CALL TO ORDER / OPEN SESSION:

Chairman Mr. Robert Waldrep called the meeting to order at 10:06 a.m. The public notice was read. Trustee John Corbitt extended the invocation. The roll was called.

*Trustees present:* Mrs. Pearl Ascue, Dr. John Corbitt, Mr. Katon Dawson, Mrs. Linda Edwards Duncan, Mr. Anthony Grant (via phone), Mr. Ronald Henegan, Dr. Gail Joyner-Fleming, Ms. Patricia Lott, Mr. Robert Nance, Dr. Dennis Nielsen, Mrs. Cathy Novinger and Mr. Robert Waldrep.

*Ex-officio members present:* Mr. Akeen Brown, Ms. Vernell Brown, Dr. Thomas Cassidy, Dr. Jesse Kinard and Mrs. Kay Snider.

Administrators present: *President* Mr. Thomas Elzey; *General Counsel* Mr. Craig Burgess; *Vice President for Academic Affairs* Dr. W. Franklin Evans; *Vice President of Administration* Dr. Rita Teal; *Athletics Director* Mrs. Charlene Johnson; *Interim Assistant Vice President of Student Affairs* Dr. Tamara Hughes; *Vice President for Research, Economic Development and 1890 Programs* Mr. Delbert Foster; *Vice President for External Affairs & Communications* Mrs. Sonya Bennett-Bellamy; *Vice President for Institutional Advancement* Ms. Sunya Young; *Executive Assistant to the President* Mrs. Shondra Abraham and *Administrative Coordinator to the Board and Recorder* Mrs. Eartha Mosley.

*Media:* *The Times and Democrat* Reporter Mrs. Dale Linder-Altman.

ADOPTION OF AGENDA

The Chairman asked for a motion to approve the agenda. *The motion was made by Trustee Henegan and seconded by Trustee Dawson. Vote: unanimously approved.*

EXECUTIVE SESSION

The Chairman asked for a *motion to go into Executive Session to discuss a personnel matter.* Trustee Nance made the motion to go Executive Session, and it was seconded by Trustee Duncan. *Vote: unanimously approved.*

OPEN SESSION RECONVENED

*Trustee Fleming motioned for the Board to come out of Executive Session, and it was seconded by Trustee Nielson. Vote: unanimously approved.* The Chair stated no actions or votes were taken in Executive Session.

*Trustee Fleming made the motion to approve the Tenure and Promotion List provided by the President, and it was seconded by Trustee Nielsen. Vote: unanimously approved.*
ELECTION OF OFFICER(S)

The Chairman asked the Secretary of the Board, Trustee Linda Edwards Duncan, to preside over the election. Trustee Duncan stated that the floor was open for nominations of a chairman.

Trustee Dawson nominated Trustee William Small to serve as chairman for the unexpired term, and it was seconded by Trustee Nance. Trustee Gail Joyner-Fleming nominated Trustee Robert Waldrep.

Trustee Nance made the motion to close the nominations, and it was seconded by Trustee Corbitt. Trustee Duncan stated that the nominations were closed. Trustee Novinger called for a written ballot.

Trustee Duncan asked if the candidates would like to give a brief presentation on their aspirations for this position as Chairman of the Board of Trustees. Both candidates gave brief statements.

Trustee Duncan asked Trustee Anthony Grant to please text his selections to Ms. Eartha Mosley as well as an email to serve as an official ballot that would be on file in the office along with the others.

The Office of Chairman
Trustee William Small, Jr. - 10 votes
Trustee Robert Waldrep - 3 votes

TOTAL 13

Trustee Robert Waldrep will continue to serve as vice-president, and Trustee Linda Edwards Duncan will continue to serve as secretary for the Board of Trustees.

ADJOURNMENT

Chairman Small asked for a motion to adjourn the meeting. Trustee Novinger made the motion to adjourn the meeting, and it was seconded by Trustee Nance. Vote: unanimously approved.

The meeting adjourned at 11:01am.

Respectfully submitted,

Linda Edwards Duncan
Secretary

Eartha Mosley
Recorder

Attachment
1 - Agenda