

North Carolina A&T State University
BOARD OF TRUSTEES
CALLED TELECONFERENCE MEETING
June 22, 2015

MINUTES

The Board of Trustees convened for a called teleconference meeting on Monday, June 22, 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
Mrs. Pamela McCorkle Buncum
Mrs. Karen Collins
Mr. Dorian Davis
Mr. Willie Deese
Mr. William Dudley
Mr. Emerson Fullwood
Ms. Janice Bryant Howroyd
Ms. Laura Meagher
Mr. Tim Rice
Dr. Bertram E. Walls
Mrs. Faye Tate Williams

Absent: Mr. Spence Broadhurst

Others Present: Dr. J. Charles Waldrup
Mr. Ralph Mitchell
Mr. Calvin Riley
Ms. Janese Fails

Chairwoman Zollar thanked the members for availing themselves for the called teleconference meeting. She stated there would be one university personnel 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) (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; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. A motion made by Mrs. Williams was seconded by Mr. Davis. The motion was unanimously carried. Upon providing the language to go into closed session, Dr. Waldrup then recused himself from the remainder of meeting.

CLOSED SESSION

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

OPEN SESSION RESUMES

There being no further items for discussion, Chairwoman Zollar thanked the members for their time and entertained a motion for adjournment. A motion made by Mrs. Buncum was seconded by Dr. Walls and unanimously carried.

Respectfully submitted,

Janese A. Fails
Recording Secretary