MINUTES OF
NCCU BOARD OF TRUSTEES
EXECUTIVE COMMITTEE
December 7, 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 1:40 p.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, 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.

Chairman Thigpen inquired of the board if there are any questions, since there were none, he recognized Trustee Miller for a motion to go into closed session to discuss two personnel matters pursuant to N.C. General Statute 143-318.11(a)(6). It was seconded by Trustee Thomas and the motion carried.

CLOSED SESSION:

Chairman Thigpen recognized Chancellor Charlie Nelms to present his recommendation for Interim Vice Chancellor for Institutional Advancement. He provided background information and qualifications of the candidate for the position. The NCCU Board of Trustees Executive Committee commended Chancellor Nelms on the refocusing of that office.

Chairman Thigpen recognized Chancellor Charlie Nelms to present his recommendation for Interim Athletic Director. He provided background information and qualifications of the candidate for the position. The NCCU Board of Trustees Executive Committee strongly approved of this candidate.

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 Adams to reconvene in open session. The motion carried.

OPEN SESSION

Trustee Thomas moved and it was properly seconded by Trustee Adams that the NCCCU Board of Trustees Executive Committee approve the recommendation of Laura Foxx, Interim Vice Chancellor for Institutional Advancement effective December 10, 2007, at the same salary as the current Vice Chancellor for Institutional Advancement. The motion carried.
Trustee Thomas moved and it was properly seconded by Trustee Adams that the NCCU Board of Trustees Executive Committee approve the recommendation of Ingrid Wicker McCree, Interim Athletic Director, effective January 1, 2008, at the same salary as the current athletic director.

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