MINUTES OF
NCCU BOARD OF TRUSTEES
EXECUTIVE COMMITTEE
October 25, 2007

The NCCU Board of Trustees Executive Committee met via telephone conference call and a public forum was provided in the William Jones Building, Institutional Advancement’s Conference Room. Chairman Thigpen called the meeting to order at 9:40 a.m. He recognized Ms. Dottie Irving Fuller to call the roll.

Executive Committee members participating on the call were Chairman Cressie Thigpen, Vice Chairwoman Kay Thomas, Trustee Ed Stewart and Trustee George Miller. Trustee Glenn Adams was absent. A quorum was established.

Others present included Chancellor Charlie Nelms, Provost Beverly Jones, Attorney Kaye Webb, Ms. Dottie Irving Fuller, and Ms. Briana Dupart (Durham Herald Sun).

Chairman Thigpen inquired of the board if there are any questions, since there were none, he recognized Trustee Thomas for a motion to go into closed session to discuss one personnel item pursuant to N.C. General Statute 143-318.11(a)(5) and (a)(6) and it was seconded by Trustee Stewart. The motion carried. The public present in the conference room were excused.

CLOSED SESSION:

Chairman Thigpen recognized Chancellor Charlie Nelms to present his recommendation for Director of Public Relations & Communications. He provided background information and qualifications of the candidate for the position. The committee remarked on the candidate’s impressive credentials and fully supported the recommendation. Chancellor Nelms recommends a salary at $77,500 effective October 22, 2007. Chancellor Nelms expressed appreciation to Terri Godwin for the leadership and support she has provided during this transition.

Chairman Thigpen commended Chancellor Nelms on the refocusing of that office - with the emphasis on the accomplishments of the University is the correct way to go. Highlight what the university does rather than any one individual.

Chairman Thigpen inquired of the board if there are any questions, since there were none, Trustee Thomas moved and it was properly seconded by Trustee Stewart to reconvene in open session. The motion carried.
OPEN SESSION

Trustee Stewart moved that the Executive Committee approve the recommendation as discussed in closed session. The motion was seconded by Trustee Thomas and it carried.

There being no further business, a motion to adjourn was proffered. The motion was properly seconded and the motion carried.

Respectfully submitted,

Dottie Irving-Fuller
Dottie Irving Fuller