MINUTES OF
NCCU BOARD OF TRUSTEES
EXECUTIVE COMMITTEE
December 18, 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 113. Chairman Thomas called the meeting to order at 3:30 p.m. She recognized Ms. Dottie Irving Fuller to call the roll.

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

Others present included: Trustee George Miller, Chancellor Charlie Nelms, Provost Bernice Johnson and Ms. Dottie Irving Fuller.

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

CLOSED SESSION

Chair Thomas recognized Chancellor Nelms made a presentation regarding a candidate for the Director of Annual Giving. Chancellor Nelms provided background information and qualifications of the candidate for the position.

Provost Bernice Johnson made a presentation regarding a candidate for Associate Dean – University College. Provost Johnson provided background information and qualifications of the candidate for the position.

Finally, Provost Bernice Johnson made a presentation regarding a candidate for Interim Director, Office of Extended Studies. Provost Johnson 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 Perry moved and it was properly seconded by Trustee Wysenski to reconvene in open session. The motion carried.
OPEN SESSION

It was moved by Trustee Perry and properly seconded by Trustee Adams to recommend the appointment of Mr. Douglas E. Yopp, Jr., Director of Annual Giving, at a salary of $58,000, effective January 5, 2009. The motion carried.

Further it was moved by Trustee Perry and properly seconded by Trustee Adams to recommend the appointment of Dr. Robin Smith Williams, Associate Dean, University College, at a salary of $85,000, effective January 5, 2009. The motion carried.

Finally, it was moved by Trustee Perry and properly seconded by Trustee Adams to recommend the appointment of Ms. Kimberly Phifer McGhee, Interim Director, Office of Extended Studies, at a salary of $110,291, effective date January 1, 2009.

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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