The Chancellor Search Committee Subcommittee on Leadership/Position Statement convened via telephone conference call on February 8, 2017. Chairman Michael Johnson called the meeting to order at 4:00 p.m.

ROLL CALL: Present: Mr. Michael Johnson, Mr. George Hamilton, Mrs. Oita Coleman, Attorney Kimberly Grainger, Dr. Bert L’Homme and Dr. Carlton Wilson
Absent: Dr. Dwight Perry

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

APPROVAL OF MINUTES: It was moved by Mr. Hamilton and properly seconded by Dr. L’Homme to approve the minutes dated January 30, 2017. The motion carried.

Chairman Johnson stated the Subcommittee’s role today is to review and comment on the draft Leadership/Position Statement and forward for approval to the Full Search Committee on Friday, February 10, 2017 via telephone conference call.

The Chairman then opened up the floor for comments and/or suggestions as it was related to the proposed Leadership/Position Statement. The Subcommittee recommended the following changes:

- Page 4, Bullet#3 – Delete – “Expand effective use of technology as part of a campus wide technology strategy so that technology is not just viewed as an information delivery resource.”
- Page 5, Bullet #5 - Commitment to Diversity, line 2 – insert - after the word background, “race, gender,”
• Page 6 – III - North Carolina Central University Background, paragraph 2 – line 1, delete the word “now”

• Page 7 – Bullet #9, line 2, insert after word education “and in 2015 NCCU was awarded the Carnegie Community ENGAGEMENT Classification.”

• Page 8 – Academic Programs, line 3, delete “Liberal Arts” and insert “Arts and Sciences”; also on line 4 delete (AACSB); and on line 5 delete “School” and insert “Department”

• Page 8 – Faculty, paragraph 2, delete “a total” and insert “more than” and delete “666” and insert “650”

• Page 9 – Governance, line 1 – delete “executive, administration and”

• Page 9 – Finances, line 1, delete “$70.9” and insert “$74.5” delete “2015” and insert “2016” and on line 2 – delete “$82.4” and insert “$80” and after the word “million” insert “and the University has an Endowment Fund of $29.5 million.”

• Page 9 – NCCU Foundation, line 3, insert “18 million”

There being no further revisions, it was moved by Mr. Hamilton and properly seconded by Attorney Grainger to recommend approval of the Draft Leadership/Position Statement to the Full Search Committee with the revisions noted above. The motion carried.

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

Respectfully submitted:

Dottie Irving Fuller
Recorder