

**North Carolina A&T State University**  
**BOARD OF TRUSTEES EXECUTIVE COMMITTEE**  
**CALLED TELECONFERENCE MEETING**  
**October 2, 2014**

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**MINUTES**

The Executive Committee of Board of Trustees convened for a called teleconference meeting on Thursday, October 2, 2014 at 1 p.m. The meeting was called to order by Chairwoman Zollar.

**Roll Call** revealed that the following were:

**Present:** Mrs. Patricia Miller Zollar, Chair  
Mrs. Pamela McCorkle Buncum  
Mrs. Karen Collins  
Mr. Willie Deese  
Mr. William Dudley  
Ms. Laura Meagher  
Dr. Bertram E. Walls  
Mrs. Faye Tate Williams

**Absent:** Mr. Emerson Fullwood

**Others Present:** Chancellor Harold L. Martin  
Provost Joe B. Whitehead, Jr.  
Dr. J. Charles Waldrup  
Ms. Janese Fails

Chairwoman Zollar thanked the committee members for availing themselves for the called teleconference meeting. She stated there would be two university matters for discussion in Closed Session. She called upon Dr. Waldrup to provide the language needed to go in to Closed Session. Dr. Waldrup said a motion is needed in pursuant to N.C. G.S. 143-318.11 (a) (6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee. A motion made by Mrs. Collins was seconded by Mr. Dudley. The motion was unanimously carried.


**CLOSED SESSION**

Following the discussion, Chairwoman Zollar then entertained a motion to return to Open Session. A motion made by Mrs. Buncum was seconded by Mr. Dudley. The motion was unanimously carried.

**OPEN SESSION RESUMES**

There being no further items for discussion, Chairwoman Zollar entertained a motion for adjournment. A motion made by Mrs. Buncum was seconded by Mr. Dudley and unanimously carried.

Respectfully submitted,



Janese A. Fails  
Recording Secretary