

North Carolina Agricultural and Technical State University
BOARD OF TRUSTEES
CALLED TELECONFERENCE MEETING
September 30, 2015

MINUTES

The Board of Trustees convened for a called teleconference meeting on Wednesday, September 30, 2015 at 5 p.m. The meeting was called to order by Chairman Walls.

He thanked the members for availing themselves for the called teleconference meeting then paused for roll call.

Roll Call revealed that the following were:

Present: Dr. Bertram Walls, Chairman
Mr. Emerson Fullwood
Mr. John W. Bluford, III
Mr. William Dudley
Ms. Venessa Harrison
Ms. Donna James
Mr. Timothy King
Mr. Tim Rice

Absent: Mr. Toby Brodie
Ms. Janice Bryant Howroyd
Ms. Laura Meagher
Mr. Austin Ogletree
Mrs. Faye Tate Williams

Others Present: Chancellor Harold L. Martin
Provost Joe B. Whitehead, Jr.
Mr. Robert Pompey, Jr.
Ms. Nicole Pride
Ms. Kathy Murphy
Ms. Janese Fails

Chairman Walls called upon Ms. Murphy, deputy general counsel, to provide the language to move into closed session. Ms. Murphy stated that a motion was needed in pursuant to N.C. G.S. 143-318.11(a) (1) and (6) to prevent the disclosure of information that is privileged or confidential pursuant to the law of this state or the United States or not considered a public record within the meaning of Chapter 132 of the General Statutes, specifically to prevent the disclosure of information that is protected by the Family Educational Rights and Privacy Act (FERPA), and 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. Chairman Walls entertained said motion. A motion made by Mr. Dudley was seconded by Ms. Harrison and unanimously carried.

CLOSED SESSION


Chancellor Martin presented the confidential topics of discussion. Following the discussion, Chairman Walls entertained a motion to return to open session. A motion was made by Mr. Fullwood and seconded by Mr. Dudley. The motion was unanimously carried.

OPEN SESSION RESUMES

Chancellor Martin provided an update on the nursing program and Homecoming changes. Following the informational updates, Chairman Walls thanked the members for their time and participation on the call.

There being no further items for discussion, Chairman Walls entertained a motion for adjournment. A motion made by Mr. Dudley was seconded by Mr. Fullwood and unanimously carried.

Respectfully submitted,



Janese A. Fails
Recording Secretary