



James E. Shepard, Founder

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**NORTH CAROLINA CENTRAL UNIVERSITY  
CHANCELLOR SEARCH COMMITTEE  
CHANCELLOR'S CONFERENCE ROOM  
THIRD FLOOR, HOEY ADMINISTRATION BUILDING  
DURHAM, NC**

**WEDNESDAY, FEBRUARY 8, 2017**

**4:00 P.M.**

**AGENDA**

Call To Order

**ACTION ITEMS:**

Approval of Minutes dated February 2, 2017

Chairman Hamilton

Approval of Leadership/Position Statement

Chairman Hamilton