

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

JUNE 1, 2018

10:00 A.M.

COMMITTEE MEMBERS

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

AGENDA

OPEN SESSION

Call To Order

Chairman Hamilton

CLOSED SESSION

ACTION ITEMS:

- Personnel Matter (as per Article 1, Chapter 126 of the North Carolina General Statutes) Chancellor Akinleye

OPEN SESSION

OTHER ITEMS: