

**NORTH CAROLINA CENTRAL UNIVERSITY
BOARD OF TRUSTEES
SPECIAL CALL MEETING OF THE
GOVERNANCE COMMITTEE
HOEY ADMINISTRATION BUILDING
CHANCELLOR'S CONFERENCE ROOM**

MARCH 28, 2018

1:00 P.M.

COMMITTEE MEMBERS:

Chairman Karyn Wilkerson
Trustee Oita Coleman
Trustee John Herrera
Trustee Michael Johnson
Trustee John McCubbins
Trustee James Walker

AGENDA

OPEN SESSION

ACTION ITEMS:

- Call To Order Chairman Wilkerson
- Nominees - NCCU Board of Trustees Officers 2018-19

CLOSED SESSION

- Candidates for Board of Trustees Emeriti Status Chairman Wilkerson

OPEN SESSION

OTHER BUSINESS