



James E. Shepard, Founder

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

FRIDAY, FEBRUARY 10, 2017

4:00 P.M.

AGENDA

Call To Order

ACTION ITEMS:

Approval of Minutes dated February 2, 2017

Chairman Hamilton

Approval of Minutes dated February 8, 2017

Approval of Leadership/Position Statement

Chairman Hamilton