MINUTES OF
NCCU BOARD OF TRUSTEES
EXECUTIVE COMMITTEE
September 11, 2008

The NCCU Board of Trustees Executive Committee met via telephone conference call and a public forum was provided in the Hoey Administration Building, Conference Room 311. Chairman Thomas called the meeting to order at 2:15 p.m. She recognized Ms. Dottie Irving Fuller to call the roll.

Executive Committee members participating on the call were: Chair Kay Thomas, Trustee Ed Stewart, and Trustee Glenn Adams. A quorum was established.

Others present included: Chancellor Charlie Nelms, Ms. Susan Hester, Attorney Kaye Webb, Dean Raymond Pierce; Coach Ingrid Wicker McCree, Ms. Dottie Irving Fuller, Ms. Miji Bell and Mr. Greg Childress, The Herald Sun.

Chair Thomas inquired of the board if there are any questions, since there were none, she recognized Trustee Stewart for a motion to go into closed session to discuss personnel matters pursuant to NC General Statute 143-318.11(a)(6). It was moved by Trustee Stewart and properly seconded by Trustee Adams to go into closed session. The motion carried.

CLOSED SESSION

Chair Thomas recognized Chancellor Nelms to make a presentation regarding the personnel appointment of a candidate for Special Assistant to Chancellor – Director of Government and Community Relations. He provided background information and qualifications of the candidate for the position.

Chairman Thomas recognized Coach Ingrid Wicker McCree to present two (2) recommendations for candidates for salary increases in the Department of Athletics. She provided background information and qualifications for both candidates.

Chair Thomas recognized Dean Raymond Pierce to present a recommendation for a candidate for a salary increase in the School of Law. He provided background information and qualifications of the candidate.

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

It was moved by Trustee Stewart and properly seconded by Trustee Adams to recommend the personnel appointment and salary increases and that said recommendations be forwarded to the UNC Board of Governors for final action. The motion 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

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