The Chancellor Search Committee convened via telephone conference call on February 10, 2017. Chairman George Hamilton called the meeting to order at 4:00 p.m.

ROLL CALL:  Present:  Mr. George Hamilton, Mr. Darrell Allison, Mrs. Oita Coleman, Mr. Samuel Cooper, Attorney Phyllis Craig-Taylor, Dr. Harriet Davis, Mr. Geoffrey Durham, Attorney Kimberly Grainger, Dr. Donna Grant, Mr. Michael Johnson, Dr. Bert L’Homme, Ms. Joan MacNeill, Ms. Frankie Perry, Dr. Dwight Perry, Ms. Demetria Robinson and Dr. Phail Wynn
Absent:  Ms. Alesha Holland, Mr. John Barbee, Mr. Brett Chambers, Judge Elaine O’Neal, Dr. Kenneth Tindall, Dr. Ingrid Wicker-McCree, Dr. Carlton Wilson and Mr. Michael Goodmon

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

APPROVAL OF THE MINUTES:  It was moved by Mr. Johnson and properly seconded by Mr. Allison to approve the minutes dated February 2 and February 8, 2017. The motion carried.

The Chancellor Search Committee’s role today is to discuss, review, comment and approve the draft Leadership/Position Statement. The Statement incorporates input from five listening forums from key stakeholder groups, as well as the NCCU Board of Trustees, the Subcommittee for Leadership/Position Statement and the Chancellor Search Committee. Additionally, we have captured the input received through the online survey process.

On Wednesday, February 8th the Subcommittee on Leadership/Position Statement performed its duty and did a final review of the draft statement which resulted in the redline copy sent to you on Thursday. Today we will seek approval of the same, but remain open to substantive input
Chairman Hamilton then opened up the floor for comments and/or suggestions as it was related to the proposed draft Leadership/Position Statement. The Chancellor Search Committee recommended the following changes:

Page 2 – Table of Contents – insert page numbers

Page 2 – III North Carolina Central University Background – move “Culture” to follow “Mission Statement”

Page 10 – Students – line 1 change “1801” to “1811”

Page 10 – Finances – line 2, delete “29.5 million” insert “$42.2 million”

Page 10 – NCCU Foundation - line 3, delete “has total assets of ______and has”

Page 9 – Staff – line 2 delete “or” and insert “of”

There being no further comments, suggestions or revisions, it was moved by Mr. Johnson and properly seconded by Mr. Allison to approve the Leadership/Position Statement as revised. The motion carried.

Prior to adjournment Chairman Hamilton thanked the Subcommittee who had spent a lot of time working on the document under the leadership of Subcommittee Chairman Johnson who spent some additional time, energy and effort. Chairman Hamilton also expressed a sincere thanks to Diversified Search who did a great job pulling together all of the various inputs that were provided; to Dr. Davis who set up all the listening forums; to Mr. Barbee and other members of the committee who led and participated in the forums; and a sincere thanks to all for taking the time to make yourselves available for this very important body of work.

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

Respectfully submitted:

Dottie Irving Fuller
Recorder