

North Carolina A&T State University
BOARD OF TRUSTEES
CALLED TELECONFERENCE MEETING
April 27, 2015

MINUTES

The Board of Trustees convened for a called teleconference meeting on Monday, April 27, 2015 at 5 p.m. The meeting was called to order by Chairwoman Zollar.

Roll Call revealed that the following were:

Present: Mrs. Patricia Miller Zollar, Chair
Mr. Spence Broadhurst
Mrs. Pamela McCorkle Buncum
Mrs. Karen Collins
Mr. Dorian Davis
Mr. Willie Deese
Mr. William Dudley
Mr. Emerson Fullwood
Mr. Tim Rice
Dr. Bertram E. Walls
Mrs. Faye Tate Williams

Absent: Ms. Janice Bryant Howroyd
Ms. Laura Meagher

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

Chairwoman Zollar thanked the members for availing themselves for the called teleconference meeting. She stated there would be one university confidential matter 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) (2) to prevent the premature disclosure of an honorary degree, scholarship, prize or similar award. A motion made by Dr. Walls was seconded by Mrs. Williams. 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 Dr. Walls. 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 Mr. Broadhurst was seconded by Mrs. Buncum and unanimously carried.

Respectfully submitted,

Janese A. Fails
Recording Secretary