MINUTES
EXECUTIVE COMMITTEE
NCCU BOARD OF TRUSTEES
July 19, 2005
Via Telephone Conference Call

Chairman Williams called the meeting to order at 2:10 p.m.

Ms. Dottie Irving Fuller called the roll. The Executive Committee members present included Chairman Williams, Trustee Cressie Thigpen and Trustee George Miller. A quorum was established. Also present were Chancellor Ammons and Dr. Beverly Washington-Jones.

Chairman Williams thanked everyone for participating on the call and recognized Trustee Miller to go into closed session pursuant to the NC General Statute Section 148.316-11(a)(6) to discuss the qualifications of three candidates for hire and the conferral of tenure. It was moved by Trustee Miller and properly seconded by Trustee Thigpen.

CLOSED SESSION

Chairman Williams recognized Chancellor Ammons for presentation of the candidates for hire and the conferral of tenure.

Chancellor Ammons thanked the committee for considering these matters in order to bring these items before the Board of Governors for the August meeting.

As a result of a national search for an Associate Professor of the Psychology Department, there were seven (7) applicants and one (1) candidate was brought for an on campus interview. The search committee recommended Dr. Rodney Cunningham. Dr. Cunningham is an Assistant Professor in the Applied Psychology Department at Coppin State University. He has taught at Coppin for four (4) years. He has published six refereed journal articles, several other journal articles, as well as several presentations. He received his Ph. D. from Howard University in 1997; he has a Master’s degree from NCCU and a bachelor’s degree from Winston-Salem State University. Dr. Cunningham has worked in academia for nearly ten years. Further, he has worked nine years as a practitioner. Chancellor Ammons recommend the hire of Dr. Cunningham as an Associate Professor at the salary of $70,500. Further, it was recommended that this information be forwarded to the Board of Governors for the conferral of tenure.

A search committee was convened for the chair and professor in the Nursing Department and a national search was conducted. There were four (4) applicants and four (4) candidates were identified for on campus interviews. The search committee recommended Dr. Lorna H. Harris. Dr. Harris has served as Director and Site Manager for HBCU Health Promotion Alliance at NC A&T State University. She has published two books, has two refereed journal articles, several other journal articles, as well as 40 presentations. She received her Ph. D. from UNC Chapel Hill in 1989; she has a Master’s degree from UNC Chapel Hill and a bachelor’s degree from NC
A&T State University. Dr. Harris has worked in nursing for nearly 30 years. Further, she has served as a practitioner also. It was recommended Dr. Harris serve as chair and Professor of Nursing at the salary of $125,000. Further, it was recommended that this information be forwarded to the Board of Governors for the conferral of tenure.

As the result of a national search for an Associate Professor of the Curriculum and Instruction Department in the School of Education, there were five (5) applicants and one (1) candidate was brought for an on campus interviews. The search committee recommends Dr. Dorothy Singleton for this position and as Director of the Institute for the Study of Minority Issues. Dr. Singleton is the Director of the Office of Student Services and Certification at Winston-Salem State University. She has taught there for 11 years. She received her Ph.D. from the University of Florida in 1994; she has a Master’s degree from NCCU and a bachelor’s degree from Shaw University. Dr. Singleton has worked in academia for eleven years. Further, she has 18 years as a classroom teacher. Therefore, I recommend that we hire Dr. Singleton as an Associate Professor and Director of the Institute for the Study of Minority Issues at the salary of $87,000. Further, we recommend that we forward this information to the Board of Governors for the conferral of tenure.

Chancellor Ammons completed his presentation of each candidate and offered to address any questions regarding the candidates.

Trustee Miller moved that the committee reconvene in open session. Trustee Thigpen seconded the motion and it carried.

**OPEN SESSION**

Trustee Miller moved that the committee approve the personnel matters discussed in closed session and the information be forwarded to the Board of Governors for the conferral of tenure. Trustee Thigpen properly seconded the motion and it carried.

There were no further matters to come before the Executive Committee, the meeting adjourned.

Submitted by
Dottie Irving Fuller