

**NORTH CAROLINA CENTRAL UNIVERSITY
DURHAM, NORTH CAROLINA
BOARD OF TRUSTEES MEETING MINUTES**

JANUARY 12, 2017

The NCCU Board of Trustees held a Special Call meeting on January 12, 2017. A public forum was provided in the Chancellor's Conference Room in the Hoey Administration Building. Chairman George Hamilton called the meeting to order at 3:00 p.m. and recognized Trustee Higginbotham to call the roll. A quorum was established.

ROLL CALL: Present: Mr. George Hamilton, Mr. John Barbee, Mr. Michael Johnson, Mr. Paul Pope, Ms. Joan Higginbotham, Ms. Alesha Holland, Ms. Allyson Siegel, Mr. Darrell Allison, Dr. Kenneth Tindall, Mrs. Oita Coleman, Ms. Karyn Wilkerson (all via telephone conference call)

Absent: Mr. Harold Epps and Dr. John McCubbins

ADOPTION OF THE AGENDA: It was moved by Trustee Johnson and properly seconded by Trustee Barbee that the agenda be adopted. The motion carried.

CHAIR'S REMARKS: Chairman Hamilton informed the Board, as Chair, it is his responsibility to remind all members of the Board of their duty under the State Government Ethics Act to avoid conflicts of interest and appearances of conflict of interest as required by this Act. Chairman Hamilton instructed the Board members as follows: Each has received the agenda and related information for this Special Call Board of Trustees Executive/Personnel Committee meeting. If any board member knows of any conflict of interest or appearance of conflict with respect to any matter coming before the Board of Trustees at this meeting, the conflict or appearance of conflict should be identified at this time. No conflict was presented.

OPEN SESSION

Chairman Hamilton who is Chairman of the Chancellor's Search Committee provided an update on the Search Process.

The Search Committee has been named. Due to conversation and input it was recommended to better serve non-administrative faculty two additional members be appointed.

Trustee Barbee has been named Vice Chair of Search Committee

Chairman and Vice Chairman Barbee interviewed Search Firms last week. The Search will be aggressive and anticipate having a new Chancellor by the beginning of the 2017-2018 Academic Year.

The Search Committee will identify 3 candidates who will have the ability to lead this institution. The short list will be reviewed by the NCCU Board of Trustees for recommended approval and will be forwarded to UNC President Margaret Spellings who will interview the candidates and ultimately decide and submit for approval by the UNC Board of Governors.

During the Search Process voices and input from stakeholders will be heard from Alumni, Students, Faculty, Staff and the Durham Community.

The Chancellor Search Committee Kickoff Meeting will be held on Tuesday, January 17, 2017, at 10:00 a.m. on the NCCU campus in the W.G. Pearson Dining Hall. The meeting is a public meeting and President Margaret Spellings will Charge the Committee. The website is being developed and all messages, agendas, minutes, forums will be posted along with the Search Firm for information and comments.

It was moved by Trustee Higginbotham and properly seconded by Trustee Johnson to convene in Closed Session pursuant to NCGS 143-318.11(a)(5) and NCGS 143-318.11(a)(6). The motion carried.

CLOSED SESSION

Interim Chancellor Akinleye presented a candidate for Interim Provost/Vice Chancellor for Academic Affairs. Background materials were provided.

Next, Interim Chancellor Akinleye presented a candidate for Interim Dean, College of Arts and Sciences. Background materials were provided.

Interim Chancellor Akinleye presented a candidate for Dean, School of Education. Background materials were provided

Dr. Ingrid Wicker-McCree presented an Addendum to the Employment Contract for Head Football Coach.

There being no further business for Closed Session, it was moved by Trustee Barbee and properly seconded by Trustee Johnson to reconvene in Open Session. The motion carried.

OPEN SESSION

When the meeting reconvened in Open Session, it was moved by Trustee Johnson and properly seconded by Trustee Higginbotham to approve the candidate for Interim Provost/Vice Chancellor for Academic Affairs. The motion carried.

Further, it was moved by Trustee Johnson and properly seconded by Trustee Higginbotham to approve the candidate for Interim Dean, College of Arts and Sciences. The motion carried.

Next, it was moved by Trustee Barbee and properly seconded by Trustee Johnson to recommend approval the candidate for Dean, School of Education and forward all relevant information to the UNC Board of Governors for final action. The motion carried.

It was moved by Trustee Barbee and properly seconded by Trustee Johnson to recommend approval the Addendum to the Employment Contract for Head Football Coach and forward all relevant information to the UNC Board of Governors for final action. The motion carried.

POINT OF PERSONAL PRIVILEGE

On behalf of the entire NCCU Board of Trustees Chairman Hamilton commended Acting Chancellor Akinleye who was in an acting role for a short period of time to serve with the belief that Chancellor Saunders-White would return. Last week President Spellings appointed him as Interim. The Trustees are appreciative of his continued leadership to date as he continues to address the needs, concerns and advance the agenda for this Institution.

ANNOUNCEMENTS

- The next NCCU Board of Trustees meeting is February 28-March 1, 2017.
- The next UNC Board of Governors meeting is March 2-3, 2017.

There being no further business, it was moved and properly seconded by to adjourn. The motion carried.

Respectfully submitted:

Dottie Fuller
Recorder