

**NORTH CAROLINA CENTRAL UNIVERSITY  
SPECIAL CALL MEETING OF THE  
BOARD OF TRUSTEES  
CHANCELLOR'S CONFERENCE ROOM  
THIRD FLOOR, HOEY ADMINISTRATION BUILDING  
DURHAM, NC**

**MAY 17, 2018**

**1:00 P.M.**

**MEMBERS**

Chairman George Hamilton  
Trustee John Barbee  
Trustee Oita Coleman  
Trustee John Herrera  
Trustee Kevin Holloway  
Trustee Michael Hopkins  
Trustee Michel Johnson  
Trustee John McCubbins  
Trustee Allyson Siegel  
Trustee Isaiah Tidwell  
Dr. Kenneth Tindall  
Trustee James Walker  
Trustee Karyn Wilkerson

**AGENDA**

**OPEN SESSION**

Call To Order

Chairman Hamilton

**ACTION ITEM:**

- Lease Agreement

Attorney Hope Tyehimba/  
Interim Vice Chancellor  
Gary Brown

## **CLOSED SESSION**

### **ACTION ITEMS:**

- Agreement Attorney Hope Tyehimba
- Waiver Attorney Hope Tyehimba

## **OPEN SESSION**

### **OTHER ITEMS:**