walker (via telephone conference), Mrs. Oita Coleman (via telephone conference), and Mrs. Karyn Wilkerson, Mr. John Barbee and Mr. Michael Johnson (via telephone conference) Others Present: Chancellor Johnson Akinleye, Vice Chancellor Ben Durant, Attorney Hope Tyehimba (via telephone conference), Mr. Jonathan Peeler and Ms. Dottie Fuller.

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

CHAIR'S REMARKS: Chairman Hamilton 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. No conflict was presented.

Chairman Hamilton recognized Associate Vice Chancellor for Administration and Finance Jonathan Peeler who presented a recommendation for the selection of a design firm for the Renovation of the TV Broadcast Studio, Farrison-Newton Communications Building.

It was moved by Trustee Walker and properly seconded by Trustee Barbee to approve the selection of EVOKE Studio Architects as the design firm for the Renovation of the TV Broadcast Studio, Farrison-Newton Communications Building. The motion carried.

Next Chairman Hamilton recognized Associate Vice Chancellor for Administration and Finance Jonathan Peeler who presented a recommendation for the selection of a design firm for the 2017-2018 Campus Master Plan.

It was moved by Trustee Barbee and properly seconded by Trustee Coleman to approve the selection of Vines Architecture for the 2017-2018 Campus Master Plan. The motion carried.

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

Respectfully submitted:

George R. Hamilton, Chairman