

**NORTH CAROLINA CENTRAL UNIVERSITY
BOARD OF TRUSTEES
SPECIAL CALL MEETING OF THE
EXECUTIVE/PERSONNEL COMMITTEE**

JUNE 12, 2017

The NCCU Board of Trustees held a Special Call meeting of the Executive/Personnel Committee on June 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 1:00 p.m. and recognized Trustee Pope to call the roll. A quorum was established.

ROLL CALL: Present: Mr. George Hamilton (via telephone conference), Mr. John Barbee (via telephone conference), Mr. Michael Johnson (via telephone conference), Mr. Paul Pope (via telephone conference)

Absent: Mrs. Joan Higginbotham and Dr. John McCubbins

ADOPTION OF THE AGENDA: It was moved by Trustee Barbee and properly seconded by Trustee Pope 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.

The Committee heard a presentation from Vice Chancellor Benjamin Durant/Associate Vice Chancellor for Facilities Jonathan Peeler regarding the selection of a Construction Manager at Risk for the New School of Business Project.

It was moved by Trustee Pope and properly seconded by Trustee Barbee to approve Barnhill/D.A. Everett as the Construction Manager at Risk for the New School of Business Project. The motion carried.

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

Respectfully submitted:

George R. Hamilton, Chairman