MINUTES OF THE
EXECUTIVE COMMITTEE MEETING
NCCU BOARD OF TRUSTEES
July 6, 2007
Via Teleconference Call

Chairman Cressie Thigpen called the meeting to order at 9:05 a.m. via teleconference call and a public forum was provided in the William Jones Building, Institutional Advancement’s Conference Room. He asked Ms. Dottie Irving Fuller to call the roll.

Committee Members Present: Chairman Cressie Thigpen, Trustee Kay Thomas, Trustee George Miller and Trustee Ed Stewart. A quorum was established.

Others Present: Interim Chancellor Beverly Jones, Attorney Kaye Webb, Ms. Pam Tolson, Ms. Terri Godwin, Ms. Dottie Irving Fuller and Ms. Briana Dupart (Herald Sun).

Trustee Miller moved that the board convene in closed session pursuant to N.C. General Statute Section 148.316-11(a)(6). The motion was seconded by Trustee Thomas and the motion carried.

CLOSED SESSION:

Chairman Thigpen recognized Interim Chancellor Beverly Jones to present her recommendation for Interim Vice Chancellor for Financial Affairs. She provided background information and qualifications of the candidate for the position. The committee did receive the materials regarding the candidate. The committee remarked on the candidate’s impressive credentials and fully supported the recommendation. Interim Chancellor recommends a salary at $220,000 effective July 1, 2007. She also indicated that the candidate will serve until a permanent person is selected and approved and will not become a candidate for the permanent position.

Chairman Thigpen inquired of the board if there are any questions, since there were none, Trustee Thomas moved and it was properly seconded by Trustee Stewart to reconvene in open session. The motion carried.

OPEN SESSION

Trustee Stewart moved that the Executive Committee approve the candidate for the position of Interim Vice Chancellor for Financial Affairs as discussed in closed session. The motion was seconded by Trustee Thomas and it carried.

There being no further business, a motion to adjourn was proffered. The motion was properly seconded and the motion carried.

Respectfully submitted,

Dottie Irving Fuller

Dottie Irving Fuller, Recorder