MINUTES OF THE
EXECUTIVE COMMITTEE MEETING
NCCU BOARD OF TRUSTEES
April 10, 2006
Via Teleconference Call

Chairman Cressie Thigpen called the meeting to order at 12:10 p.m. via teleconference call. He asked Ms. Fuse-Hall to call the roll. A quorum was established.

Committee Members Present: Chairman Cressie Thigpen, Trustee Kay Thomas, Trustee Eric Michaux, and Trustee Robert Williams.
Others Present: Chancellor James Ammons, Provost Beverly Jones and Ms. Rosalind Fuse-Hall

Trustee Michaux moved that the board convene in closed session pursuant to N.C. General Statute section 148.316-11(a)(6). The motion was seconded by Trustee Thomas and the motion carried.

CLOSED SESSION:
Chairman Thigpen recognized Chancellor Ammons to provide background information regarding the Program Director and Principal Investigator of Title III Programs. On December 19, 2005, Mr. Melvin Riggs suffered a massive stroke leaving him partially paralyzed and unable to speak. Although the Department of Education was informed immediately of Mr. Riggs’ condition, the Department has required the campus to appoint an interim director.

Chancellor Ammons recommended the appointment of Dr. Brenda Shaw. Dr. Shaw has experience with Title III programs and has worked at the University since 1981. A copy of her resume was forwarded to the members. In response to an inquiry from Trustee Michaux, Provost Jones responded that when the search begins, Dr. Shaw may apply if she is interested. Dr. Shaw’s responsibilities will be covered by a colleague who shares responsibilities with the Teaching and Learning Center.

Following this discussion, Trustee Williams moved that the board reconvene in open session. Trustee Thomas seconded the motion and the motion carried.

OPEN SESSION
Trustee Thomas moved that the board appointment of an interim Director of the Title III programs as discussed in closed session. The motion was seconded by Trustee Williams and it carried.

There being no further business, a motion to adjourn was proffered. The motion was properly seconded and the motion carried.

Respectfully submitted,

Rosalind Fuse-Hall, Recorder