NORTH CAROLINA CENTRAL UNIVERSITY
Minutes of the Executive Committee
July 11, 2006
Via Teleconference Call

Trustee Cressie Thigpen, Chairman of the North Carolina Central University Board of
Trustees, convened the Executive Committee via teleconference call at 9:05 a.m.

Members Present: Chairman Cressie Thigpen, Trustee Kay Thomas, Trustee Eric
Michaux, Trustee Robert Williams

Members Absent: Mr. George Miller

Others Present: Chancellor James H. Ammons, Provost Beverly Jones, Rosalind
Fuse-Hall and Mr. Greg Marrow

Chairman Thigpen recognized Trustee Thomas for a motion to convene in closed session
to discuss the qualifications, competence, performance, condition of appointment of a
prospective employees pursuant to North Carolina General Statute Section 143-318.11
(a)(6). The motion was seconded by Trustee Williams and it carried.

Chairman Thigpen recognized Chancellor Ammons to present the information regarding
the prospective employees. Chancellor Ammons presented information regarding the
position of Senior Director of Information Systems. The position was advertised
nationally and posted on the state and campus websites. There were 12 applications for
the position. Mr. Greg Marrow, the CIO, reviewed the applications and invited two (2)
candidates for interviews. One candidate declined the interview and took another
position

Mr. Marrow recommends Mr. Leon Lewis, Jr. for this position. Mr. Lewis has a BS
degree in Business Administration from Western Carolina University, a Master of
Science degree in Computer Engineering from Marlboro College Graduate Center in
Brattleboro, Vermont and is pursuing a Ph.D. in Information Systems from Nova
Southeastern University in Florida. Currently, he works as the Director of Operations
within IT at Fayetteville State University. He is familiar with the University system
having worked at the NC School of Science and Mathematics, NC State University and
Western Carolina University. He has a strong background in computer technology with
an emphasis in technical applications.

Chancellor Ammons concurred in the recommendation to hire Mr. Lewis at the salary of
$87,000, beginning Wednesday, July 12, 2006. Chairman Thigpen inquired about the
specific duties of the position and Mr. Marrow responded that the Senior Director will
assist in implementing and deploying the remaining three modules of the BANNER
system as well as lead the strategic planning, policy development and operation design of
those units responsible for the core administrative data programming, processes and
delivery of these modules.
Chairman Thigpen asked Chancellor Ammons to present the next candidate. Chancellor Ammons noted that a search committee was convened and chaired by Dr. Emmanuel Oritsejafor, Director of International Programs. Five (5) applications were submitted for the position and three (3) candidates were invited to campus for interviews.

The committee recommends Dr. Patrice Marks for the position. Dr. Marks received a Bachelor of Arts degree in French and English (graduating summa cum laude), a Master of Arts degree in Spanish and her Ph.D. in Spanish from Howard University. She has completed post doctoral studies also. Most recently, Dr. Marks worked as an Assistant Professor of Spanish at San Diego Mesa College. She has a strong background in administration having served as chair of university committees at San Diego Mesa and as the assistant chair of the Foreign Languages Department at Clark Atlanta University. Dr. Marks has published two books and three chapters and had made 12 significant presentations. She is active in professional organizations.

Chancellor Ammons concurred in the recommendation to hire Dr. Patrice Marks for the position as chair of the Department of Modern Foreign Languages and as an associate professor of Spanish with tenure. Dr. Marks will begin work on July 12, 2006, at the salary of $88,000.

Since there was no further discussion, Trustee Michaux proffered a motion to reconvene in open session. Trustee Thomas seconded the motion and it carried.

Trustee Michaux moved the adoption of the items discussed during the closed session. Trustee Thomas seconded the motion and the motion carried.

There being no further business of the committee, Chairman Thigpen adjourned the meeting.

Submitted by,

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