The NCCU Chancellor Search Committee met on Thursday, May 18, 2017, via telephone conference call at 4:30 p.m. A public forum was provided in the Chancellor’s Conference Room in the Hoey Administration Building. A quorum was established.

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

Chairman Hamilton again thanked them for their attendance, participation and input in the Chancellor Search process.

OPEN SESSION

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

It was moved by Mr. Barbee and properly seconded by Attorney Craig-Taylor to approve the minutes dated May 5, 2017 and May 6, 2017. The motion carried.

Chairman Hamilton reinforced the Confidentiality Agreement each committee member executed back in January at the Chancellors Search Committee Kickoff meeting. By doing so all of us agreed to follow the provisions on the disclosure of Confidential Information as a condition of our participation in the Search Process. It is important that the integrity of the process be maintained and that all
candidates can trust that the Committee will adhere to the parameters that have been established regarding the nature of the search. Failure to do so, candidates are put at risk, when confidentiality is breached. This is vitally important to prevent misinformation and leaks.

It was moved by Mr. Barbee and properly seconded by Mrs. Coleman to go into Closed Session pursuant to NCGS 143-318.11(a)(6) to consider the qualifications, competence and character of individual prospective employees. The motion carried.

**CLOSED SESSION**

The list has been narrowed down to four (4) candidates and those four (4) candidates as you are aware were invited for campus interviews by the stakeholders (faculty, staff, students, deans, alumni and community) the week of May 15-18, 2017.

At the conclusion of the campus interviews, each stakeholder group reviewed and discussed each candidate and an evaluation occurred.

Today the Full Search Committee will be presented the four (4) finalists for review and discussion. After considerable discussion the Full Search Committee voted to recommend approval of three (3) finalists to go forward to the NCCU Board of Trustees for their review and recommended approval.

There being no further business for Closed Session, it was moved by Dr. Wilson and properly seconded by Mrs. Robinson to reconvene in Open Session. The motion carried.

**OPEN SESSION**

When the meeting reconvened in Open Session it was moved by Mr. Barbee and properly seconded by Dr. Tindall to recommend approval of the three (3) finalists selected to go forth in Closed Session and forward to the NCCU Board of Trustees for their review and recommended approval. The motion carried.

There being no further business to come before the Search Committee, it was moved and properly seconded to adjourn. The motion carried.

Respectfully submitted:

Dottie Irving Fuller
Recorder