NORTH CAROLINA CENTRAL UNIVERSITY
Minutes of the Executive Committee
Tuesday, March 27, 2007
Via Teleconference Call

Trustee Cressie Thigpen, Chairman of the North Carolina Central University Board of Trustees, convened the Executive Committee via teleconference call on Tuesday, March 27, 2007, at 10:00 a.m.

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

Others Present: Chancellor James H. Ammons, Vice Chancellor Charles O'Duor, Rosalind Fuse-Hall, Executive Assistant to the Chancellor.

Chairman Thigpen informed the committee of the need for additional faculty to serve on the Chancellor’s Search Committee. He recommended Dr. Laura Smith, Associate Professor in the Department of Mathematics and Computer Science and Dr. William Lawrence, Professor in the School of Education. It was moved by Trustee Thomas and properly seconded by Trustee Williams to approve two additional faculty members to serve on the Search Committee. The motion carried.

Chairman Thigpen recognized George Miller, Chair of the Building, to present information regarding the cancellation of the Hoey Administration Building Project. It was moved by Trustee Miller and properly seconded by Trustee Stewart to approve to cancel and transfer $2.5 million from Hoey Administration Building project to Eagleson Residence Hall Renovation and Pearson Cafeteria Expansion and Renovation projects. Mr. Miller explained that the cost of the renovations to Hoey Administration have escalated since the original request in 1996. Once the project is cancelled, these funds can be used in the Eagleson Residence Hall Renovations and the Pearson Cafeteria Expansion and Renovation projects. Approximately $1.3 million will be transferred to Eagleson Residence Hall project to replace the brick façade on the exterior of the building and the balance of $1.2 million will be transferred to Pearson Cafeteria project to cover the additional costs of construction due to price escalation in building materials. Following some discussion, 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 at 10:20 a.m.

Respectfully submitted,

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