NORTH CAROLINA CENTRAL UNIVERSITY
DURHAM, NORTH CAROLINA
MINUTES OF A SPECIAL CALL MEETING
OF THE
BOARD OF TRUSTEES
May 14, 2013

The NCCU Board of Trustees held a special call meeting on May 14, 2013, in the Emma
Marable Conference Room located in the William Jones Building. A public forum was
provided. Chairman Perry called the meeting to order at 4:00 p.m. He recognized Ms. Anita
Parker to call the roll.

MEMBERS PRESENT: Via telephone conference call: Chairman Dwight Perry, Trustee
Charles Baron, Trustee Robert Dolan, Trustee Harold Epps, Trustee George Hamilton, Trustee
Avon Ruffin, and Trustee Carlton Thornton. Absent: Trustee John Barbee, Trustee Wendell
McCain, Trustee Reggie McCrimmon, Trustee Paul Pope, Trustee Kim Saunders, and Trustee
Nancy Wysenski.

OTHERS PRESENT: Chancellor Charles Becton, Vice Chancellor and Chief of Staff Susan
Hester, Vice Chancellor Wendell Davis, Attorney Melissa Jackson-Holloway and Ms. Anita
Parker.

ADOPTION OF THE AGENDA: It was moved by Trustee Ruffin and properly seconded by
Trustee Dolan that the agenda be adopted. The motion carried.

CHAIR’S REMARKS: Chairman Perry informed the Board, as Chair of the Board of Trustees,
it is his responsibility to remind all members of the Board of their duty under the State
Government Ethics Act to avoid conflicts of interest and appearances of conflict of interest as
required by this Act. Each member has received the agenda and related information for this
Board of Trustees meeting. If any board member knows of any conflict of interest or appearance
of conflict with respect to any matter coming before the board of trustees at this meeting, the
conflict or appearance of conflict should be identified at this time.

It was moved by Trustee Ruffin and properly seconded by Trustee Hamilton to go into closed
session pursuant to N.C.G.S 143-318.11(a) (1)(5) to prevent the disclosure of privileged
information. The motion carried.

CLOSED SESSION

Chairman Perry presented information, received from UNC-Board of Governors, for a
supplemental retirement package for the Chancellor.

It was moved by Trustee Baron and properly seconded by Trustee Ruffin that the NCCU Board
of Trustees reconvene in open session. The motion carried.
OPEN SESSION

It was moved by Trustee Baron and properly seconded by Trustee Ruffin that the NCCU Board of Trustees recommend approval request for the supplemental retirement benefit of 10% of the Chancellor’s annual salary to be contributed. The motion carried.

There being no further business, it was moved by Trustee Baron and properly seconded by Trustee Ruffin to adjourn. The motion carried.

Respectfully submitted:

Anita K. Parker
Recorder