

**NORTH CAROLINA CENTRAL UNIVERSITY
DURHAM, NORTH CAROLINA
BOARD OF TRUSTEES MEETING MINUTES**

SEPTEMBER 22, 2015

The NCCU Board of Trustees convened in the Emma Marable Conference Room in the William Jones Building on the campus of North Carolina Central University on September 22, 2015, at 8:30 a.m.

Chairman Hamilton welcomed and introduced the new NCCU Board of Trustees, namely:

- **DARRELL T. ALLISON** – is President of Parents for Educational Freedom in North Carolina, a statewide organization with more than 60,000 supporters. The organization advocates for and informs parents about expanding educational options.

He holds a B.S. in political science from North Carolina Central University and a Juris Doctor degree from the University of North Carolina at Chapel Hill.

Mr. Allison and his wife, LaNica, reside in Cary, North Carolina.

He was appointed by the UNC Board of Governors to a four-year term.

- **MICHAEL P. JOHNSON** – is President and Chief Executive Officer of J & A Group, LLC, a management and business consulting company. He has served in various executive capacities and boards with companies that include The Williams Companies, Inc., Amoco Corp., Lockheed Martin and Buffalo Wild Wings.

He holds a B.S. in business administration from North Carolina Central University and is a graduate of the Northwestern University Kellogg School of Business Advanced Executive Program.

Mr. Johnson and his wife, Libby, reside in Tulsa, Oklahoma.

He was appointed by the UNC Board of Governors to a four-year term.

- **JOHN T. MCCUBBINS** – is Senior Vice President for Merck & Company, Animal Health Manufacturing in North Wales, Pennsylvania. He has held various senior level positions at Merck over the past 25 years.

He holds a B.S. from Catawba College and a doctorate in chemistry from Duke University.

Dr. McCubbins and his wife, Susan, reside in Colledgeville, Pennsylvania.

He was appointed by Governor McCrory to a four-year term.

- **OLIVIA S. ROBINSON** - is President of the NCCU Student Government Association for 2015-2016.

She is a senior majoring in political science and a minor in English Writing and is a member of the University Honors Program, Golden Key International Honor Society and Phi Eta Sigma National Honor Society.

Chairman Hamilton announced Trustee-elect Oita Coleman had a scheduling conflict and will be sworn in at the November Board of Trustees meeting.

The Chairman called upon The Honorable Brian Wilks, District Court Judge for the County of Durham and a '96 graduate of the NCCU Law School to swear in the four (4) new trustees-elect. At the conclusion of the swearing in, Judge Wilks and each trustee executed their oath of office.

Chairman Hamilton, on behalf of the entire Board of Trustees, congratulated the new trustees and thanked Judge Wilks for his services.

Meeting was called to Order by Chairman Hamilton at 9:00 a.m. Trustee Pope was recognized for the Roll Call.

Present: Mr. George Hamilton, Mr. John Barbee, Mr. Harold Epps, Mrs. Joan Higginbotham, Ms. Allyson Siegel, Mr. Paul Pope, Mrs. Karyn Wilkerson, Mr. Darrell Allison, Mr. Michael Johnson, Dr. John McCubbins, and Ms. Olivia Robinson.

Absent: Dr. Kenneth Tindall

ELECTION OF EXECUTIVE /PERSONNEL MEMBERS (2):

The Executive/Personnel Committee membership in the Guidelines for Committees, Appendix 2 in the NCCU Board of Trustees By-laws, requires the membership of this committee to include the Chair of the Board of Trustees, as Chair of the Committee, the Vice Chair and Secretary of the Board of Trustees and two (2) other board members elected at the annual meeting.

Chairman Hamilton sought nominations from the floor. Trustee Barbee offered the names of Trustee Johnson and Trustee McCubbins to serve on the Executive/Personnel Committee.

Chairman inquired are there other nominations, being none it was moved and properly seconded to close said nominations. The motion carried.

It was moved by Trustee Pope and properly seconded by Trustee Wilkerson to approve the nominations of Trustee Johnson and Trustee McCubbins to serve on the Executive/Personnel Committee. The motion carried.

ELECTION OF ENDOWMENT FUND BOARD MEMBERS (4):

The NCCU By-laws Article VIII, Section 2, Composition states the Trustees of the Endowment Fund shall consist of a minimum of six (6) members, including the Chair of the Board of Trustees of North Carolina Central University, serving as Chair of the Endowment Fund, the Chancellor of North Carolina Central University, serving as Vice Chair and four (4) other persons, not necessarily members of the Board of Trustees, to be elected by the Board of Trustees.

Chairman Hamilton sought nominations from the floor. Trustee Barbee offered the names of Trustee Allison and Trustee Higginbotham and Trustee Pope offered the names of Trustee McCubbins and Trustee Coleman to serve on the Executive/Personnel Committee.

Chairman inquired are there other nominations, being none it was moved and properly seconded to close said nominations. The motion carried.

It was moved by Trustee Barbee and properly seconded by Trustee Pope to approve the nominations of Trustee Allison, Trustee Higginbotham, Trustee McCubbins and Trustee Coleman to serve on the Endowment Fund. The motion carried.

NCCU BY-LAWS

The Board of Trustees package included Revisions to the Committee Structure of the NCCU Board of Trustees By-laws. The Revisions highlighted in red included the creation of a Governance Committee and also to combine Athletics with the Advancement and External Affairs Committee.

It was moved by Trustee Wilkerson and properly seconded by Trustee Johnson to approve the revisions of the Committee Structure of the NCCU Board of Trustees By-laws to create a Governance Committee and combine Athletics with the Institutional Advancement and the External Affairs Committee. The motion carried.

NOTE: Later today the Governance Committee will meet to discuss the draft Charter for the Governance Committee.

There being no further business, the committee meetings will commence.

Respectfully submitted,

Dottie Fuller
Recorder