Trustee Cressie Thigpen, Chairman of the North Carolina Central University Board of Trustees, convened the Executive Committee via teleconference call at 3:15 p.m.

Members Present: Chairman Cressie Thigpen, Mr. R. Edward Stewart, Mrs. Kay Thomas, and Mr. George Miller.

Others Present: Chancellor James H. Ammons, Rosalind Fuse-Hall, Executive Assistant to the Chancellor and Mr. Bill Hayes, Athletic Director.

Mr. Miller made a motion to convene in closed session pursuant to N. C. General Statute Section 143-318.11(a)(2) and (a)(6) concerning the conferral of an honorary award and negotiations of the amount of compensation or other terms of an employment contract. It was seconded by Mr. Stewart and the motion carried.

CLOSED SESSION:
Chairman Thigpen recognized Chancellor Ammons for discussion of information regarding the naming of a residence hall in honor of an alumnus of the University. Chancellor Ammons presented background information regarding the alumnus, noting that this matter resulted from a nomination and subsequent recommendation by the campus Naming Committee. Provost Jones received the information from the committee and recommended this action to the Chancellor. Chancellor Ammons supports this recommendation and seek approval from the Executive Committee to rename the New Baynes Residence Hall in honor of this alumnus.

After hearing the background information, Mr. Stewart recommended that the committee confer this honor of renaming New Baynes Residence Hall in honor of this alumnus. The motion was seconded by Mrs. Thomas and the motion carried.

Chairman Thigpen recognized Chancellor Ammons for discussion of information regarding the employment of a head football coach.

By way of background information, Chancellor Ammons noted that he has approved a permanent waiver of advertisement because of the urgent need to hire a head football coach before the National Signing Day on Wednesday, February 7, 2007, to ensure that we retain our best recruits.

Chancellor Ammons recommended the appointment of Mose Rison as the Head Football Coach at a salary of $120,000/year pursuant to a five-year contract.

Chairman Thigpen then moved to reconvene in open session. The motion was seconded by Mr. Miller and it carried.

OPEN SESSION:
In open session, Mrs. Thomas moved approval of the chancellor’s recommendation to hire a head football coach as discussed in closed session. It was seconded by Mr. Miller and the motion carried.
There being no further business of the committee, a motion to adjourn was moved and properly seconded. The motion carried and the meeting adjourned.

Submitted,

[Signature]

Rosalind Fuse-Hall
Assistant Secretary of the NCCU Board of Trustees