

**NORTH CAROLINA CENTRAL UNIVERSITY  
SPECIAL CALL MEETING OF THE  
EXECUTIVE/PERSONNEL COMMITTEE  
CHANCELLOR'S CONFERENCE ROOM  
THIRD FLOOR, HOEY ADMINISTRATION BUILDING  
DURHAM, NC**

**NOVEMBER 20, 2017**

**2:00 P.M.**

COMMITTEE MEMBERS

Chairman George Hamilton  
Trustee John Barbee  
Trustee Oita Coleman  
Trustee James Walker  
Trustee Karyn Wilkerson

**AGENDA**

**ACTION ITEMS:**

Call To Order

Chairman Hamilton

Asset Strategy Recommendations

Chairman Hamilton

OTHER ITEMS: