

**NORTH CAROLINA CENTRAL UNIVERSITY
BOARD OF TRUSTEES
SPECIAL CALL MEETING**

JUNE 17, 2019

A Special Call meeting of the NCCU Board of Trustees was held on June 17, 2019. A public forum was provided in the Chancellor's Conference Room in the James E. Shepard Administration Building. Chairman Hamilton called the meeting to order at 3:00 p.m. and recognized Trustee Coleman to call the roll. A quorum was established.

ROLL CALL: Present: Mr. George Hamilton (via telephone conference), Mr. John Barbee (via telephone conference), Mrs. Oita Coleman (via telephone conference), Mr. John Herrera (via telephone conference), Mr. Kevin Holloway (via telephone conference), Dr. John McCubbins (via telephone conference), Ms. Allyson Siegel (via telephone conference), Mr. Isaiah Tidwell (via telephone conference), Mr. James Walker (via telephone conference), Mr. Brandon Hedgebeth (via telephone conference) and Mrs. Karyn Wilkerson

Absent: Mr. Michael Johnson, Dr. Kenneth Tindall

Others Present: Ms. Dottie Fuller

OPEN SESSION

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

CHAIR'S REMARKS: Chairman George 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.

It was moved by Trustee Coleman and properly seconded by Trustee Wilkerson to convene in Closed Session pursuant to NCGS 143-318.11(a)(6) to consider the qualifications, competence, performance or condition of an appointment of a public officer or employee or prospective public officer or employee. The motion carried.

CLOSED SESSION

Chairman Hamilton provided information as it related to a personnel matter and the process to be followed.

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

OPEN SESSION

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

Respectfully submitted:

George R. Hamilton, Chairman