

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

THURSDAY, JANUARY 11, 2018

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

- Selection of Design Firm for Renovation of TV Broadcast Studio

Vice Chancellor Benjamin Durant
Administration & Finance/Associate
Vice Chancellor Jonathan Peeler

- Selection of Design Firm for 2017 Master Plan

Vice Chancellor Benjamin Durant
Administration & Finance/Associate
Vice Chancellor Jonathan Peeler

OTHER ITEMS: