MINUTES OF NCCU BOARD OF TRUSTEES EXECUTIVE COMMITTEE
October 9, 2008

The NCCU Board of Trustees Executive Committee met via telephone conference call and a public forum was provided in the Hoey Administration Building, Conference Room 311. Chairman Thomas called the meeting to order at 2:00 p.m. She recognized Ms. Dottie Irving Fuller to call the roll.

Executive Committee members participating on the call were: Chair Kay Thomas, Trustee George Miller, and Trustee Glenn Adams. A quorum was established.

Others present included: Chancellor Charlie Nelms, Ms. Susan Hester, Attorney Kaye Webb, and Ms. Dottie Irving Fuller.

Chair Thomas inquired of the board if there are any questions, since there were none, she recognized Trustee Miller for a motion to go into closed session to discuss a personnel matter pursuant to NC General Statute 143-318.11(a)(6). It was moved by Trustee Miller and properly seconded by Trustee Adams to go into closed session. The motion carried.

CLOSED SESSION

Chair Thomas recognized Chancellor Nelms to make a presentation regarding the personnel appointment of Interim Provost and Vice Chancellor for Academic Affairs. Chancellor Nelms indicated it was anticipated that the permanent role as Provost and Vice Chancellor for Academic Affairs would be filled by now, however, due to challenges, filling of the position was delayed. He also informed the Trustees that Provost Henderson agreed to serve as Interim Provost for 90 days and not beyond, due to other commitments. He indicated the permanent position will most likely be filled on or before January 2009. Chancellor Nelms provided background information and qualifications of the candidate for the position.

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

OPEN SESSION

It was moved by Trustee Miller and properly seconded by Trustee Adams to recommend the appointment of Dr. Bernice D. Johnson, as Interim Provost and Vice Chancellor for Academic Affairs, effective October 9, 2008, at a salary of $180,093. The motion 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

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