MINUTES OF
NCCU BOARD OF TRUSTEES
EXECUTIVE COMMITTEE
July 30, 2007

The NCCU Board of Trustees met via telephone conference call and a public forum was provided in the William Jones Building, Institutional Advancement’s Conference Room. Chairman Thigpen called the meeting to order at 11:00 a.m. He recognized Ms. Dottie Irving Fuller to call the roll.

Executive Committee members participating on the call were Chairman Cressie Thigpen, Vice Chairwoman Kay Thomas, Trustee George Miller, and Trustee R. Edward Stewart. A quorum was established.

Others present included Interim Chancellor Beverly Jones, Chancellor-Elect Charlie Nelms, Interim Vice Chancellor Frances Graham, Attorney Kaye Webb, Sahoo, Ms. Dottie Irving Fuller, Ms. Terri Godwin, Ms. Pamela Tolson, Mr. Eric Ferreri (Raleigh News & Observer).

Chairman Thigpen inquired of the board if there are any questions, since there were none, he recognized Trustee Thomas for a motion to go into closed session to discuss several personnel items pursuant to N.C. General Statute 143-318.11(a)(5) and (a)(6) and it was seconded by Trustee Stewart. The motion carried. The Press and members of the public present in the conference room were excused.

CLOSED SESSION

Chairman Thigpen recognized Interim Chancellor Beverly Jones to present her recommendation regarding the appointment for the position of the Director of International Affairs. She provided background information and qualifications of the candidate for this position. Interim Chancellor Jones recommends a salary at $105,000 effective August 1, 2007. The committee and Chancellor-Elect remarked on the candidate’s impressive credentials and fully supported the recommendation.

In another personnel matter, Chairman Thigpen again recognized Interim Chancellor Beverly Jones to present her recommendation regarding the appointment for the position of the Associate Professor and Interim Chairperson for Science and Technology. She provided background information and qualifications of the candidate for this position. Interim Chancellor Jones recommends a salary at $96,554 effective August 1, 2007. The committee and Chancellor-Elect again remarked on the candidate’s impressive credentials and fully supported the recommendation.

Chairman Thigpen recognized Interim Vice Chancellor for Student Affairs Frances Graham to present her recommendation regarding the appointment for the position of the Director of the Women’s Center. She provided background information and qualifications of the candidate for this position. Interim Vice Chancellor recommends a salary at $60,000 effective August 1, 2007.
The committee along with Chancellor-Elect remarked on the candidates impressive credentials and fully supported the recommendation.

Since there was no further items for the closed session, Trustee Thomas moved to reconvene in open session. The motion was seconded by Trustee Stewart and it carried.

**OPEN SESSION**

When the meeting reconvened for the public and the press, Mr. Eric Ferreri, Ms. Pam Tolson, and Ms. Terri Godwin returned to the conference room.

Trustee Thomas moved approval of the personnel matters discussed in closed session, namely, that the Executive Committee approve the candidates for the positions of Director International Affairs, Associate Professor and Interim Chair, Science & Technology and Director of the Women’s Center as discussed in closed session. The motion was properly seconded by Trustee Stewart and it carried.

Chairman Thigpen called upon Chancellor-Elect Nelms for some comments. Chancellor-Elect Nelms is very excited to be in North Carolina having arrived on Sunday. He wished to publicly thank Chairman Thigpen for his tireless effort and work not only during the transition, but also during the search process and over the past 6 weeks since his appointment was confirmed.

He also thanked Interim Chancellor Jones for her superb and exemplary leadership as Interim Chancellor. Chancellor-Elect has been in contact with her numerous times during this period. He also thanked everyone for their cooperation and involvement in helping to ensure a smooth transition. He looks forward to being a productive, fully engaged member not only of the University community, but the community at large. During his first week he will be spending a lot of time meeting and talking with people to get a better sense of the aspirations people have of NCCU and role he can play in terms of making sure that we are focusing on the appropriate priorities. Chancellor-Elect is delighted to be here, looking forward to working with everyone. “There is a wonderful foundation upon which to build. Can’t do everything, but we can do some things extremely well.” The personnel appointments discussed and approved today – these colleagues will be very much a part of our efforts to make NCCU an even more distinguished University.

Trustee Stewart is excited about Chancellor-elect’s arrival and very optimistic about what we can do in leading this University under his leadership.

Chairman Thigpen also is extremely excited about his arrival. He also expressed his appreciation of the yeoperson’s job Interim Chancellor Jones has done. He indicated “we are all
extremely proud that we have all been able to put this together and the message to the general public, NCCU has not missed a beat.”

Thanked Chairman Thigpen and the Trustees for all of their support, the morale is up and can't wait until the formal arrival of Dr. Nelms on August 1st. “We know working as a family and team we can accomplish great things for NCCU.”

There being no further business, the meeting adjourned.

Respectfully submitted,

*Dottie Irving-Fuller*
Dottie Irving Fuller