The NCCU Board of Trustees convened via telephone conference call on Saturday, May 12, 2007. Chairman Thigpen called the meeting to order at 2:00 p.m.

ROLL CALL: Secretary George Miller called the roll. Present: Chairman Cressie Thigpen, Mr. Glenn Adams, Mr. Eric Michaux, Mr. George Miller, Mr. Mukhtar Raqib, Mr. R. Edward Stewart, Mrs. Kay Thomas and Ms. Nancy Wysenski. A quorum was established.

Trustee Miller made a motion to go into closed session pursuant to N.C.G.S. 143-318.11(a)(5) and (a) (6) to discuss personnel matters. The motion was seconded by Trustee Thomas and it carried.

CLOSED SESSION

Chairman Thigpen presented the qualifications of the three (3) finalists recommended by the Chancellor Search Committee. The members discussed the qualifications of each candidate.

Trustee Miller made a motion to return to open session. The motion was seconded by Trustee Thomas and it carried.

OPEN SESSION

The Board will consider further information during the week of May 14th and agreed to reconvene at a called meeting on Friday, May 18 at 3:00 pm.

The meeting adjourned.

Respectfully submitted,

George W. Miller, III
Secretary